

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Regular Meeting, Thursday, the 28th day of May, 2015, at 7:00 p.m.* at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

A. OPENING, PRESENTATIONS AND CITIZENS COMMENTS

A -1. Call to order and the establishment of a Quorum

A -2. Invocation and Pledge to the United States Flag and the State of Texas Flag

A -3. Proclamation - Mikayla Kohn Day

A -4. Citizen Comments

At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form, and deliver it to City staff prior to the meeting. Comments are limited to a maximum of three minutes. The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his/her question, or his/her concern may be placed on a future agenda for Council's consideration.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:	General Fund – \$11,472.82
	Sanitation Fund – \$11,364.02
	Emergency Management – \$284.39

Paid:	General Fund – \$55,988.90
	Sanitation Fund – \$10,861.99
	Juvenile Case Management – \$61.04
	Emergency Management – \$528.16
	Hotel Occupancy – \$3,500.00
	Disaster Fund (Round 2.1 & 2.2) – \$428,765.17

B -2. Approval of Minutes: Regular Meeting – May 14, 2015

B -3. Ratification of the transfer of funds in the amount of \$2,040.09 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

B -4. Ratification of the transfer of funds in the amount of \$596.97 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

C. COUNCIL REGULAR AGENDA

- C -1. WORKSHOP- Review of Governance Policy, including Agendas and Meetings
- C -2. Recommendations from workshop to consider at June 11, 2015 council meeting
- C -3. Consideration of the appointment/re-appointment of three Planning Commission members to the City of Vidor Planning Commission; shall be a resident of the City of Vidor to serve; shall serve without compensation; and shall hold no other position in the City government
- C -4. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project
- C -5. Discussion and possible action/approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING THE EXECUTION OF THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT BETWEEN THE CITY AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, PERTAINING TO THE FM 105 AT SCHOOLHOUSE DITCH PROJECT, AUTHORIZING THE CITY'S USE OF CITY FUNDS FOR DIRECT STATE COSTS ATTRIBUTABLE TO THE PROJECT, AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT
- C -6. Discussion and possible action on awarding contract for Old Highway 90 Phase III (University Street to the Interstate 10 TxDOT apron) rehabilitation project
- C -7. Discussion and possible approval of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS REESTABLISHING AND INCREASING THE SPEED ZONES ON FM 105 FROM THE INTERSECTION OF OLD HIGHWAY 90 SOUTH TO THE SOUTH CITY LIMITS OF THE CITY; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -8. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY'S ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION FY2015 IMPAIRED DRIVING MOBILIZATION (IDM) INCENTIVE GRANT. ID #: 2015-VidorPD-INC- IDM-00035
- C -9. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY'S ACCEPTANCE OF TEXAS DEPARTMENT OF TRANSPORTATION FY2015 CLICK IT OR TICKET MOBILIZATION (CIOT) INCENTIVE GRANT. ID #: 2015-VidorPD-INC-CIOT-00038
- C-10. Discussion and possible recommendations to amend the Code of Ordinances Chapter 42 Manufactured Homes, Mobile Homes and Maunfactured Home Parks in order to set parameters for establishing a park for recreational vehicles
- C-11. Consideration and possible approval of the engagement of Keri Michutka, CPA to complete an audit for fiscal year 2014/2015 and authorize the Mayor to sign engagement letter

- C-12. Discussion and possible action on adjusting the City's cell phone allowances
- C-13. Discussion and possible approval of the Mayor to attend the Basic Economic Development Course on June 2-5, 2015 in Galveston, Texas
- C-14. Discussion and possible naming of a second representative to the South East Texas Regional Planning Commission Executive Committee
- C-15. Consideration of Adjournment

ROBERT VIATOR JR, MAYOR

ATTEST:



Vicki Watson, City Secretary

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily accessible to the general public, and said Notice was posted on Friday the 22nd day of May, 2015, at 12:40 p.m.



Vicki Watson, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.
