

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 25th day of June, 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. 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 – \$14,862.99
 Sanitation Fund – \$219.53

Paid: General Fund – \$57,924.05
 Sanitation Fund – \$11,242.77
 Juvenile Case Management – \$61.04
 Emergency Management – \$299.90

B -2. Approval of Minutes: Regular Meeting – June 11, 2015

B -3. Ratification of the transfer of funds in the amount of \$1,292.31 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 \$3,387.07 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. Presentation by Johnnie Andrus on Vidor's Walk of Fame

C -2. Consideration and possible action regarding the Walk of Fame

- C -3. Discussion and possible action regarding increasing the City of Vidor's presence on various social media sites
- C -4. Report on 2015 municipal election cost
- C -5. Consideration and possible support of a **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS STRONGLY SUPPORTING AND REQUESTING THE ESTABLISHMENT OF A VETERANS ADMINISTRATION MEDICAL INPATIENT HOSPITAL IN ORANGE COUNTY, TEXAS**
- C -6. Report on the budget schedule for Fiscal Year 2015-2016
- C -7. Workshop- Short and long term plans and goals to further economic progress
- C -8. Recommendations from economic progress workshop to be addressed at the July 9, 2015 council meeting and/or other future council meetings
- C -9. Consideration and possible action on budget amendment for Emergency Management Program Grant (EMPG) Fund – ice machines, water heater and grant writer
- C-10. Consideration and possible approval of a **RESOLUTION** naming signatories for the Texas Community Development Block Grant, Contract No. GLO: 12-210-000-5510/DRS210251
- C-11. Consideration and possible approval of a **RESOLUTION** naming signatories for the Texas Community Development Block Grant, Contract No. GLO: 12-523-000-6754/DRS220251
- C-12. Discussion and possible approval of an **ORDINANCE OF THE CITY OF VIDOR, TEXAS AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS BEYOND THE JULY 17, 2015, EFFECTIVE DATE PROPOSED BY ENTERGY TEXAS, INC., IN CONNECTION WITH ITS RATE INCREASE APPLICATION ENTITLED "APPLICATION OF ENTERGY TEXAS, INC. FOR AUTHORITY TO CHANGE RATES", FILED ON JUNE 12, 2015; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS, REQUIRING REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE**
- C-13. Discussion and possible authorization of council attendance at the Texas Municipal League Region XVI Quarterly Meeting on Thursday, July 9, 2015 in Silsbee, Texas.
- C-14. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the City Council at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code

and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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 Monday the 22nd day of June, 2015, at 4:20 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.
