

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 9th of July, 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 – \$16,019.69
	Sanitation Fund – \$12,694.02
	Municipal Court Technology Fund – \$888.05

Paid:	General Fund – \$173,911.07
	Sanitation Fund – \$21,664.23
	Juvenile Case Management – \$180.00
	Emergency Management – \$200.69
	LEOSE Fund – \$4,907.16
	Hotel Occupancy – \$375.00
	Disaster Fund (Round 2.1) – \$244,945.55
	Child Safety – \$960.04

B -2. Approval of Minutes: Regular Meeting – June 25, 2015

B -3. Ratification of the transfer of funds in the amount of \$909.05 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 \$1,306.97 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. Consideration and possible awarding of Insurance Consultant contract for Fiscal Year 2015-2016 to Gallagher Benefit Services, Inc.
- C -2. Presentation on Geographic Information System (GIS) by Rick Masters with Carroll & Blackman, Inc.
- C -3. Discussion and possible action regarding a “No Knock” solicitation list
- C -4. Report by city attorney regarding the process for Eminent Domain
- C -5. Report by finance officer regarding revenues and expenditures
- C -6. Consideration and possible approval of a **RESOLUTION** authorizing the participation by the City of Vidor, Texas, in the 2015 Pre-Disaster mitigation grant application via the Southeast Texas Regional Planning Commission through the State of Texas
- C -7. Discussion and possible approval of AN **ORDINANCE** AMENDING THE EMERGENCY MANAGEMENT FUND – OTHER EQUIPMENT, EMERGENCY MANAGEMENT FUND – CONSULTANTS AND EMERGENCY MANAGEMENT FUND – RESTRICTED IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING ON SEPTEMBER 30, 2015; 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 and possible approval of AN **ORDINANCE** AMENDING THE GENERAL FUND – STREET DEPARTMENT VEHICLE MAINTENANCE AND GENERAL FUND – STREET DEPARTMENT CONTRACT LABOR IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING ON SEPTEMBER 30, 2015; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -9. Consideration and possible approval of AN **ORDINANCE** AMENDING THE POLICE SEIZURE - CAPTIAL OUTLAY EQUIPMENT AND POLICE SEIZURE FUND BALANCE – RESTRICTED IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING ON SEPTEMBER 30, 2015; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C-10. Consideration and possible approval of the attendance of the Mayor and Council at the 2015 Texas Municipal League Annual Conference & Exhibition on September 22, 2015-September 25, 2015, in San Antonio, Texas
- C-11. 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 6th day of July, 2015, at 4:15 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.
