

NOTICE OF SPECIAL CALLED MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Special Called Meeting*, Tuesday, the 14th of July, 2015, at 6:00 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 REGULAR AGENDA

C -1. Consideration and possible approval of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING CHANGE ORDER # 2 TO THE CONTRACT BETWEEN THE CITY AND MK CONSTRUCTORS, PERTAINING TO THE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT NO. 12-210-000-5510 / DRS210251 BETWEEN THE CITY AND TEXAS GENERAL LAND OFFICE, AUTHORIZING THE CITY'S USE OF ADDITIONAL GRANT FUNDS FOR CHANGE ORDER #2, AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CHANGE ORDER #2

C- 2. **EXECUTIVE SESSION** – Meeting in closed session for private consultation with legal counsel to discuss a settlement offer regarding BP Claim arising out of the Deepwater Horizon Incident, as provide by Section 551.071 of the Texas Government Code.

C- 3. Consideration and possible approval of Settlement Statement confirming the financial effect of accepting the proposed settlement with BP Entities for the Claim arising out of the Deepwater Horizon Incident.

C- 4. Consideration and possible approval of a Resolution accepting a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon oil spill, authorizing the execution and delivery of a General Release and other necessary documents and providing an immediately effective date.

C- 5. Consideration and possible approval of the form and content of the Full and Final Release, Settlement and Covenant Not to Sue to conclude the BP Claim arising out of the Deepwater Horizon Incident.

C -6. 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:



Michael Kunst, City Manager

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 10th day of July, 2015, at 2:45 p.m.



Michael Kunst, City Manager

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.
