

# 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 27<sup>th</sup> of August, 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 – \$29,990.01  
   Sanitation Fund – \$468.35

Paid:                                      General Fund – \$45,977.20  
   Sanitation Fund – \$11,187.23  
   Juvenile Case Management – \$61.04  
   Emergency Management – \$106.56  
   Child Safety – \$65.00

B -2. Approval of Minutes:              Regular Meeting – July 23, 2015  
   Special Called Meeting – July 30, 2015

B -3. Ratification of the transfer of funds in the amount of \$1,545.35 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 \$1,794.33 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. **First Public Hearing** - on the proposed tax rate for the City of Vidor for 2015/2016 fiscal year

- C -2. **Public Hearing** – proposed 2015/2016 budget for the City of Vidor
- C -3. Consideration and possible approval of a **RESOLUTION** for the approval of the 2015/2016 tentative budget
- C -4. Discussion and possible approval of a **RESOLUTION** of the City Council of the City of Vidor, Texas, Authorizing the Creation of an Employee Benefit Trust, Designating the Members of the City of Vidor’s City Council to be Trustees, and Authorizing the Trust to Purchase Various forms of Insurance for the Benefit of City Officers, Employees, Qualified Retirees, and their Dependents.
- C -5. Discussion and possible approval of a recess in order to conduct a meeting of the newly established Employee Benefit Trust of the City of Vidor (The agenda for such is attached to this agenda.)
- C -6. Reconvene the City Council meeting
- C -7. Report and possible action resulting from the meeting of the Employee Benefit Trust of the City of Vidor
- C -8. Discussion and possible approval of amending City of Vidor, Texas Code of Ordinances Chapter 21, Article II, Emergency and Nonemergency Ambulance Services, to provide for AN **ORDINANCE PROVIDING FOR THE ABILITY, BUT NOT THE OBLIGATION, TO CONTRACT TO PROVIDE FOR THE MANAGEMENT OF CONTRACTING, PERMITTING AND THE LIKE FOR EMERGENCY AND NONEMERGENCY AMBULANCE SERVICES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, DECLARING A PENALTY, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE**
- C -9. Discussion and possible approval of a **RESOLUTION** authorizing the execution of an Interlocal Agreement between the City of Vidor, Texas and Orange County Emergency Services District #1 for Emergency and Transfer Ambulance Services and providing for an effective date
- C-10. Discussion and possible approval of a **RESOLUTION** authorizing the execution of an Interlocal Agreement by and between the City of Vidor, Texas and the Texas Department of Transportation for flagging Texas Motor Vehicle Records for failure to appear or failure to pay a fine on a complaint involving violation of traffic law and providing for an effective date.
- C-11. Discussion and possible approval of a **RESOLUTION** authorizing the execution of a Collection Agreement and Indemnification Agreement by and between the City of Vidor, Texas and American Municipal Services for the collection of citations, fines, fees and/or warrants
- C-12. Consideration and possible action on a Budget Amendment to Increase Capital Outlay Available for Final Payment to APAC on Old Highway 90 Project
- C-13. Discussion and possible approval of amending City of Vidor, Texas Code of Ordinances, Chapter 14, Article VII, **PEDDLERS AND SOLICITORS, DIVISION 1. – DOOR TO DOOR PEDDLERS AND SOLICITORS, TO PROVIDE FOR AN ORDINANCE REGULATING PEDDLERS, ITINERANT VENDORS, HAWKERS, SOLICITORS, ESTABLISHING PROTECTIONS FOR HOMEOWNERS DESIRING TO AVOID PEDDLERS, SOLICITORS AND CANVASSERS, REGULATING HANDBILLS AND PROVIDING PENALTIES FOR VIOLATIONS, and**

AMENDING CHAPTER 14, ARTICLE VII, PEDDLERS AND SOLICITORS, DIVISION 2. – ROADWAY PEDDLERS AND SOLICITORS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, DECLARING A PENALTY, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (First Reading)

- C-14. Discussion and possible action regarding the refunding of permit fees for new residential construction
- C-15. Report on the special called meeting for the awarding of Hotel Occupancy Tax grants scheduled for September 3, 2015
- C-16. 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 24<sup>th</sup> day of August, 2015, at 4:05 p.m.



Vicki Watson, City Secretary