

# 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 10th of December, 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 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 or her question, or his or 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 – \$46,787.88
	Sanitation Fund – \$2,291.18

Paid:	General Fund – \$246,841.31
	Sanitation Fund – \$58,389.68
	Juvenile Case Management – \$249.04
	Municipal Court Technology Fund – \$2,175.00
	Emergency Management – \$207.36
	Employee Benefits Trust – \$68,927.84
	Hotel Occupancy – \$600.00

B -2. Approval of Minutes: Regular Meeting – November 12, 2015

B -3. Ratification of the transfer of funds in the amount of \$3,703.19 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 \$5,534.47 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

B -5. Ratification of the transfer of funds in the amount of \$10,695.31 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account

- B -6. Ratification of the transfer of funds in the amount of \$7,626.63 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account
- B -7. Ratification of the transfer of funds in the amount of \$68,927.84 from the Pooled Cash-Capital One Bank account to the Employee Benefit Trust to fund the health, dental, vision and life insurance for the City for December 2015

**C. COUNCIL REGULAR AGENDA**

- C -1. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project
- C -2. Report by representatives of the Vidor Chamber of Commerce on status of organization, leadership and governance, and uses of Hotel Occupancy Tax funds awarded by the City
- C -3. Discussion, consideration and possible action resulting from the report by the Vidor Chamber of Commerce regarding previously placed contingency on award of Hotel Occupancy Tax funds by the City
- C -4. Discussion, consideration and possible action regarding a Resolution to Establish Guidelines and Criteria for Tax Abatement Agreements for use in its residential tax abatement program
- C -5. Discussion and possible action regarding the City's lawful restriction and policies governing the carrying of firearms, including handguns, on City property
- C -6. Discussion and possible action concerning a Resolution approving and authorizing the City's execution of the Texas Municipal Retirement System City Portal Use Agreement
- C -7. Report by City's Supervisor of Accounting and Finance on results of Interim Arbitrage Rebate Analysis conducted by BLX Group LLC on Tax & Revenue Certificates of Obligation, Series 2008
- C -8. 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:

  
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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 7<sup>th</sup> day of December, 2015, at 4:35 p.m.



Vicki Watson, City Secretary

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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.

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