

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 14th of January, 2016, 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 – \$70,541.02
	Sanitation Fund – \$44,736.58

Paid:	General Fund – \$260,138.04
	Sanitation Fund – \$44,476.68
	Juvenile Case Management – \$248.97
	Municipal Court Technology Fund – \$500.00
	Emergency Management – \$355.38
	Employee Benefits Trust – \$75,024.92
	Municipal Court Building Security Fund – \$400.00
	Hotel Occupancy – \$30,700.00

B -2. Approval of Minutes: Regular Meeting – December 10, 2015

B -3. Ratification of the transfer of funds in the amount of \$3,377.29 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 \$14,244.00 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 \$22,097.60 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 \$14,873.01 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 \$56,196.50 from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TeXPool account
- B -8. Ratification of the transfer of funds in the amount of \$75,024.92 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 January 2016

C. COUNCIL REGULAR AGENDA

- C -1. Presentation by Orange County Judge Brint Carlton regarding the Orange County Economic Development Corporation
- C -2. Discussion and possible action regarding the City of Vidor's participation in the Orange County Economic Development Corporation
- C -3. **Public Hearing** - Establishment and designation of reinvestment zones for new residential construction and/or improvements on existing residential construction for tax abatement purposes within the City of Vidor, Texas
- C -4. Consideration and possible action regarding the establishment and designation of reinvestment zones for new residential construction and/or improvements on residential construction for tax abatement purposes within the City of Vidor, Texas
- C -5. Presentation and possible approval of AN ORDINANCE AUTHORIZING CITY REPRESENTATIVES TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF VIDOR, TEXAS WITH THE VIDOR POLICE ASSOCIATION AND ACCEPTING THE TERMS THEREOF
- C -6. Consideration and possible approval of an Application for Transfer of HUD Code Manufactured Home Park License for A&E Mobile Home Park, 455 West Davis Loop
- C -7. Discussion and possible action regarding writing-off sanitation account balances that contain past due amounts of four (4) years or more
- C -8. Discussion and possible approval for the City to execute and enter an agreement with American Municipal Services for collection of past-due sanitation accounts
- C -9. Discussion and possible approval of An ORDINANCE OF THE CITY OF VIDOR, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION IN 2016

- C-10. Consideration and possible action of the City of Vidor, Texas entering into an engagement letter with Germer PLLC for Contract #12-210-000-5510/DRS210251 for Disaster Recovery – Phase IV
- C-11. Consideration and possible approval of a policy allowing the Mayor and council members to attend various functions without additional council approval, including the cost and expenses for such functions
- C-12. **EXECUTIVE SESSION** pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding legal advice on the process and potential concerns involved in the demolition of certain structures on properties within the City of Vidor, Texas
- C-13. Consideration and possible action regarding **EXECUTIVE SESSION** pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding legal advice on the process and potential concerns involved in the demolition of certain structures on properties within the City of Vidor, Texas
- C-14. 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 11th day of January, 2016, at 4:40 p.m.


Vicki Watson, City Secretary