

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 28th 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 – \$17,849.42
 Sanitation Fund – \$654.81

Paid: General Fund – \$117,479.50
 Sanitation Fund – \$24,585.95
 Juvenile Case Management – \$91.34
 Municipal Court Technology Fund – \$42.26
 Emergency Management – \$105.78
 Disaster Fund-2.1 Grant/Schoolhouse Ditch – \$8,669.70

B -2. Approval of Minutes: Regular Meeting – January 14, 2016

B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account in the following amounts:

January 14, 2016: \$31,832.36
January 21, 2016 \$21,871.60

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS DESIGNATING RESIDENTIAL INVESTMENT ZONE NO. 1 FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT

- C -2. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS DESIGNATING RESIDENTIAL INVESTMENT ZONE NO. 2 FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT
- C -3. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS DESIGNATING RESIDENTIAL INVESTMENT ZONE NO. 3 FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT
- C -4. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS DESIGNATING RESIDENTIAL INVESTMENT ZONE NO. 4 FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT
- C -5. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS DESIGNATING RESIDENTIAL INVESTMENT ZONE NO. 5 FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT
- C -6. PUBLIC HEARING to show just cause why the buildings, dwellings, or structures located at 1140 North Tannahill, Vidor, Texas, with the record owners being Richard C. Fry and Karen Gail Fry, should not be demolished or repaired in accordance with the Ordinances of the City of Vidor, Texas
- C -7. Consideration and possible approval of an ORDINANCE finding certain buildings, dwellings and/or structures located at 1140 North Tannahill, Vidor, Texas to be public nuisances and ordering the demolition and/or repair of buildings, dwellings or structures; providing for severability and providing for a penalty
- C -8. Discussion and possible approval of demolition of buildings, dwellings and/or structures located at 535 Woodland, Vidor, Texas based on execution of Demolition Waiver by record owner(s)
- C -9. Discussion and possible approval of demolition of buildings, dwellings and/or structures located at 870 Kent, Vidor, Texas based on execution of Demolition Wavier by record owner(s)
- C-10. Recommendation and awarding of construction contract of Phase 2 for School House Ditch project (South FM 105 culvert crossing)
- C-11. Recommendation and possible awarding of the engineering services agreement for the Woodland Street rehabilitation project
- C-12. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2015, as completed by Keri Michutka, CPA
- C-13. Consideration and/or possible approval of an ORDINANCE calling for the election of three (3) Council members in a City Election to be held on May 7, 2016, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 18, 2016

Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 07 DE MAYO, 2016, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS

PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 18 DE JUNIO 2016

- C-14. Consideration and possible approval of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C-15. Consideration and possible approval of an AutoMark Lease Agreement between the City of Vidor and Orange County for the lease of an AutoMark unit for the May 7, 2016, Election
- C-16. **EXECUTIVE SESSION** pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding condemnation
- C-17. Discussion and consideration of rescheduling or cancelling the February 11th Council meeting
- C-18. 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 25th day of January, 2016, at 4:55 p.m.



Vicki Watson, City Secretary