

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 9th of February, 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.

A -4. Recognition of Jason Woodard for his service to the City of Vidor

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:	General Fund – \$59,511.62
	Sanitation Fund – \$11,445.31
	Municipal Court Technology Fund – \$2,590.89
	Emergency Management – \$436.46

Paid:	General Fund – \$161,584.08
	Sanitation Fund – \$22,572.64
	Juvenile Case Management – \$148.25
	Emergency Management – \$269.87
	Employee Benefits Trust – \$71,885.33
	Hotel Occupancy – \$2,000.00

B -2. Approval of Minutes: Regular Meeting – January 28, 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 28, 2016:	\$24,311.71
February 4, 2016	\$61,686.43

B -4. Ratification of the transfer of funds in the amount of \$71,885.33 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 February 2016

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible election of new officers of the Vidor City Council – Mayor Pro-tem, Secretary, Treasurer
- C -2. Consideration, discussion and possible action regarding the City adopting the 2009 International Residential Code, the 2009 International Building Code, the 2009 International Existing Building Code, the 2009 International Plumbing Code, the 2009 International Fuel Gas Code, the 2009 International Property Maintenance Code, the 2009 International Mechanical Code, the 2009 International Fire Code, the 2012 International Swimming Pool and Spa Code, the 2011 National Electric Code, and the 2009 International Energy Conservation Code
- C -3. Discussion and possible action regarding the establishment of a part-time position in Animal Control and a possible part-time position for the library
- C -4. Consideration and possible approval of a wage adjustment for code enforcement official
- C -5. 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 Friday the 5th day of February, 2016, at 2:30 p.m.



Vicki Watson, City Secretary