

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 25th 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.

B. COUNCIL CONSENT AGENDA

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

| | |
|-------------|---------------------------------------|
| To Be Paid: | General Fund – \$19,674.07 |
| | Sanitation Fund – \$90.95 |
| | Judicial Efficiency Fund – \$2,835.01 |

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| Paid: | General Fund – \$99,371.66 |
| | Sanitation Fund – \$27,520.95 |
| | Juvenile Case Management – \$63.23 |
| | Municipal Court Technology Fund – \$2,590.89 |
| | Emergency Management – \$542.25 |
| | Judicial Efficiency Fund – \$277.00 |

B -2. Approval of Minutes: Special Called Meeting – February 9, 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:

| | |
|--------------------|-------------|
| February 11, 2016: | \$55,835.72 |
| February 18, 2016 | \$14,735.90 |

B -4. Ratification of the payment in the amount of \$140,086.88 for the City of Vidor, Texas Tax and Revenue Certificate of Obligation, Series 2008 - Interest Payment

B -5. Ratification of the payment in the amount of \$6,271.46 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment

C. COUNCIL REGULAR AGENDA

- C -1. Report by representatives of Traylor and Associates on Hurricane Ike 2.1 grant, School House Ditch Project
- C -2. Discussion and possible approval of purchasing a new security system for the city pool
- C -3. Recommendation and possible awarding of the lawn maintenance contract
- C -4. Consideration and possible approval of a resolution authorizing the submission of a Department of Homeland Security Grant application
- C -5. Discussion and possible approval of a resolution authorizing the submission of a Department of Justice- Edward Byrne Memorial Justice Assistance Grant
- C -6. Consideration and possible action regarding a resolution approving the execution of the Bank Depository Agreement Extension
- C -7. Discussion and possible action regarding including a disaster clause in agreements entered into under the City's residential tax abatement program
- C -8. Consideration and possible action regarding use of "Economic Progress" funds
- C -9. Report on communications with other taxing entities within Orange County, Texas regarding their consideration of offering residential tax abatements to its residents
- C-10. Report and discussion regarding 2016 Racial Profile Report
- C-11. Consideration and possible action regarding filling the Ward 3 council vacancy
- C-12. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.072- Deliberation about Real Property and Section 551.071 – Consultation with Attorney regarding use of "Economic Progress" funds in purchasing real property
- C-13. Consideration and possible action resulting from the Executive Session
- 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 22nd day of February, 2016, at 3:10 p.m.



Vicki Watson, City Secretary

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.
