

# 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 March, 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. Proclamation – Red Cross Month
- A -4. 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 – \$26,322.48
	Sanitation Fund – \$1,339.37
	Judicial Efficiency Fund – \$2,475.00

Paid:	General Fund – \$194,944.73
	Sanitation Fund – \$21,224.43
	Juvenile Case Management – \$180.95
	Emergency Management – \$924.49
	Employee Benefits Trust – \$72,976.55

### B -2. Approval of Minutes: Regular Meeting – February 25, 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 25, 2016:	\$3,796.48
March 3, 2016	\$6,594.07

### B -4. Ratification of the transfer of funds in the amount of \$72,976.55 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 March 2016

- B -5. Ratification of the opening of a member account at DuGood Federal Credit Union for \$5.00 for the purpose of purchasing a certificate of deposit in the amount of \$245,000 to allow for the proper diversification of funds per our investment policy and to earn more interest on the City's funds

**C. COUNCIL REGULAR AGENDA**

- C -1. Report by representatives of Carroll & Blackman, Inc. on Hurricane Ike 2.1 grant, School House Ditch Project to include information regarding the closing of one lane of South FM 105
- C -2. Consideration and possible approval of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS, AUTHORIZING THE EXECUTION AND RATIFICATION OF THE AGREEMENT BETWEEN THE CITY AND EXCAVATION & CONSTRUCTION, LLC
- C -3. Discussion and possible approval of a resolution awarding competitive bid and contract for demolition of the structure located at 535 Woodland
- C -4. Discussion and possible approval of a resolution awarding competitive bid and contract for demolition of the structures located at 870 Kent.
- C -5. Discussion and possible approval of a resolution awarding competitive bid and contract for demolition of the structure located at 1140 North Tannahill
- C -6. Consideration and possible approval of AN ORDINANCE AMENDING THE GENERAL FUND – PARKS AND RECREATION CAPITAL OUTLAY - EQUIPMENT (\$3,500.00) AND GENERAL FUND – PARKS AND RECREATION UTILITIES – TELEPHONE (\$600.00) AND GENERAL FUND – COUNCIL - CHARTER DESIGNATED (\$4,100.00) IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -7. Consideration and possible approval of AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VIDOR, TEXAS REESTABLISHING AND ADJUSTING THE SPEED ZONES ON IH 10 NORTH FRONTAGE ROAD AND IH 10 SOUTH FRONTAGE ROAD IN THE CITY LIMITS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -8. Discussion of developing an interlocal agreement with Orange County Water Control & Improvement District #1 regarding flagging delinquent sanitation customers
- C -9. Discussion of sending City representation to Golden Triangle Days 2017 in Austin
- C-10. Consideration and possible action regarding filling the Ward 3 council vacancy
- C-11. 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 7<sup>th</sup> day of March, 2016, at 3:30 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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