

# 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 24th 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. 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 – \$15,691.05  
   Sanitation Fund – \$2,109.74

Paid:                                      General Fund – \$54,572.78  
   Sanitation Fund – \$9,001.58  
   Juvenile Case Management – \$63.23  
   Emergency Management – \$105.69

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

March 10, 2016:                      \$ 1,722.37

## C. COUNCIL REGULAR AGENDA

C -1. Discussion and/or possible approval of a RESOLUTION authorizing Change Order #1 to the construction contract on the Community Development Block Grant (CDBG) Ike Grant Round 2.1, Schoolhouse Ditch Project- Phase 2 (FM 105 culvert crossing replacement), GLO Contract #12-210-000-5510, in the amount of \$34,790.38

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 Santana's Lawn Care

- C -3. Discussion and possible approval of a RESOLUTION authorizing the execution of an Interlocal Agreement with the City of Orange regarding Tim Richardson's contract for Deepwater Horizon Consultation
- C -4. Consideration and/or possible approval of a RESOLUTION establishing prevailing wage rates for public works projects within the City of Vidor, Texas pursuant to Chapter 2258, Texas Government Code; providing a penalty; containing savings and severability clauses; and providing an effective date of this resolution
- C -5. Consideration and approval of a RESOLUTION establishing insurance requirements for highway construction projects within the City of Vidor
- C -6. Report on the Mayor's signing of the Orange County Mosquito Control Aerial Waiver for 2016
- C -7. Discussion and possible action on publicizing the City and/or the Pride and Progress program
- C -8. Report on the Pride & Progress program:
  - a. Other taxing entities joining the City's tax abatement program
  - b. Applications for tax abatements
  - c. Demolitions
  - d. Dumpsters
  - e. Bid for 460 Oak Lane from the Orange County Trust Property list
  - f. Other ideas, initiatives and programs
- C -9. **EXECUTIVE SESSSION** pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding 370 Wilshire and record title in real estate
- C-10. Consideration and possible action resulting from the Executive Session under Agenda Item C-9
- C-11. Consideration and possible action regarding filling the Ward 3 council vacancy
- C-12. 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:

  
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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 21<sup>st</sup> day of March, 2016, at 5:00 p.m.

  
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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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