

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 14th of April, 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 – Fair Housing 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 – \$12,360.21
	Sanitation Fund – \$20,754.24
	Judicial Efficiency – \$619.00
Paid:	General Fund – \$225,031.21
	Sanitation Fund – \$32,111.13
	Juvenile Case Management – \$199.31
	Emergency Management – \$1,798.83
	Employee Benefits Trust – \$72,488.69
	Hotel Occupancy – \$10,000.00
	Disaster Fund (2.1 Grant/Schoolhouse Ditch) – \$3,340.75

- B -2. Approval of Minutes: Regular Meeting – March 24 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 24, 2016:	\$4,008.13
March 31, 2016:	\$1,801.40
March 31, 2016:	\$2,959.70
April 7, 2016:	\$5,034.02

C. COUNCIL REGULAR AGENDA

- C -1. Discussion, consideration and possible approval of application to transfer the Manufactured Home Park license for 496 West Davis

- C -2. Consideration and possible awarding of the bid for the street rehabilitation project of Woodland and Laurel Streets
- C -3. Consideration and possible action regarding amending the City's travel policy, specifically the per diem rate for overnight travel
- C -4. Discussion and possible action on a bid submitted on the trust property located at 460 Oak Lane, Vidor, Texas, account numbers 000003-038701/023000-035658, suit/case # A130036-T
- C -5. Report by the Chief of Police regarding speeding tickets issued by the Police Department
- C -6. Discussion and possible action on the establishment of an economic development program under Chapter 380 of the Texas Local Government Code, including the use of an economic development agreement, for use in the Pride and Progress campaign
- C -7. Discussion and possible approval of a resolution approving and ratifying the contract between the City and Sinclair Broadcasting for advertising and promotion of the Pride and Progress campaign
- C -8. Consideration and possible action regarding filling the Ward 3 council vacancy
- C -9. Discussion and possible approval of a request by the Vidor Chamber of Commerce for support to erect temporary fencing at Conn Park for the 2016 Texas Bar-B-Q Festival
- C-10. 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 11th day of April, 2016, at 4:00 p.m.


Vicki Watson, City Secretary