

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 28th 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. 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 – \$1,753.53
 Sanitation Fund – \$8.63

Paid: General Fund – \$127,683.83
 Sanitation Fund – \$15,163.73
 Juvenile Case Management – \$70.25
 Municipal Court Technology Fund – \$200.00
 Emergency Management – \$301.73
 Hotel Occupancy – \$1,500.00

B -2. Approval of Minutes: Regular Meeting – April 14, 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:

April 14, 2016: \$ 5,884.88
April 21, 2016: \$ 999.66

C. COUNCIL REGULAR AGENDA

C -1. Presentation by Steve Bird of Linebarger, Goggan, Blair & Sampson, LLP, regarding tax delinquent properties

C -2. PUBLIC HEARING to show just cause why the buildings, dwellings, or structures located at:

- a. 1245 Pine Street, Vidor, TX; and
- b. 180 Colburn, Vidor, TX,

should not be demolished or repaired in accordance with the Ordinances of the City of Vidor, Texas

- C -3. Consideration and possible approval of an ORDINANCE finding certain buildings, dwellings and/or structures located at 1245 Pine Street, Vidor, Texas to be public nuisances and ordering the demolition and/or repair of buildings, dwellings or structures; providing for severability and providing for a penalty
- C -4. Consideration and possible approval of an ORDINANCE finding certain buildings, dwellings and/or structures located at 180 Colburn, Vidor, Texas to be public nuisances and ordering the demolition and/or repair of buildings, dwellings or structures; providing for severability and providing for a penalty
- C -5. Hearing – Brandi Taylor and/or Dylan Bertrand’s appeal, pursuant to Vidor Code of Ordinance 42-37, regarding denial of permit application made under Chapter 42 of the Vidor Code of Ordinances regarding a manufactured home’s placement at 265 Howell
- C -6. Consideration and determination of Brandi Taylor and/or Dylan Bertrand’s appeal, pursuant to Vidor Code of Ordinance 42-37, regarding denial of permit application made under Chapter 42 of the Vidor Code of Ordinances regarding a manufactured home’s placement at 265 Howell
- C -7. Discussion and/or possible approval of a **RESOLUTION** authorizing Change Order #2 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 \$14,416.08
- C -8. Consideration and possible approval of a Memorandum of Understanding between the City of Vidor and Orange County Water Control and Improvement District #1 for participation in the cost of a change order for waterline casing at FM 105 crossing, City of Vidor Schoolhouse Ditch Project, Phase 2 (Change Order #2 for the City)
- C -9. Consideration and possible approval of a Resolution authorizing and approving the contract with APAC- Texas for the Woodland and Laurel Streets rehabilitation projects
- C-10. Consideration and possible approval of AN **ORDINANCE** AMENDING THE GENERAL FUND – MUNICIPAL COURT – CAPITAL OUTLAY - EQUIPMENT AND GENERAL FUND – COUNCIL – CHARTER DESIGNATED 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, up to the amount of \$1,500
- C-11. Consideration and possible approval of AN **ORDINANCE** AMENDING THE GENERAL FUND – POLICE DEPARTMENT – OVERTIME – TRAFFIC CALMING PROGRAM AND GENERAL FUND – POLICE DEPARTMENT – COMMUNITY SERVICES AND GENERAL FUND – COUNCIL - CHARTER DESIGNATED 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, in the amount of \$5,500

- C-12. Discussion and possible action of eliminating the position of Council Secretary due to the position having no known responsibilities, duties, or obligations
- C-13. Consideration and/or possible approval of Residence Homestead Exemptions regarding Property Tax for the Tax Year 2016:
 - 1. Local Option Percentage Homestead
 - 2. 65 Years of Age
 - 3. Disability
- C-14. Report on the tentative schedule of the May 12, 2016 council meeting which includes the installation of newly elected officials
- C-15. Consideration and possible action regarding filling the Ward 3 council vacancy
- C-16. 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 25th day of April, 2016, at 4:05 p.m.


Vicki Watson, City Secretary