

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 9th of June, 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 – \$28,756.15
	Sanitation Fund – \$5,919.75
Paid:	General Fund – \$162,224.33
	Sanitation Fund – \$17,516.55
	Juvenile Case Management – \$194.51
	Employee Benefits Trust Fund – \$71,042.40
	Hotel Occupancy – \$5,075.00

B -2. Approval of Minutes: Regular Meeting – May 26, 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:

May 25, 2016:	\$ 1,567.71
May 26, 2016:	\$ 946.39
June 2, 2016:	\$ 2,844.36

C. COUNCIL REGULAR AGENDA

C -1. **Hearing** – Marguerite Daniels' appeal, pursuant to Vidor Code of Ordinance 42-34, regarding denial of placement permit application as an authorized variant under Chapter 42 of the Vidor Code of Ordinances for placement of a HUD-Code manufactured home at 135 School Road, Vidor

- C -2. Consideration and determination of Marguerite Daniels' appeal, pursuant to Vidor Code of Ordinances 42-34, regarding denial of placement permit application as an authorized variant under Chapter 42 of the Vidor Code of Ordinances for placement of a HUD-Code manufactured home at 135 School Road
- C -3. Presentation and discussion of recommended amendments to Chapter 42 of the Vidor Code of Ordinances as discussed at the Council meeting on May 26, 2016
- C -4. Presentation by Finance Director regarding revenue sources for the City of Vidor
- C -5. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND WAGES - LIBRARY AND GENERAL FUND – CITY 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 \$3,400
- C -6. Consideration and possible action to approve designation of Capital One Bank signers on all of the bank accounts for the City of Vidor on the Capital One Bank "Deposit Account **RESOLUTION** and Authorization for Business Entities" form
- C -7. Consideration and possible action to approve designation of TexPool authorized representatives on the TexPool **RESOLUTION** Amending Authorized Representatives form
- C -8. Consideration and possible approval amending the TexPool Bank Information Sheets for all of the City of Vidor accounts
- C -9. Consideration and possible approval of a **RESOLUTION** approving amendments to the City of Vidor Investment Policy
- C-10. Discussion and possible action regarding establishing a program to encourage candidates at a police academy to commit to employment with the City of Vidor upon graduation
- C-11. Discussion and consideration on establishment of a program to waive roll-off dumpster fees to encourage City-wide economic development and clean-up efforts
- 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:



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 6th day of June, 2016, at 2:20 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.
