

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 day of July, 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 – \$8,611.15
	Sanitation Fund – \$4,068.91
Paid:	General Fund – \$115,514.34
	Sanitation Fund – \$21,675.86
	Juvenile Case Management – \$35.13
	Municipal Court Technology Fund – \$404.00
	Emergency Management – \$343.72
	Judicial Efficiency Fund – \$100.00
	Child Safety – \$1,220.00
	Schoolhouse Ditch 2.1 Grant – \$155,554.77

B -2. Approval of Minutes: Regular Meeting – July 14, 2016
Special Called Meeting – July 21, 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:

July 21, 2016: \$719.84

C. COUNCIL REGULAR AGENDA

C -1. Report by the Taste of Home Committee regarding the Black and Gold Weekend 2016 scheduled October 14-16, 2016

- C -2. Consideration and possible approval of a resolution creating the position of Associate or Administrative Municipal Judge for the City of Vidor Municipal Court
- C -3. Consideration and possible action regarding funding the following positions for fiscal year 2016/2017:
 - A. Assistant Police Chief
 - B. Part-time Library worker
 - C. Part-time Animal Control worker
- C -4. Discussion and possible action to utilize the city roll-off dumpsters for a city-wide trash-off day
- C -5. Consideration and/or possible action on the selection of an accounting firm to conduct the annual audit for fiscal year 2016/2017
- C -6. Consideration and possible action of the second reading of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 42, MANUFACTURED HOMES, MOBILE HOMES AND MANUFACTURED HOME PARKS RELATING TO DEFINITIONS, ENFORCEMENT, AND REQUESTS FOR AUTHORIZED VARIANTS UNDER ORDINANCE; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE
- C -7. Consideration and possible approval of a resolution authorizing the City of Vidor's acceptance of the Texas Division of Emergency Management's Emergency Management Performance Grant #16TX-EMPG-0416
- C -8. Consideration and possible approval of Payment Request #1 from APAC Texas in the amount of \$164,489.52 for the Woodland Road Rehabilitation Project
- C -9. Discussion and possible action regarding sending City representatives to the Texas Municipal League Annual Conference and Exhibition October 4-7, 2016 in Austin, Texas
- C-10. Discussion of the Fiscal Year 2016/2017 Tentative Budget
- C-11. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – Employment and retirement of Chief of Police
- C-12. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – Employment and retirement of Chief of Police
- C-13. Consideration of 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 July, 2016, at 3:50 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.
