

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 25th day of August, 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 – \$28,485.00
	Sanitation Fund – \$3,622.05
	Child Safety – \$52.00
	Municipal Court Technology Fund – \$750.00
	Emergency Management – \$331.79

Paid:	General Fund – \$76,911.30
	Sanitation Fund – \$24,103.54
	Juvenile Case Management – \$70.25
	Emergency Management – \$174.99
	Hotel Occupancy – \$5,000.00

B -2. Approval of Minutes: Regular Meeting – August 11, 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:	\$ 984.91
August 11, 2016:	\$1,152.09
August 18, 2016:	\$1,193.50

C. COUNCIL REGULAR AGENDA

C -1. **First Public Hearing** - on the proposed tax rate for the City of Vidor for 2016/2017 fiscal year

- C -2. **Public Hearing** – proposed 2016/2017 budget for the City of Vidor
- C -3. Consideration and possible approval of A RESOLUTION OF THE CITY OF VIDOR, TEXAS IN COMPLIANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE PROVIDING FOR THE ADOPTION OF A BUDGET THAT WILL REQUIRE RAISING MORE REVENUE FROM PROPERTY TAXES FOR FISCAL YEAR 2016-2017 THAN WERE RAISED IN FISCAL YEAR 2015-2016; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE
- C -4. *Discussion and possible approval of a recess in order to conduct a meeting of the Employee Benefits Trust of the City of Vidor (The agenda for such is attached to this agenda.)*
- C -5. *Report and possible action resulting from the meeting of the Employee Benefits Trust of the City of Vidor*
- C -6. Consideration and possible approval of a Resolution approving and authorizing the Amendment to Gallagher Benefits Services, Inc. Consulting Agreement
- C -7. Presentation by representatives of Enterprise Fleet Management regarding the City of Vidor leasing vehicles
- C -8. Discussion and possible action regarding the City's lease of vehicles from Enterprise Fleet Management
- C -9. Discussion and possible action regarding buying capital outlay in September 2016
- C-10. Discussion and possible approval of funding for Fiscal Year 2016-2017 Orange County Economic Development Corporation membership dues
- C-11. **Workshop-** Consideration and discussion of the proposed budget for Fiscal Year 2016-2017 of the City of Vidor
- C-12. Consideration and possible action resulting from the budget workshop
- C-13. Discussion and consideration of the handling of liens on properties in the City of Vidor
- C-14. Consideration and possible approval of a RESOLUTION creating the position of Associate Municipal Judge for the City of Vidor Municipal Court
- C-15. Report on the special called meeting for the awarding of Hotel Occupancy Tax grants scheduled for September 15, 2016
- C-16. Consideration and possible approval of a Resolution approving and authorizing the execution of the Separation Agreement with Chief Dave Shows
- C-17. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney – regarding contractual provisions affecting potential raises of employees of the City

- C-18. Consideration and possible action resulting from executive session regarding contractual provisions affecting potential raises of employees of the City

- C-19. 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 22nd day of August, 2016, at 4:45 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.
