

NOTICE OF SPECIAL CALLED MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Special Called Meeting*, Thursday, the 15th day of September, 2015, 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 a maximum of 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/her question, or his/her concern may be placed on a future agenda for Council's consideration.

B. COUNCIL REGULAR AGENDA

B -1. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND-STREETS/DRAINAGE-CAPITAL OUTLAY-VEHICLES AND THE GENERAL FUND-UNASSIGNED FUND BALANCE 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 \$137,000

B -2. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND-STREETS/DRAINAGE-CAPITAL OUTLAY-EQUIPMENT AND THE GENERAL FUND-UNASSIGNED FUND BALANCE 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 \$4,520

B -3. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND-PD-CAPITAL OUTLAY-VEHICLES AND THE GENERAL FUND-UNASSIGNED FUND BALANCE 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 \$78,000

- B -4. Report on Hotel Occupancy Tax (HOT) fund grants from 2015-2016
- B -5. **Public Hearing** – Discussion and presentation of applicants/applications seeking hotel occupancy tax funds for fiscal year 2016-2017 in accordance with Chapter 351 of the Texas Tax Code
- B -6. Consideration and possible action of reserving for future use a percentage or specified amount of the HOT funds collected in 2015-2016
- B -7. Consideration and possible action of a request(s) from **Eastgate Bible Quizzers** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B -8. Consideration and possible action of a request(s) from **Nellie's Cottage** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B -9. Consideration and possible action of a request(s) from **Vidor Rotary Club** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-10. Consideration and possible action of request(s) from **Vidor Future Farmers of America Booster Club** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-11. Consideration and possible action of a request(s) from **Bottoms Up Jeepers** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-12. Consideration and possible action of a request(s) from **Vidor Lions Club** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-13. Consideration and possible action of a request(s) from **Terry Bussinger** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-14. Consideration and possible action of request(s) from **Vidor Business Network/A Taste of Home Committee** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-15. Consideration and possible action of a request(s) from **Music by the Stars** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-16. Consideration and possible action of a request(s) from **Tower Wave Junction Media** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-17. Consideration and possible action of a request(s) from **Vidor Chamber of Commerce** for hotel occupancy tax funds, to include a schedule for releasing the funds to the applicant if approved
- B-18. 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 L. 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 N. Main Street, Vidor, Texas, which are convenient and readily accessible to the general public, and said Notice was posted on Monday the 12th day of September, 2016, at 4:50 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.
