

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 13th day of October, 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. Proclamation – Red Ribbon Week
- A -4. 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 – \$13,909.93
	Sanitation Fund – \$12,589.55
	Municipal Court Technology Fund – \$1,157.63
Paid:	General Fund – \$334,838.18
	Sanitation Fund – \$18,586.53
	Juvenile Case Management – \$117.72
	Emergency Management – \$76,154.71
	Vidor Animal Shelter – \$1,975.50
	Child Safety – \$1,426.19

- B -2. Approval of Minutes: Regular Meeting – September 22, 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:

September 23, 2016:	\$ 427.22
September 29, 2016:	\$1,308.39
October 6, 2016:	\$ 538.41

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible approval of an application for drilling permit to Choice Exploration, Inc. to drill and operate a well upon Simmons No. 1 Well Site, located on that certain tract or parcel of land situated within the Thomas H. Breece League, Abstract No. 3, and/or D.E. Simmons Survey, Abstract 411, and possible approval of entering into an Indemnifications and Waiver Agreement to protect the City

- C -2. Presentation as to the City of Vidor, Orange County, Texas General Obligation Refunding Bonds, Series 2016 (the “Bonds”) for the purpose of refunding certain outstanding Tax & Revenue Certificates of Obligation, Series 2008 (the “Refunded Obligations”)
- C -3. Consideration and possible action in accordance with §1207.007, Texas Government Code, as amended to delegate to a designated pricing officer(s) (the “Pricing Officer”) the authority to determine the principal amount of the Bonds to be issued and negotiate the terms of the sale thereof, and to select the specific maturities, in whole or in part, of the Refunded Obligations to be refunded and to achieve a present value debt service savings and additional terms of the bonds to be included in a pricing certificate (the “Pricing Certificate”) to be executed by the Pricing Officer(s)
- C -4. Consideration and possible action to approve **AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF VIDOR, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016”; SPECIFYING TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF THE BONDS TO AN AUTHORIZED CITY OFFICIAL; PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A SPECIAL ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE**
- C -5. Consideration and possible action to authorize the issuance and delivery of an Official Statement by the duly authorized City Officials as to the Bonds
- C -6. Consideration and possible action to authorize Mayor, Mayor Pro Tem, City Secretary and/or other City officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance and sale of the City of Vidor, Orange County, Texas General Obligation Refunding Bonds, Series 2016 and authorizing said Mayor, Mayor Pro Tem, City Secretary and/or other City officials to take such action as may be necessary for the issuance and sale of said Bonds
- C -7. Consideration and possible action to approve Bond Counsel engagement with Germer PLLC
- C -8. Discussion of use and distribution of Hotel Occupancy Tax, including current and prior considerations, collection of tax, setting a maximum amount to award, and reserving funds for a convention center or other purposes authorized by the Texas Tax Code
- C -9. Consideration and possible action regarding **RESOLUTION** authorizing Orange County Emergency Services District #1 to issue City burn permits
- C-10. Consideration and possible appointment of a Commission member for the Vidor Civil Service Commission (three-year term) to expire on October 14, 2019
- C-11. Discussion and possible action regarding the process of the City selling 460 Oak Lane, real property, in a public auction
- C-12. Consideration and possible action regarding modifying the City’s employee evaluation system

- C-13. Consideration and possible approval of a **RESOLUTION** for a Master Equity Lease Agreement and Maintenance Agreement dated as of October 13, 2016, between Enterprise Fleet Management Trust (Lessor) and the City of Vidor, Texas (Lessee) and authorize Mayor to execute all applicable documents related to the contract to lease thirteen non-patrol vehicles
- C-14. Consideration and possible approval of notice and application for transfer of license of the HUD- Code manufactured home park located at 485 Old Highway 90 Fletcher Inzer
- C-15. Consideration and possible approval of a **RESOLUTION** for a lease with option to purchase agreement ("Agreement") dated as of October 13, 2016, between Kansas State Bank of Manhattan (Lessor) and the City of Vidor, Texas (Lessee) and authorize Mayor to execute all applicable documents related to the contract for one (1) 2016 Mack Sanitation truck
- C-16. Discussion regarding purchasing and installing seasonal decorations for Main Street
- C-17. Discussion and possible action of temporarily increasing the rate of pay for Lieutenant Mike Sanchez based on temporarily increased duties
- C-18. Review of the process of selecting the Chief of Police
- C-19. Consideration and possible action regarding appointment of an Interim Chief of Police after effective retirement of current Chief of Police
- C-20. Discussion and possible action regarding cancelling the regularly scheduled council meetings of November 24, 2016, and December 22, 2016
- C-21. 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 10th day of October, 2016, at 4:35 p.m.



Vicki Watson, City Secretary