

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 27th 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. 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 – \$5,432.18
 Sanitation Fund – \$61.51
 Emergency Management – \$174.88

Paid: General Fund – \$139,556.59
 Sanitation Fund – \$18,536.05
 Juvenile Case Management – \$70.66
 Employee Benefits Trust – \$74,724.39
 Disaster Fund (2.1 Schoolhouse Ditch) – \$104,667.39

B -2. Approval of Minutes: Regular Meeting – October 13, 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:

October 13, 2016: \$ 0.00
October 20, 2016: \$ 0.00

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action regarding the purchase and display of seasonal decorations

C -2. Consideration and possible action to create and fund a part-time Sanitation Clerk position

C -3. Consideration and possible approval of AN **ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND – FINANCE - WAGES AND GENERAL FUND –COUNCIL – CHARTER DESIGNATED IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING**

OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017; 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 \$2,750

- C -4. Consideration and possible approval of an interlocal agreement between the City of Vidor and the County of Orange regarding the City's membership and participation in the Orange County Economic Development Corporation
- C -5. Discussion and possible selection of a City representative to serve on the Orange County Economic Development Corporation Executive Board
- C -6. Discussion of sending a representative(s) to 2017 Golden Triangle Days in Austin March 5-7, 2017
- C -7. Consideration and possible approval of a Resolution approving the execution of an interlocal agreement with Orange County Emergency Services District No. 1 regarding the issuance of burn permits and prohibiting open burning on behalf of the City
- C -8. Consideration and possible approval of a Resolution approving the agreement between the Texas Department of Agriculture and the City, Contract No. 7216471 for 2016 Texas Community Development Block Grant Program for rehabilitation of single-unit sewer service
- C -9. Consideration and possible approval of a Resolution approving the Contract for Management Services between the City and Traylor & Associates, Inc. for the 2016 Texas Community Development Block Grant Program with the Texas Department of Agriculture for rehabilitation of single-unit sewer service
- C-10. Consideration and appointment of one Planning Commission member to the City of Vidor Planning Commission (each member shall be a resident of the City of Vidor, shall serve without compensation, and shall hold no other position in the City government)
- C-11. Presentation and possible action regarding an updated City map brochure
- C-12. Report on the 2016 Texas Municipal League Annual Conference
- C-13. Consideration and possible approval of sending a representative(s) to the 2016 Texas Municipal League Economic Development Conference to be held November 17-18 in Bastrop, Texas
- C-14. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – regarding review, evaluation and employment contract for City Manager
- C-15. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – Evaluation and Employment contract for City Manager
- C-16. 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

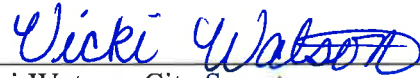
ATTEST:



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 24th day of October, 2016, at 4:15 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.
