

# 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 10th day of November, 2016, at 10:00 a.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 – \$9,549.11  
   Sanitation Fund – \$13.02

Paid:                                      General Fund – \$156,110.47  
   Sanitation Fund – \$21,674.79  
   Juvenile Case Management – \$96.07  
   Emergency Management – \$165,916.82  
   Hotel Occupancy – \$13,300.00

B -2. Approval of Minutes:              Regular Meeting – October 27, 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 27, 2016:                      \$ 4,132.40  
November 3, 2016:                      \$ 5,900.99

B-4. Ratification of the wire payment in the amount of \$500.00 for the City of Vidor, Texas, Tax and Revenue Certificate of Obligation, Series 2008 for the Paying Agent Fee for 10/01/2016-9/30/2017

## C. COUNCIL REGULAR AGENDA

C -1. Presentation by Carmen Apple regarding emergency services requirements

C -2. Report on the process of approving the following properties for the “Pride and Progress” Residential Tax Abatement program:

- a. 890 Pine St.
- b. 1235 Pine St.

- c. 3150 Stanley Dr.
- d. 455 Lakewood Dr.
- e. 220 Cameo St.
- f. 1920 Holly Dr.
- g. 170 Alamo
- h. 440 Moreland

- C -3. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND WAGES – CITY MANAGER AND GENERAL FUND – CITY 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 \$2,541.30
- C -4. Consideration of the approval of the certification of the 2016 assessed tax roll for the City of Vidor as certified and submitted by Lynda Gunstream, Tax Assessor Collector
- C -5. Consideration of the approval of the certification of the 2016 delinquent tax roll for the City of Vidor as certified and submitted by Lynda Gunstream, Tax Assessor Collector
- C -6. Consideration and possible action to authorize the Mayor to be the signatory on the employee contract of the City Manager
- C -7. **EXECUTIVE SESSION**
  - a. Consultation with Attorney under Section 551.071 of the Texas Local Government Code regarding ownership and title determination of structure located at 1427 Dogwood, Vidor
  - b. Personnel Matters under Section 551.074 of the Texas Local Government Code regarding naming of Aleta Cappen as Interim Chief of Police
- C -8. Consideration and possible action regarding the demolition of the substandard structure located at 1427 Dogwood after execution of waivers by heirs
- C -9. Consideration and possible action regarding naming Aleta Cappen as Interim Chief of Police
- C-10. 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:

  
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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 7<sup>th</sup> day of November, 2016, at 9:50 a.m.

  
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Vicki Watson, City Secretary

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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.

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