NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

COUNTY OF ORANGE

CITY OF VIDOR

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Regular Meeting*, Thursday, the 12th day of January, 2017, 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. Recognition of Michael Stephenson for his service on the Vidor City Council
- A -4. Announcement of the Orange County Commissioners' Court Meeting to be held at Vidor City Hall on Tuesday, January 24, 2017 at 2 pm.

A -5. 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 – \$20,607.14

Sanitation Fund – \$15,830.61

Paid: General Fund – \$648,787.26

Sanitation Fund - \$102,536.76

Juvenile Case Management – \$484.67

Municipal Court Technology Fund – \$8,505.00

Emergency Management – \$13,969.77 Employee Benefits Trust – \$140,038.61

Vidor Animal Shelter – \$155.75 Hotel Occupancy – \$47,750.00

Disaster Recovery 2.1 Grant (Schoolhouse Ditch) – \$5,279.76

B -2. Approval of Minutes: Regular Meeting – December 8, 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 Bonds-TexPool account in the following amounts:

December 08, 2016:	\$ 6,210.48
December 15, 2016:	\$24,251.33
December 22, 2016:	\$15,431.36
December 29, 2016:	\$ 5,696.20
January 5, 2017:	\$29,224.61

C. COUNCIL REGULAR AGENDA

- C-1. Presentation by Orange County Judge Brint Carlton regarding the creation of an Orange County Hospital District
- C -2. Consideration and possible action regarding a Resolution supporting the formation of an Orange County Hospital District, requesting Orange County elections to place on the election ballot a proposition to approve a hospital district for Orange County, Texas
- C -3. Report by representatives of LJA Engineering regarding School House Ditch project
- C -4. Consideration and possible approval of a Resolution authorizing the submission of a Texas Community Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund
- C -5. Consideration and possible approval of a Resolution approving and authorizing the execution of the Memorandum of Understanding for Texas Community Development Block Grant Program 2017/2018 Grant Fund with the Orange County Water Control and Improvement District #1
- C -6. WORKSHOP- Discussion of City of Vidor priorities and goals for 2017 and beyond
- C -7. Consideration and possible action resulting from the workshop on the City of Vidor's priorities and goals for 2017 and beyond
- C-8. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND PD CAPITAL OUTLAY VEHICLES 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 \$76,068
- C -9. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING MUNICIPAL COURT TECHNOLOGY FUND CAPITAL OUTLAY EQUPMENT 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 \$12,884
- C-10. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING EMERGENCY MANAGEMENT FUND CAPITAL OUTLAY EQUIPMENT 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 \$27,525
- C-11. Discussion and possible approval of the Vidor Police Department joining Crime Stoppers of Southeast Texas and the paying of the one-time admittance fee of five thousand dollars (\$5,000)
- C-12. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION IN 2017

- C-13. Consideration and possible approval of a Resolution approving and authorizing the execution of the Law Enforcement Agency Application for Participation and State Plan of Operations with the State of Texas for the 1033 Program for the City to obtain excess equipment and supplies
- C-14. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 Personnel Matters, and Section 551.071 Consultation with Attorney, regarding an appointment to fill the Ward 4 City Council vacancy
- C-15. Consideration and possible action regarding appointment to fill the Ward 4 City Council vacancy
- C-16. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 Consultation with Attorney, regarding:
 - A. potential legal action against Budget Inn regarding payment and collection of Hotel Occupancy Taxes; and
 - B. potential legal action against Joe Shannon of KAOB-TV regarding the payment by the City in the amount of \$6,000.00 for promotional programming
- C-17. Consideration and possible action regarding potential legal action against Budget Inn in the collection of Hotel Occupancy Taxes
- C-18. Consideration and possible action regarding potential legal action against Joe Shannon of KAOB-TV for failure to provide agreed promotional programming
- 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 9th day of January, 2017, at 3:55 p.m.

Vicki Watson, City Secretary