

# 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 26th 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. 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 – \$11,571.87
	Sanitation Fund – \$294.30
Paid:	General Fund – \$55,381.79
	Sanitation Fund – \$15,811.09
	Juvenile Case Management – \$63.88
	Emergency Management – (\$155,470.62)
	Employee Benefits Trust – \$71,934.22
	Hotel Occupancy – \$2,000.00

B -2. Approval of Minutes: Regular Meeting – January 12, 2017

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:

January 12, 2017:	\$ 57,116.07
January 19, 2017:	\$ 28,450.02

## C. COUNCIL REGULAR AGENDA

C -1. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2016, as completed by Brooks, Cardiel, PLLC, CPA

C -2. Consideration and possible approval of a resolution supporting the placement of the proposition for the formation of the Orange County, Texas Hospital District on the election ballot by Orange County Elections for determination by the citizens of the City of Vidor

- C -3. Consideration and possible action regarding the future distribution and/or use of Hotel Occupancy Tax Funds (No granting of funds will be considered or approved for award at this meeting.)
- C -4. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding legal construction of subdivision ordinances and use of variances and waivers
- C -5. Consideration and possible action regarding amending Chapter 62 - Subdivisions of the Vidor Code of Ordinances
- C -6. Discussion with City Manager and City Attorney regarding the Open Meetings Act (TEX. GOV'T CODE ANN § 551.001 et seq)
- C -7. 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 23<sup>rd</sup> day of January, 2017, at 4:20 p.m.

  
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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