

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 23rd day of February, 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 – \$7,388.68

Sanitation Fund – \$440.05

Paid:

General Fund – \$76,661.62

Sanitation Fund – \$31,546.81

Juvenile Case Management – \$70.98

Municipal Court Technology – \$2,720.43

Emergency Management – \$25,543.29

Texas Department of Agriculture Grant – \$750.00

Hotel Occupancy Tax – \$30,784.00

Child Safety – \$517.85

B -2. Approval of Minutes: Regular Meeting – February 9, 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:

February 16, 2017: \$ 66,795.03

B-4. Ratification of the payment in the amount of \$6,096.88 for the City of Vidor, Texas Tax and Revenue Certificate of Obligation, Series 2008 - Interest Payment – TexPool account

B -5. Ratification of the payment in the amount of \$28,807.64 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2016 - Interest Payment – TexPool account

B -6. Ratification of the payment in the amount of \$5,555.96 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment – Capital One account

- B-7. Ratification of the payment of the monthly sales tax in the amount of \$5,469.52 out of General Account/Pooled Cash.

C. COUNCIL REGULAR AGENDA

- C -1. **Public Hearing** – Choice Exploration, Inc.’s application for drilling permit to drill and operate a well upon Breece Unit No. 1 Well Site, located on that certain tract or parcel of land situated within the G.E. Stephenson Survey, A-389
- C -2. Consideration and possible approval of an application for drilling permit to Choice Exploration, Inc. to drill and operate a well upon Breece Unit No. 1 Well Site, located on that certain tract or parcel of land situated within the G.E. Stephenson Survey, A-389, and possible approval of entering into an Indemnifications and Waiver Agreement to protect the City
- C -3. Consideration and possible approval of a Resolution approving an Interlocal Agreement between the City and other Orange County governmental entities for use, obligations, and payments regarding the Regional Radio System
- C -4. Consideration and possible approval of a Resolution authorizing and ratifying the City’s application and acceptance of a Justice Assistance Grant (JAG) for patrol technology upgrades for voiceless dispatch (laptops), Grant #3359601
- C -5. Consideration, discussion, and possible action regarding the 2017 Racial Profile Report
- C -6. Consideration and possible approval of a Resolution adopting the City’s updated Purchasing Policy and Procedures
- C -7. Consideration and possible approval of a Resolution creating a part-time clerk position in the Street/Drainage Department
- C -8. Discussion and possible approval of a Resolution creating the following unfunded, part-time positions:
- Clerk - Finance;
 - Clerk - Municipal Court;
 - Clerk - Code Enforcement;
 - Maintenance Worker - Maintenance;
 - Utility Worker - Streets/Drainage; and
 - Driver/Operator - Sanitation
- C -9. Consideration and possible approval of the renewal of Certificate of Deposit with DuGood Federal Credit Union
- C-10. Discussion and possible action regarding the sale of real property located at 460 Oak Lane, Vidor
- C-11. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding City’s lien on 867 West David Loop and possible sale of property
- C-12. Consideration and possible action resulting from the executive session regarding City’s lien on 867 West David Loop and possible sale of property

C-13. 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, 20th day of February, 2017, at 3:05 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.
