

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*, on **Thursday, the 25th of May, 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 – \$11,533.83
	Sanitation Fund – \$787.95
	Municipal Court Building Security Fund – \$10,246.74

Paid:	General Fund – \$94,533.49
	Sanitation Fund – \$18,699.46
	Juvenile Case Management – \$63.88
	Municipal Court Building Security Fund – \$3,625.00
	Emergency Management – \$25,053.25
	Texas Department of Agriculture Grant – \$1,500.00
	Hotel Occupancy Tax – \$1,500.00
	Municipal Court Technology Fund – \$37.50

B -2. Approval of Minutes: Regular Meeting – May 11, 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 Refunding Bonds-TexPool account in the following amounts:

May 11, 2017:	\$ 2,676.11
May 18, 2017:	\$ 2,125.94

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,489.56 out of General Account/Pooled Cash

B -5. Ratification of transfer of funds from COV Disaster Recovery 2.2 to General Account Pooled Cash in the amount of \$157,113.00 for reimbursement for the Buy-Out grant. Proceeds were deposited by the State into the wrong account.

C. COUNCIL REGULAR AGENDA

- C -1. Presentation of the Vidor Public Library's Summer Reading program
- C -2. Consideration and appointment/re-appointment of three Planning Commission members 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 -3. Consideration and possible approval of a Resolution approving amendments to the City of Vidor Investment Policy
- C -4. Consideration and possible approval of a Resolution approving the execution of the Bank Depository Services Agreement – 2017 and all ancillary documents associated with opening depository accounts with First Financial Bank, N.A.
- C -5. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 – BUSINESSES, ARTICLE XI. – AMUSEMENT REDEMPTION MACHINE BUSINESSES, REGARDING DEFINITION OF AMUSEMENT REDEMPTION MACHINES, AND REGULATION AND ENFORCEMENT OF AMUSEMENT REDEMPTION MACHINES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, DECLARING A PENALTY, AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE
- C -6. Discussion and possible action regarding rescheduling the June 8, 2017 council meeting
- 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 22nd day of May, 2017, at 4:20 p.m.


Vicki Watson, City Secretary