

# 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 8<sup>th</sup> of June, 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 – \$2,771.10  
   Sanitation Fund – \$6,176.24

Paid:                                      General Fund – \$170,903.16  
   Sanitation Fund – \$19,600.44  
   Juvenile Case Management – \$199.04  
   Child Safety – \$384.89  
   Emergency Management – \$183.77  
   Employee Benefits Trust – \$77,121.42  
   Hotel Occupancy Tax – \$2,000.00

B -2. Approval of Minutes:              Regular Meeting – May 25, 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 25, 2017:                      \$ 370.64  
June 01, 2017:                      \$ 2,437.35

B -4. Ratification of the transfer of funds from the General Account/Pooled Cash to Money Market in the amount of \$500.00 for the donation of funds for the animal shelter

B -5. Ratification of the transfer of funds from the General Account/Pooled Cash (Capital One) to General Account/Pooled Cash (First Financial Bank) to fund the new bank account

C. COUNCIL REGULAR AGENDA

- C -1. Presentation by Chief Clerk of the Vidor Municipal Court regarding court operations and procedures
- C -2. Discussion of property at 170 Mill Street, Vidor, Texas
- C -3. Consideration and possible approval of Resolution appointing six (6) members to the City of Vidor's Zoning Commission, to also be called the City's Planning and Zoning 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 -4. Presentation and possible approval of a Resolution approving the appointment of an individual to the Vidor Police Department Reserve Force in accordance with Section 341.012 of the Texas Local Government Code and Section 34-52 of the Vidor Code of Ordinances
- C -5. Consideration and possible approval of a Resolution authorizing the execution of the Work Activity Agreement with the Workforce Solutions Southeast Texas Centers to partner with the Local Workforce and Vocational Rehab for a Summer Program to provide Paid Work Experience
- C -6. Discussion of the schedule for adopting the 2017/2018 budget
- C -7. Consideration and possible approval of a Resolution authorizing the execution of the Acquisition Agreement Lease or Purchase, Maintenance Agreement, Municipal Finance Agreement, and Lease Upgrade, Trade-in, Return or Buy-out Reimbursement Addendum with Cannon for the lease of a new copier for the Vidor Municipal Court
- C -8. Consideration and possible approval of a Resolution in support of a proposal by Entergy Texas, Inc. for construction of the Montgomery County Power Station in Montgomery County
- C -9. 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 5<sup>th</sup> day of June, 2017, at 5:15 p.m.



Vicki Watson, City Secretary