

# 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 13th of July, 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 – \$16,351.36
	Sanitation Fund – \$495.87
	Judicial Efficiency Fund – \$36.00

Paid:	General Fund – \$246,443.40
	Sanitation Fund – \$50,564.26
	Juvenile Case Management – \$249.44
	Animal Shelter – \$500.00
	Emergency Management – \$2,710.85
	Employee Benefits Trust – \$73,945.86
	Texas Department of Agriculture Grant – \$750.00

B -2. Approval of Minutes: Regular Meeting – June 22, 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:

June 15, 2017:	\$ 2,032.27
June 22, 2017:	\$ 976.53
June 29, 2017:	\$ 597.28
July 10, 2017:	\$ 1,492.68

## C. COUNCIL REGULAR AGENDA

C -1. Discussion and possible action regarding policies and guidelines for the use and distribution of Hotel Occupancy Tax, including current and prior considerations, collection of tax, setting a maximum amount to award, use of reserve funds or other purposes authorized by the Texas Tax Code

- C -2. Consideration and possible approval of a Resolution approving and authorizing the execution of the Second Amendment to Lease Agreement between the City and Conn Park Complex
- C -3. Consideration and possible action regarding the funding of the West Davis Loop street rehabilitation project along with possible effects of this funding on other City projects or operations
- C -4. Consideration and possible approval of a Resolution approving and authorizing the execution of an Interlocal Agreement for Operation 9-1-1 System between the City and the South East Texas Regional Planning Commission
- C -5. EXECUTIVE SESSION- pursuant to Texas Government Code, Section 551.074 - Personnel matters regarding assignment, employment, and duties of Jim Stage as supervisor of Streets/Drainage and Parks departments, to include pay adjustment and work hours
- C -6. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters regarding the assignment, employment, and duties of Jim Stage as supervisor of Streets/Drainage and Parks departments
- C -7. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – regarding review, evaluation, and employment of Mike Kunst as City Manager
- C -8. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – review, evaluation, and employment of Mike Kunst as City Manager
- C -9. Discussion and determination of the time for the special-called council meeting of Thursday, July 20, 2017, for the purpose of presenting the tentative budget for fiscal year 2017-2018
- C-10. 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 10<sup>th</sup> day of July, 2017, at 2:50 p.m.

  
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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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