

# 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 27th 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 – \$4,578.13

Sanitation Fund – \$212.40

Paid:

General Fund – \$170,972.74

Sanitation Fund – \$19,886.43

Juvenile Case Management – \$56.79

LEOSE Fund – \$1,624.80

Emergency Management – \$85,232.20

Texas Department of Agriculture Grant – \$750.00

Hotel Occupancy – \$6,000.00

Child Safety Fund – \$1,110.00

Police Seizure – \$1,639.92

B -2. Approval of Minutes:

Regular Meeting – July 13, 2017

Special Called Meeting – July 20, 2017

B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008/2016 General Obligation Refunding Bonds-TexPool account in the following amounts:

July 13, 2017: \$ 956.87

July 20, 2017: \$ 1,900.47

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,732.12 out of General Account/Pooled Cash

B -5. Ratification of the payment of the quarterly criminal costs and fees in the amount of \$76,309.33 out of General Account/Pooled Cash

**C. COUNCIL REGULAR AGENDA**

- C -1. Consideration and possible action on the final and/or remaining payments to the prime contractor, Excavation & Construction, LLC, under the contract for Phase 2 of the School House Ditch project funded through the Texas General Land Office, including the possible assessment of liquidated damages under the contract
- C -2. Consideration and possible action to dedicate a percentage of the Hotel Occupancy Tax (HOT) funds collected each year to promote tourism and the hotel industry by the City of Vidor
- C -3. Consideration and possible action of setting a maximum amount of HOT funds to be granted. Council may consider if the maximum amount applies to each application, event, organization, and/or the total amount of funds collected each year
- C -4. **PUBLIC HEARING** to show just cause why the buildings, dwellings, or structures located at **890 Lynn** should not be demolished or repaired in accordance with the Ordinances of the City of Vidor, Texas
- C -5. Consideration and possible approval of an Ordinance finding certain buildings, dwellings and/or structures located at **890 Lynn**, Vidor, Texas to be public nuisances and ordering the demolition and/or repair of buildings, dwellings, or structures; providing for severability and providing for a penalty
- C -6. **PUBLIC HEARING** to show just cause why the buildings, dwellings, or structures located at **175 Regal** should not be demolished or repaired in accordance with the Ordinances of the City of Vidor, Texas
- C -7. Consideration and possible approval of an Ordinance finding certain buildings, dwellings and/or structures located at **175 Regal**, Vidor, Texas to be public nuisances and ordering the demolition and/or repair of buildings, dwellings, or structures; providing for severability and providing for a penalty
- C -8. Consideration and possible approval of notice and application for transfer of license of the HUD- Code manufactured home park located at 19701 IH 10, Vidor (Tall Timbers Mobile Home Park)
- C -9. Consideration and possible approval of AN **ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING I & S – DEBT SERVICE 2008/2016 – ADMINISTRATION IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE**, in the amount of \$400
- C-10. Consideration and possible approval of AN **ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND – FINANCE – BUILDING MAINTENANCE IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE**, in the amount of \$4,500

C-11. Discussion of the Fiscal Year 2017/2018 Tentative Budget

C-12. 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 24<sup>th</sup> day of July, 2017, at 3:50 p.m.



Vicki Watson, City Secretary