

NOTICE OF SPECIAL CALLED MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Special Called Meeting, on Thursday, the 21st day of September, 2017, at 7:00 p.m. at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

A. OPENING, PRESENTATIONS AND CITIZEN COMMENTS

A -1. Call to order and 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:

Paid:	General Fund – \$347,881.50
	Sanitation Fund – \$36,364.30
	Juvenile Case Management – \$204.15
	Employee Benefits Trust – \$77,783.78
	Texas Department of Agriculture Grant – \$750.00
	Judicial Efficiency – \$128.70
	Child Safety – \$189.00
	Municipal Court Building Security Fund – \$3,089.91
	Municipal Court Technology Fund – \$201.87

B -2. Approval of Minutes: Special Called Meeting – September 7, 2017
Emergency Special-Called Meeting – September 10, 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:

September 14, 2017:	\$ 208.36
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C. COUNCIL REGULAR AGENDA

C -1. Report by Emergency Services Coordinator Sergeant Aleta Cappen regarding post-Harvey activities pertaining to the City of Vidor and/or Orange County

- C -2. Consideration and possible approval of a RESOLUTION providing for temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and prohibited usage of recreational vehicles, paragraph (d) to allow for temporary housing assistance for those who are recovering from damage caused by Harvey
- C -3. Discussion regarding provisions of Vidor Code of Ordinances Chapter 42, Manufactured Homes, Mobile Homes and Manufactured Home Parks
- C -4. Consideration and possible approval of a RESOLUTION providing for temporary non-enforcement of Section 74-92 of the City of Vidor Code of Ordinances, Vehicle storage facility, to temporarily assist in the storage of various motor vehicles damaged by Harvey
- C -5. Consideration and possible approval of a RESOLUTION providing for temporary non-enforcement and/or waiver of various requirements in the of the City of Vidor's hiring policy to expedite the hiring of part-time employee(s) needed to assist in the recovery from Harvey
- C -6. Report by Code Enforcement Official Linda Cathey on post-Harvey recovery efforts to include permits, licenses, bonds required of building contractors, electricians, plumbers, and other craftsmen
- C -7. Consideration and possible approval of AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -8. Consideration and possible approval AN ORDINANCE CREATING A TAX LEVY AND FIXING THE TAX RATE FOR THE CITY OF VIDOR, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, UPON ALL TAXABLE PROPERTY IN THE CITY OF VIDOR, TEXAS, ACCORDING TO THE LAWS OF THE STATE OF TEXAS, CHARTER PROVISIONS AND ORDINANCES OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -9. Consideration and possible approval of AN ORDINANCE RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018, FOR THE CITY OF VIDOR, TEXAS, IN ACCORDANCE WITH HOUSE BILL 3195; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C-10. Consideration and possible action in approving the award of BlueCross BlueShield (Plans MMH2/MM07) for medical and pharmacy insurance benefits, and the cancellations and/or withdrawal of prior award to BlueCross BlueShield (Plans MMH8/MM44), for employee insurance benefits for Fiscal Year 2017-2018

- C -11. Discussion and possible approval of a recess in order to conduct *a meeting of the Employee Benefit Trust* of the City of Vidor (The agenda for such is attached to this agenda.)
- C -12. Reconvene the City Council meeting
- 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 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 available to the general public, and said Notice was posted on Monday, the 18th day of September 2017, at 5:00 p.m.



Vicki Watson, City Secretary

This facility is wheelchair 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.

**NOTICE OF SPECIAL MEETING OF
THE CITY OF VIDOR EMPLOYEE BENEFITS TRUST**

THE STATE OF TEXAS

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the City of Vidor Employee Benefits Trust (the "Trust") will meet in a *Special Meeting*, **Thursday, the 21st day of September, 2017, at 7:00 p.m.** at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

1. Call the Meeting to Order and the establishment of a Quorum
2. Approval of Minutes – September 7, 2017
3. Discussion and consideration of action designating signatories (Mayor) for the City of Vidor Employee Benefits Trust
4. Discussion and consideration of action awarding BlueCross BlueShield a bid for Employee Medical and Pharmacy Insurance
5. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the Trustees should determine that a closed meeting or executive session of the Trust 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 Trustees 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
City of Vidor, Texas

Attest:



Vicki Watson, City Secretary

CERTIFICATE

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