

# 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 26<sup>th</sup> day of October, 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:

To Be Paid:                      General Fund – \$4,572.60  
   Sanitation Fund – \$77.20

Paid:                                      General Fund – \$89,524.98  
   Sanitation Fund – \$13,237.24  
   Juvenile Case Management – \$64.71  
   Emergency Management – \$1,118.73  
   Texas Department of Agriculture Grant – \$750.00  
   Federal Forfeiture Fund – \$9,851.60  
   Disaster Fund (Harvey) – \$61,888.97  
   School House Ditch Grant – \$83,204.43

B -2. Approval of Minutes:              Special Called Meeting – October 12, 2017

B-3. Ratification of the payment of the monthly sales tax in the amount of \$5,554.34 out of General Account/Pooled Cash

B-4. Ratification of the transfer of funds from Pooled Cash to the Disaster Fund in the amount of \$50,000.00 for the payment of bills related to Tropical Storm Harvey.

## C. COUNCIL REGULAR AGENDA

C -1. Report and update on the School House Ditch project by representative(s) of LJA Engineering, Inc.

- C -2. Report on the bridge replacement project on Old Highway 90 at Anderson Gulley
- C -3. Consideration and possible acceptance of the Sabine River Authority's Tropical Storm Harvey Disaster Relief Grant in the amount of ten thousand dollars (\$10,000)
- 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 establishing the votes of City Council for the Board of Directors for the Orange County Appraisal District
- C -6. Consideration and possible approval of cancelling the regularly called meeting of November 23, 2017, as it coincides with Thanksgiving
- C -7. EXECUTIVE SESSION pursuant to Texas Local Government Code, Section 551.071 Consultation with Attorney, regarding review and possible amendments of the City of Vidor's Personnel Policy
- C -8. Consideration and possible action resulting from the Executive Session
- 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 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 23<sup>rd</sup> day of October 2017, at 4:15 p.m.



Vicki Watson, City Secretary