

# 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 14<sup>th</sup> day of December, 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 – \$10,307.99  
   Sanitation Fund – \$3,960.56

Paid:                                      General Fund – \$441,869.01  
   Sanitation Fund – \$83,571.77  
   Juvenile Case Management – \$406.42  
   Emergency Management – \$18,995.75  
   Employee Benefits Trust – \$126,771.68  
   Texas Department of Agriculture Grant – \$750.00  
   Hotel Occupancy – \$27,500.00  
   Municipal Court Technology – \$700.00  
   Disaster Fund (Harvey) – \$15,051.38

B -2. Approval of Minutes:              Regular Meeting – November 9, 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:

November 2, 2017:              \$ 4,528.56  
November 9, 2017:              \$ 358.32  
November 16, 2017:              \$ 5,582.84  
November 27, 2017:              \$ 8,858.22  
December 4, 2017:              \$ 5,286.65

December 11, 2017:           \$ 6,954.38

- B-4. Ratification of the payment of the monthly sales tax in the amount of \$5,423.18 out of General Account/Pooled Cash

**C. COUNCIL REGULAR AGENDA**

- C -1. Review and discussion of procedure to fill a vacancy on City Council
- C -2. Public Hearing – Choice Exploration, Inc.’s application for drilling permit to drill and operate a well upon Evangeline #1 Well Site, located on that certain tract or parcel of land situated within the Jas. Lewis Survey, A-383 of the real property records of Orange County, Texas
- C -3. Consideration and possible approval of an application for drilling permit to Choice Exploration, Inc. to drill and operate a well upon Evangeline #1 Well Site, located on that certain tract or parcel of land situated within the Jas. Lewis Survey, A-383 of the real property records of Orange County, Texas, and possible approval of entering into an Indemnifications and Waiver Agreement to protect the City
- C -4. Consideration and possible action authorizing the replacement of the 2016 Mack dump truck which was damaged in rescue operations resulting from Hurricane/Tropical Storm Harvey
- C -5. Consideration and possible approval of the engagement of BrooksWatson & Co, CPAs to complete an audit for fiscal year 2016/2017 and authorizing the Mayor to sign an engagement letter
- C -6. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING FEDERAL FORFEITURE FUND – SUPPLIES AND FEDERAL FORFEITURE FUND – FUND BALANCE - RESTRICTED IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018; 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 \$2,500
- C -7. Discussion and possible acceptance of the grant terms and conditions from the Texas Division of Emergency Management for Federal Emergency Management Agency (FEMA) Hurricane Harvey reimbursement funding (FEMA-4332-DR-TX), and authorizing the Mayor as signatory
- C -8. Consideration and possible approval and ratification of the Texas Department of Agriculture 2017-2018 Texas Community Development Block Grant Contract # 7217480 (Sewer line replacement grant program)
- C -9. Consideration and possible action regarding the renewal and/or amendment to the City of Vidor’s guidelines and criteria for residential tax abatement (as originally scheduled when first adopted in 2015)
- C-10. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Kennon Rainwater for the abatement of ad valorem property taxes for the construction of a new single-family residence at 180 Lovelady, Vidor, TX

- C-11. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Rock Builders, LLC for the abatement of ad valorem property taxes for the construction of a new single-family residence at 770 Pine Street, Vidor, TX
- C-12. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Rock Builders, LLC for the abatement of ad valorem property taxes for the construction of a new single-family residence at 774 Pine St, Vidor, TX
- C-13. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Matthew O. Payne and Britni McPayne for the abatement of ad valorem property taxes for the construction of a new single-family residence at 445 Lakewood, Vidor, TX
- C-14. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Matthew Payne for the abatement of ad valorem property taxes for the construction of a new single-family residence at 305 Lakewood, Vidor, TX
- C-15. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Matthew L. Conn for the abatement of ad valorem property taxes for the construction of a new single-family residence at 835 North Tannahill, Vidor, TX
- C-16. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Claude Eric Williamson and Sherry Williamson for the abatement of ad valorem property taxes for the construction of a new single-family residence at 855 North Tannahill, TX
- C-17. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Dale Dietz for the abatement of ad valorem property taxes for the construction of a new single-family residence at 270 Pineburr, Vidor, TX
- C-18. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Paul Goins for the abatement of ad valorem property taxes for the construction of a new single-family residence at 1350 Timberlane Drive, Vidor, TX
- C-19. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Benson Jerrell for the abatement of ad valorem property taxes for the expansion or modernization of a single-family residence at 270 West Bolivar, Vidor, TX
- C-20. Consideration and possible approval of a bid to demolish the sub-standard structures located at 485 East Bolivar, Vidor, TX
- C-21. 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-22. Consideration and possible approval of a letter to the Department of Homeland Security, U.S. Citizenship and Immigration Services, designating the contiguous census block groups composed of Block Group 1, Census Tract 219, Orange County and Block 2, Census Tract 219, Orange County as a Targeted Employment Area

- C-23. Consideration and possible approval of AN ORDINANCE AMENDING THE CITY OF VIDOR, TEXAS' PERSONNEL POLICIES AS SET FORTH IN THE CITY OF VIDOR EMPLOYEE HANDBOOK DATED NOVEMBER 11, 1996, regarding amending Section 309, Bereavement Leave, and Section 106, Hiring of Relatives (including changing the title of Section 106 to "Fraternization"), and authorizing future amendments by Resolution
- C-24. Discussion of the City of Vidor Employee Handbook, Section 307 Sick Leave Benefits for possible amendment
- C-25. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 14 – BUSINESSES, ARTICLE XI. – AMUSEMENT REDEMPTION MACHINES regarding operators on premises, non-compliant businesses, regulatory enforcement license fee, restriction on number of machines within the City, penalties for violations and related matters
- C-26. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2018; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AND AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS
- C-27. Consideration and possible approval of the appointment of a Civil Rights Officer pertaining to the Texas Community Development Block Grant Program
- C-28. Consideration and possible approval of the appointment of a Labor Standards Officer to oversee the labor portion of Contract No. 7217480 and to be responsible for assuring compliance with all requirements under Chapter 7 of the Texas Community Development Block Grant Program Project Implementation Manual
- C-29. Consideration and possible approval of a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program, Contract Number 7217480
- C-30. Consideration and possible approval of a Resolution reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices
- C-31. Consideration and possible approval of proclaiming January as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement
- C-32. Consideration and possible approval of a Limited English Proficiency Plan for the Texas Community Development Block Grant Program
- C-33. Consideration and possible cancellation of the regularly scheduled council meeting of December 28, 2017

C-34. 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:

  
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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 11<sup>th</sup> day of December 2017, at 5:15 p.m.

  
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Vicki Watson, City Secretary

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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.

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