

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 12th day of April, 2018, 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 – \$14,500.96
 Sanitation Fund – \$3,623.19

Paid: General Fund – \$190,667.43
 Sanitation Fund – \$29,341.51
 Juvenile Case Management – \$249.55
 Municipal Court Technology Fund – \$4,002.00
 Emergency Management – \$4,870.99
 Employee Benefits Trust – \$62,406.32
 TDA Grant 7216471 – \$750.00
 Hotel Occupancy – \$478.21
 TDA Grant 7217480 – \$1,231.30
 Disaster Fund (Harvey) – \$5,065.78
 Child Safety – \$516.00

B -2. Approval of Minutes: Regular Meeting – March 22, 2018

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:

March 26, 2018: \$ 4,017.39
April 2, 2018: \$ 2,358.29
April 9, 2018: \$ 1,576.15

C. COUNCIL REGULAR AGENDA

- C -1. Report by Bob Turner on Tri-County Disaster Rebuild SETX
- C -2. Consideration and possible approval of a Resolution approving updates to the City's purchasing policy and Code of Standards for purchasing
- C -3. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board, for the acquisition of repetitive flood properties, elevation of structures, update of drainage criteria ordinances, purchase of generators, replacement of undersized or failing drainage structures and other projects, as eligible, needed and determined by the City (Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc.)
- C -4. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board for the acquisition of repetitive flood properties, elevation of structures, update of drainage criteria ordinances, purchase of generators, replacement of undersized or failing drainage structures and other projects, as eligible, needed and determined by the City (Jeffrey S. Ward & Associates, Inc.)
- C -5. Consideration and possible approval of a Resolution of the City Council selecting and awarding an engineering service provider in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board, for the acquisition of repetitive flood properties, elevation of structures, update of drainage criteria ordinances, purchase of generators, replacement of undersized or failing drainage structures and other projects, as eligible, needed and determined by the City (Falgout Consulting, LLC)
- C -6. Consideration and possible approval of a Resolution of the City Council selecting and awarding an engineering service provider in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board, for the acquisition of repetitive flood properties, elevation of structures, update of drainage criteria ordinances, purchase of generators, replacement of undersized or failing drainage structures and other projects, as eligible, needed and determined by the City (Schaumburg & Polk, Inc.)
- C -7. Consideration and possible of a Resolution authorizing the approval of the contract for management services between the City and Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc. for grant writer/administration services in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board
- C -8. Consideration and possible approval of a Resolution authorizing the approval of the contract for management services between the City and Jeffrey S. Ward, & Associates, Inc. for grant writer/administration services in conjunction with the submittal of applications for funding through

the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board

- C -9. Consideration, discussion and possible action regarding the issuance of a variance or variances under Section 62-152 of the Vidor Code of Ordinances, Section 62-152.- General requirements (d), regarding the minimum width and/or depth of a residential lot
- C-10. Consideration and possible approval of a Resolution approving a new signature card for BBVA Compass CD renewal and business resolution
- C-11. Consideration and/or possible approval of Residential Homestead Exemptions regarding Property Tax for the Tax Year 2018:
 - 1. Local Option Percentage Homestead
 - 2. 65 Years of Age
 - 3. Disability

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 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 9th day of April, 2018, at 6:05 p.m.



Vicki Watson, City Secretary