

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 24th day of August 2023, 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 the Council's consideration.

A member of the audience that desires to speak during the City Council's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund – \$257,765.05
	MCBSF - \$514.72
	Hotel Occupancy Tax Fund - \$3,369.61
	Juvenile Case Manager Fund - \$330.64
	Proprietary Fund - \$20,042.97

B -2. Approval of Minutes: Regular Meeting – August 10, 2023

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:

August 15, 2023:	\$1,299.62
August 15, 2023:	\$3,721.24

C. COUNCIL REGULAR AGENDA

C -1. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2022, as completed by Brooks Watson & Co., CPAs.

C -2. Discussion and possible action to approve an Ordinance Establishing Zoning Regulations and Dividing the City of Vidor into Districts in Accordance with a Comprehensive Plan, and Regulating the Use and Height of Buildings and Structures, the Size of Yards, Courts and Open Spaces, the

Height, Bulk and Use of Buildings and Land for Trade, Industry, Residence and Other Purposes, the Density of Population, Adopting a Zoning Map Showing the Location and Boundaries of the Various Districts of Enforcement, Interpretation of Zoning Map, a Board of Adjustments, Prescribing its Duties and Operation, Zoning of New Territory Upon Extension of City Limits, Providing for Severability; Providing for Penalties; Providing for Publication and an Effective Date (Second Reading).

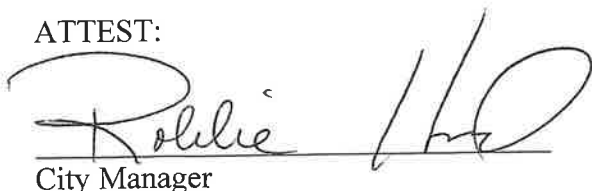
- C -3. Discuss and take possible action to approve a Resolution awarding a contract to Eastex Utility Construction in the base bid amount of \$1,186,023.98 for Flood and Drainage Improvements on Elgie Street and Tiger Creek under CDBG-DR, Contract number 20-065-120-C407.
- C -4 Discussion and final report from LEAD on Jennings and West Davis Street Projects.
- C- 5 Certification of the 2023 Anticipated Collection Rate & 2022 Excess Debt Collections as presented by the Orange County Tax Assessor-Collector.
- C- 6. Certification of the 2023 Property Values as presented by Orange County Tax Assessor-Collector.
- C- 7. Discussion of the tax rate for Fiscal Year 2023- 2024.
- C- 8. Consideration and possible action on establishing a proposed Maintenance and Operation tax rate and an Interest and Sinking tax rate and giving notice of public hearing, if required, to be held on September 14, 2023.
- C- 9. **Public Hearing** – on the proposed fiscal year 2023-2024 budget for the City of Vidor.
- C- 10. Discussion and possible action regarding filling the unexpired term of Councilmember Ward 5.
- C -11. **Public Hearing** – Discussion and presentation of applicants/applications seeking hotel occupancy tax funds for fiscal year 2023-2024 in accordance with Chapter 351 of the Texas Tax Code
(Presentations of the applicants will be limited to one representative per application and limited to three minutes. Questions and/or comments by Council members do not count towards the three-minute time limit.)
- C -12. Consideration and possible action of a request from **District 8 Checkers Association** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -13. Consideration and possible action of a request from **Vidor Chamber of Commerce** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -14. Consideration and possible action of a request from **Music by the Stars** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -15. Consideration and possible action of a request from **Q'ing for a Cause** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.

- C -16. Consideration and possible action of a request from **Eastgate Church Bible Quiz Team** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -17. Consideration and possible action of a request from **Texas Star Music Festival** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -18. Consideration and possible action of a request from **I Scream Shop Murder Mystery** for hotel occupancy tax funds for fiscal year 2023-2024, to include a schedule for releasing the funds to the applicant if approved.
- C -19. Discussion and possible action to approve a Resolution authorizing the execution of an Inter-Governmental Agreement with Orange County Emergency Services District No. 1 and Orange County Water Control and Improvement District No. 1 related to fire hydrants.
- C -20. Consideration and possible action to approve a Resolution authorizing an amendment to the Tax Abatement Agreement for 175 E. Elizabeth to reflect the current owner of the property.
- C -21. EXECUTIVE SESSIONS:
- a. Executive Session pursuant to Section 551.074 of the Texas Local Government Code – Personnel Matters, to deliberate the appointment and employment of a City Secretary.
 - b. Executive Session pursuant to Section 551.074 of the Texas Local Government Code – Personnel Matters, regarding the employment of the City Manager, including annual evaluation.
- C -22. Consideration and possible action arising from or related to Executive Session under C-21.a., the appointment and employment of a City Secretary.
- C -23. Consideration and possible action arising from or related to Executive Session under C-21.b., the employment of the City Manager.
- C- 24. 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 an open meeting.

MISTY SONGE, MAYOR

ATTEST:

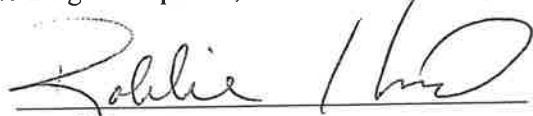


Rolie

City Manager

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 21st day of August, 2023, at 3:00 p.m.



City Manager

This facility is wheelchair accessible 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.
