

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 13th of August 2020, 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.

A member of the audience that desires to speak during 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 – \$273,784.87
	Sanitation Fund – \$40,794.06
	Juvenile Case Management – \$102.82
	Municipal Court Building Security Fund – \$36.64
	Emergency Management – \$85.99
	Judicial Efficiency – \$310.48
	TDA Grant – \$32,652.60
	Hotel Occupancy Tax – \$2,620.00
	Disaster Fund – \$6,322.80
	Employee Benefits Trust – \$57,869.96

B -2. Approval of Minutes: Regular Meeting – July 23, 2020

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:

July 28, 2020:	\$ 1,175.56
August 03, 2020:	\$ 1,101.40
August 10, 2020:	\$ 1,587.29

B -5. Ratification of the payment in the amount of \$340,800.00 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2016 - Principal and Interest Payment – TexPool account

- B -6. Ratification of the payment in the amount of \$95,266.75 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 – Principal and Interest Payment – First Financial Bank account

C. COUNCIL REGULAR AGENDA

- C -1. PUBLIC HEARING regarding a CDBG-MIT application to the Texas General Land Office
- C -2. PUBLIC HEARING regarding a CDBG-MIT HMGP supplemental application to the Texas General Land Office
- C -3. Consideration and possible action to approve a Resolution approving and authorizing signatories for the City's CDBG-DR Buyout/Acquisition contract (#20-066-023-C168)
- C -4. Consideration and possible action to approve a Resolution adopting/reaffirming civil rights policies and procedures relating to the City's CDBG-DR Buyout/Acquisition contract (#20-066-023-C168)
- C -5. Certification of the 2020 Anticipated Collection Rate & 2019 Excess Debt Collections as presented by the Orange County Tax Assessor-Collector
- C -6. Certification of the 2020 Property Values as presented by Orange County Tax Assessor-Collector
- C -7. 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 hearings, if necessary
- C -8. Discussion of the tax rate for Fiscal Year 2020- 2021
- C -9. Consideration and possible approval of the final payment to LD Construction for the 2020 Road Rehab Project
- C-10. Consideration and possible action to approve a Resolution approving and authorizing the software contract with Fund Accounting Solution Technologies, Inc. as new accounting software for the City
- C-11. Consideration and possible action to approve the opening of a new bank account at First Financial Bank, N.A. for the CDBG-DR Infrastructure grant
- C-12. Consideration and possible action to approve the opening of a new bank account at First Financial Bank, N.A. for the CDBG-DR Acquisition/Buyout grant
- C-13. Consideration and possible action to approve a Resolution approving and authorizing the use of the City's Tax ID to open a bank account for the VPD Explorer's program
- C-14. Consideration and possible action to approve a Resolution approving the execution of the Corporate Authorization Resolution for Depository Accounts with First Financial Bank, N.A.
- C-15. Consideration and possible action to approve a Resolution approving designation of TEXPOOL representatives on the TEXPOOL resolution amending authorized representatives form and approval of authorized representative deletion/update form

- C-16. Consideration and possible action to approve a Resolution approving the Signatory Amendment Form for Texas CLASS to add and remove authorized individuals
- C-17. Consideration and possible action to approve a Resolution selecting and awarding a grant writer / administrator for the CDBG-MIT (HMGP) grant project
- C-18. Consideration and possible action to approve a Resolution selecting and awarding an engineer for the CDBG-MIT (HMGP) grant project
- C-19. Discussion of Hotel Occupancy Tax award procedure and timing for 2020 – 2021 fiscal year
- C-20. Consideration and possible approval of Resolution adopting rules for receipt of bids or proposals through electronic transmission under Chapter 252 of the Texas Local Government Code
- C-21. Consideration and possible approval of a Resolution voting for candidate(s) for the Texas Municipal League Region XVI officers
- C-22. Consideration and possible approval of a Resolution amending action items in the Orange County Mitigation Action Plan dated September 11, 2017 (*Action Items 22-30 pages 18.107-118*)
- C-23. 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.

KELLY CARDER, 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 10th day of August, 2020, at 4:25 p.m.



Vicki Watson, City Secretary