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 22nd of October 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 – \$88,489.77

Municipal Court Building Security Fund – \$41.48

Hotel Occupancy – \$22,000.00

Juvenile Case Management - \$117.88

Judicial Efficiency – \$75.00 Sanitation Fund – \$13,371.21

Employee Benefits Trust – \$4,878.09

B -2. Approval of Minutes: Regular Meeting – October 8, 2020

B-3. Ratification of the payment of the monthly sales tax in the amount of \$5,995.63 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C-1. Discuss and take possible action to approve resolution authorizing the submittal of a CDBG-MIT application for Citywide flood and drainage improvements, authorizing the Mayor and City Manager to act as the authorized representatives in all matters pertaining to the application, and committing \$159,608 in matching funds
- C -2. Consideration and possible approval of a lease with Government Capital Corporation for a Zetron MAX Dispatch System, Installation and Configuration with 5 annual payments of \$31,726.22
- C -3. Consideration and possible action to approve a Resolution authorizing the Application for the Texas Parks and Wildlife Department Local Parks Grant for 2021

- C -4. Consideration and possible action to approve a Resolution authorizing the City Manager to sign the Financial Commitment and Shovel Ready Project Letter for project with Texas Parks and Wildlife Department for park improvement project
- C -5. Consideration and possible action to approve a Resolution authorizing the Professional Service Contract with Stephens Engineering for 2021 Texas Parks and Wildlife Department park improvements project
- C -6. Consideration and possible action to approve the Texas Parks and Wildlife Department Certification & Program Assurances for the 2021 Texas Parks and Wildlife Department Local Parks Grant Application
- C -7. Discussion and possible action to approve new design and replacement, as needed, for new street signs
- C -8. Consideration and possible action to approve a Resolution nominating a person for the Orange County Appraisal District's Board of Directors to replace retiring Board Member, James Brown
- C -9 Discussion and possible action to approve AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDIGN THE CODE OF ORDINANCES BY AMENDING CHAPTER 22 ENVIRONMENT, ARTICLE II. NOISE, REGARDING EXCEPTIONS AND LIMITATIONS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR AN EFFECTIVE DATE
- C-10. Consideration and possible approval of the certification of the 2020 assessed tax roll for the City of Vidor as certified and submitted by Karen Fisher, Tax Assessor Collector
- C-11. Consideration and possible approval of the certification of the 2020 delinquent tax roll for the City of Vidor as certified and submitted by Karen Fisher, Tax Assessor Collector
- C-12. Discussion and possible action regarding the process for selecting an Employee of the Year and Citizen of the Year Award
- C-13. 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

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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 19th day of October, 2020, at 4:30 p.m.

Vicki Watson, City Secretary

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.