

# 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 25<sup>th</sup> day of March, 2021, 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. Presentation by Vidor FFA Booster Club
- A -4. 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 - \$177,399.33
	Emergency Management - \$156.46
	Hotel Occupancy - \$9,020.00
	Disaster Fund - \$2,354.04
	Sanitation Fund - \$29,164.24
	Employee Benefits Trust - \$57,040.18

- B -2. Approval of Minutes: Regular Meeting – March 11, 2021

- 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 22, 2021:	\$ 1,711.65
March 22, 2021:	\$ 1,763.25

- B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,971.81 out of General Account/Pooled Cash

- B -5. Ratification of transfers from Disaster Fund to General Fund Pooled Cash:

March 16, 2021:	\$400,000.00
March 17, 2021:	\$400,000.00

- B -6. Ratification of transfer of funds from TDA Grant #7217480 to General Fund Pooled Cash on March 16, 2021 in the amount of \$1.100.00

**C. COUNCIL REGULAR AGENDA**

- C -1. Consideration and possible action to approve a Resolution approving and authorizing the execution of a Master Consulting Agreement for Engineering Services with Schaumburg & Polk, Inc. (SPI)
- C -2. Consideration and possible approval of pay request #3 to MK Constructors for work on City of Vidor 2020 Drainage Improvement Project – Lamar Street
- C -3. Consideration and possible action to approve a Resolution approving and authorizing the execution of a Master Sales & Service Agreement with Canon Solutions America, Inc. for copier
- C -4. Consideration and possible action to approve AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 74 – VEHICLES FOR HIRE, ARTICLE III. – TOW TRUCKS, REGARDING PROHIBITING INTERFERENCE AT ACCIDENT SITE AND OTHER NON-PROFESSIONAL BEHAVIOR; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE
- C -5. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS CANCELLING THE MAY 1, 2021, SPECIAL ELECTION AND DECLARING THE UNOPPOSED CANDIDATE ELECTED TO THE OFFICE OF ONE (1) COUNCIL MEMBER FOR WARD 2

*Considerar y posiblemente aprobar UNA ORDENANZA DE LA CIUDAD DE VIDOR, TEXAS, QUE CANCELA LA ELECCIÓN ESPECIAL DEL 1 DE MAYO DE 2021 Y DECLARA AL CANDIDATO NO OPOSIDO ELEGIDO AL CARGO DE UN (1) MIEMBRO DEL CONSEJO PARA EL DISTRITO 2*

- C -6. 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 22<sup>nd</sup> day of March, 2021, at 5:00 p.m.



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Vicki Watson, City Secretary

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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.

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