

NOTICE OF Special Called MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Special Called Meeting, on Thursday, the 15th day of September 2022, 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 - \$179,227.84
	MCBSF - \$70.58
	Emergency Management - \$156.34
	LEOSE - \$199.00
	Hotel Occupancy Tax Fund - \$2,504.48
	Disaster Fund - \$8,911.00
	Juvenile Case Manager Fund - \$104.07
	Proprietary Fund - \$18,196.30
	Employee Benefits Trust - \$70,382.09

B -2. Approval of Minutes: Regular Meeting – August 25, 2022
Approval of Minutes: Regular Meeting – September 8, 2022

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 22, 2022:	\$ 1,509.84
August 29, 2022:	\$ 507.99
August 31, 2022:	\$ 1,022.04

B -4. Ratification of the payment of the monthly sales tax in the amount of \$6,378.23 for July out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. **Public Hearing** – Discussion and presentation of applicants/applications seeking hotel occupancy tax funds for fiscal year 2022-2023 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 -2. Consideration and possible action of a request from **District 8 Checkers Association** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -3. Consideration and possible action of a request from **Eastgate Church Bible Quiz Team** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -4. Consideration and possible action of a request from **Eastgate Kingdom Works** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -5. Consideration and possible action of a request from **Greater Orange Area Chamber of Commerce** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C-6. Consideration and possible action of a request from **I Scream Shop** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -7. Consideration and possible action of a request from **Music by the Stars** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -8. Consideration and possible action of a request from **Q'ing for a Cause** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C-9. Consideration and possible action of a request from **Texas Star Music Festival** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C-10. Consideration and possible action of a request from **Vidor Chamber of Commerce** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved

- C-11. Consideration and possible action of a request from **Vidor FFA Booster Club** for hotel occupancy tax funds for fiscal year 2022-2023, to include a schedule for releasing the funds to the applicant if approved
- C -12. Consideration and/or possible approval of a Resolution casting votes for the election of Places 6 – 9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
- C -13. Discussion and possible action to approve a Resolution authorizing Jimmy Nicks as the Disaster Catering Service provider.
- C -14. EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Government Code – Consultation with Attorney, regarding Conn Park
- C -15. Consideration and possible action arising from or related to Executive Session under C-14.
- C -16. 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.

MISTY SONGE, MAYOR

ATTEST:


Betty Strong, 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 12th day of September, 2022, at 1:35 p.m.


Betty Strong, City Secretary