

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 12th day of January 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 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 - \$400,167.23
	MCBSF - \$182.26
	Emergency Management - \$107.99
	Hotel Occupancy Tax Fund - \$2,727.78
	Disaster Fund - \$66,987.60
	Juvenile Case Manager Fund - \$417.86
	Judicial Efficiency Fee - \$350.00
	Proprietary Fund - \$51,345.75
	Employee Benefits Trust - \$76,448.64

B -2. Approval of Minutes: Regular Meeting – December 22, 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:

December 28, 2022:	\$ 21,104.58
January 04, 2022:	\$ 11,766.04

C. COUNCIL REGULAR AGENDA

Regular Meeting Agenda

January 12, 2023

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- C -1. Discussion and possible action to authorize the city Manager to solicit requests for qualifications (RFQs) for Engineering Services for the 2023-2024 TXCDBG grant if awarded.
- C -2. Discussion and possible action to appoint a committee to review the requests for qualifications to select the engineering firm for the 2023-2024 TXCDBG.
- C -3. Consideration and possible action to approve a Resolution approving the agreement with Schaumburg & Polk, Inc. for the engineering services related to the HMGP FEMA 4332-0131 Anderson Gully Crossings.
- C -4. Discussion and possible action to approve a Resolution approving the 100% engineering design for flood and drainage improvements in connection with the City's CDBG-DR Infrastructure grant from DR-4332 Hurricane Harvey through the General Land Office, Contract #20-065-120-C407, Elgie Street and Tiger Creek Crossing at Texas and Pine.
- C -5. Consideration and possible action to approve a Resolution approving the appointment of 2 reserve officers to the Vidor Police Department Reserve Force
- C -6. Consideration and possible action to approve a Resolution authorizing the execution of the engineering agreement with Leavins Engineering & Design, LLC (formerly Whiteley Oliver Engineering, LLC) for the West Davis Loop and Jennings street improvements project.
- C -7. 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 9th day of January, 2023, at 4:00 p.m.


Betty Strong, City Secretary