

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 9th day of February 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. Proclamation – *Career and Technology Awareness Month*

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 - \$288,009.98
	MCBSF - \$397.32
	CDBG Fund - \$61,564.83
	Hotel Occupancy Tax Fund - \$19,716.66
	Disaster Fund - \$120,823.98
	Juvenile Case Manager Fund - \$562.99
	Judicial Efficiency Fee - \$367.44
	Proprietary Fund - \$60,704.54
	I & S Debt Service 2003/2013 - \$814.25

B -2. Approval of Minutes: Regular Meeting – January 26, 2023

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:

January 31, 2023:	\$ 13,401.85
-------------------	--------------

C. COUNCIL REGULAR AGENDA

- C -1. An Ordinance of the City Council of City of Vidor, Texas, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, inc. At the public utility commission of Texas in 2023; authorizing the hiring of lawyers and rate experts; authorizing the City's participation to the full extent permitted by law at the public utility commission of Texas; finding that the meeting complies with the Open Meetings Act; and declaring an effective date.
- C -2. A Resolution of the City Council of the City of Vidor, Texas, approving the City's revised Investment Policy as discussed and approved at the February 9, 2023, City Council meeting.
- C -3. Presentation by the Finance Director to authorize the purchase of ClearGov local government cloud-based budgeting and performance management software.
- C -4. Discussion and possible action to approve a Resolution authorizing the City's application and participation in the DJ-Edward Byrne Memorial Justice Assistance Grant Program number 4775901 for a Fingerprint Reader, a grant through the state of Texas.
- C -5. Discussion and possible action to approve the recommendation of the Selection Review Committee to award by resolution a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract.
- C- 6. Discussion and possible action to approve a Resolution authorizing the execution of the Subdivision Participation Form related to the Walgreens Settlement.
- C- 7. Discussion and possible action to approve a Resolution authorizing the execution of the Subdivision Participation Form related to the Walmart Settlement.
- C- 8. Discussion and possible action to approve a Resolution authorizing the execution of the Subdivision Participation Form related to the Allergan Settlement.
- C- 9. Discussion and possible action to approve a Resolution authorizing the execution of the Subdivision Participation Form related to the CVS Settlement.
- C -10. 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 6th day of February, 2023, at 2:45 p.m.


Betty Strong, 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.
