

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 23rd day of March 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 - \$329,731.15
	MCBSF - \$260.86
	CDBG Fund - \$76,364.10
	Hotel Occupancy Tax Fund - \$3,006.95
	Disaster Fund – 48,301.10
	Juvenile Case Manager Fund - \$264.51
	Proprietary Fund - \$51,097.90
	Employee Benefits Trust - \$75,713.26

B -2. Approval of Minutes: Regular Meeting – March 09, 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:

March 07, 2023:	\$ 9,317.49
March 14, 2023:	\$ 885.49
March 17, 2023:	\$ 2,633.82

B -4. Ratification of the payment of the monthly sales tax in the amount of \$6,355.54 for February out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Discussion and possible approval of a Resolution selecting the staff's recommendation of an administrator for the GLO Resilient Communities Program (RCP)
- C -2. Report and update from LEAD (Leavins Engineering & Design, LLC) regarding street improvement projects and use of possible funds from TxCDBG grant(s) from Texas Department of Agriculture
- C -3. Discussion of Mayor's Main Street and City Clean up-Earth Day
- C -4. Consideration and/or possible approval of Residential Homestead Exemptions regarding Property Tax for the Tax Year 2023:
 - 1. Local Option Percentage Homestead
 - 2. 65 Years of Age
 - 3. Disability
- C -5. Discussion and possible approval of a Resolution approving bid / estimate for replacement and installation of HVAC equipment with Gallo Mechanical Services, LLC and authorizing the execution of contractual documents, if necessary
- C -6. Discussion and possible action to approve a Resolution authorizing the execution of Amendment No. 1 to the DR-4332 HMGP contract for the Anderson Gully Crossings
- C -7. Discussion and possible action to approve a Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies
- C-8. Consideration and possible action to approve a Resolution authorizing the execution of the Second Amended City Manager Employment Agreement
- C- 9. EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Government Code – Consultation with Attorney, regarding legal advice and consultation related to possible Point of Distribution (POD) for Orange County, Texas
- C- 10. Consideration and possible action resulting from Executive Session under C-9 regarding the possible Point of Distribution (POD) for Orange County TX
- C- 11. 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 20th day of March, 2023, at 4:55 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.
