

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 May, 2024, 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 for Fair Housing Month for May

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 the Council's consideration.

A member of the audience that desires to speak during the 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 –	\$217,272.83
	MCBSF –	\$369.20
	Hotel Occupancy –	\$2,177.99
	Proprietary Fund –	\$34,614.72
	Total:	\$254,434.74

B -2. Approval of Minutes: Regular Meeting – May 9, 2024

C. COUNCIL REGULAR AGENDA

C -1. Discussion and possible action authorizing the Mayor to sign the letter of support for Legacy CDC for the rehabilitation of Auburn Square Apartments.

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- C -2. Discussion and possible action authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Schaumburg & Polk, Inc. pertaining to the City's Community Development Block Grant – Mitigation (CDBG-MIT) grant Contract No. 22-085-010-D238.
- C -3. Discussion and possible action authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Schaumburg & Polk, Inc. pertaining to the City's Community Development Block Grant – Mitigation (CDBG-MIT) HMGP Supplemental grant Contract No. 22-119-013-D523.
- C -4. Discussion and possible action authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Leavins Engineering & Design, LLC pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-043-E231.
- C -5. Discussion and possible action authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Leavins Engineering & Design, LLC pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-044-E232.
- C -6. Discuss, consider and take action to Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Contract # 24-067-043-E231 & Contract # 24-067-044-E232.
- C -7. Discuss, consider, and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Program, Contract # 24-067-043-E231 & Contract # 24-067-044-E232.
- C -8. Discuss and take possible action to award a contract for flood and drainage improvements for the Orange St. Drainage project included in the City's CDBG-MIT contract #22-085-010-D238 to MK Constructors in the amount of \$3,347,664.
- C -9. Discussion and possible action to approve a Resolution designating certain Watchguard Body Cameras and vehicle Video Cameras as surplus property and authorizing the Vidor Police Department to sell such surplus properties to Orange County Sheriff's Department and Sour Lake Police Department.
- C -10. Discussion and possible action to approve a Resolution authorizing the opening of a bank account at First Financial Bank, for Chapter 47 Seizure.
- C -11. Discussion and possible action to approve a Resolution authorizing the opening of a bank account at First Financial Bank, for the Opioid Trust Fund
- C -12. Discussion and possible action to approve a Resolution authorizing the transfer of remaining funds in the I&S 2013 First Financial Account ending in 10810 to TexPool I&S Account ending in 005, via wire transfer.

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C -13. Discussion and possible action to approve a Resolution authorizing the closure of First Financial I&S account ending in 10810.


C -14. Consideration and possible action to approve a Resolution authorizing the advancement of replacement housing payment, including rental assistance, for the property located at 980 Leon Street, in the amount of \$6,300.00 as party of the City of Vidor CBDG-DR Voluntary Buyout Program, to be refunded by the CDBG Buyout Grant HLO17-31105-P

C-15. 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 an open meeting.

MISTY SONGE, MAYOR

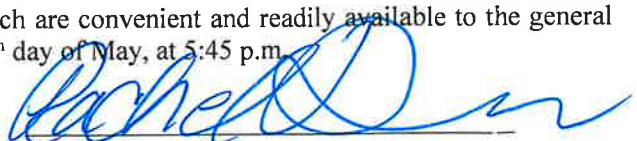
ATTEST:



Rachel Duplechain, 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 May, at 5:45 p.m.


Rachel Duplechain, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.