

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 27TH day of June 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. 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 –	\$323,451.43
	MCBSF –	\$197.08
	MC Technology Fund -	\$18.80
	Hotel Occupancy –	\$2,194.34
	Disaster Fund-	\$11,341.30
	Proprietary Fund –	\$50,410.53
	Total:	\$387,613.48

B -2. Approval of Minutes: Regular Meeting – June 13, 2024

C. COUNCIL REGULAR AGENDA

C -1. Discuss and consider authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure grant Contract No. 20-065-120-C407.

Regular Meeting Agenda

June 27, 2024

2

- C -2. Discuss and consider 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 – Disaster Recovery (CDBG-DR) Harvey Infrastructure grant Contract No 20-065-120-C407.
- C -3. Discuss and consider authorizing the Mayor or City Manager to sign Amendment No. 2 to the contract between the City of Vidor and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Mitigation (CDBG-MIT) grant Contract No. 22-085-010-D238.
- C -4. Discuss and consider authorizing the Mayor or City Manager to sign Amendment No. 2 to the contract between the City of Vidor and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Mitigation (CDBG-MIT) HMGP Supplemental grant Contract No. 22-119-013-D523.
- C -5. Discuss and consider authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-043-E231.
- C -6. Discuss and consider authorizing the Mayor or City Manager to sign Amendment No. 1 to the contract between the City of Vidor and Traylor & Associates Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-044-E232.
- C -7. Discussion and possible action to award a contract for street improvements for the North Archie, Alamo, and Aery Streets project included in the City's CDBG-DR contract #20-065-120-C407 to Elite Contractors in the amount of \$1,755,960.00 for base bid plus additive bid items
- C -8. Discussion and possible action to award a contract for flood and drainage improvements for the Old Spanish Trail Crossing project included in the City's CDBG-MIT HMGP Supplemental contract #22-119-013-D523 to Elite Contractors and Equipment, LTD. in the amount of \$1,124,000.00 for base bid items.
- C -9. Consideration and appointment/re-appointment of three Planning Commission members to the City of Vidor Planning and Zoning Commission (each member shall be a resident of the City of Vidor, shall serve without compensation, and shall hold no other position in the City government)
- C -10. Discussion and possible action to approve a Resolution to allow the Vidor High School Art students to paint murals on the side of the Library

Regular Meeting Agenda

June 27, 2024

3

- C -11. Consideration and possible action to approve an Ordinance amending Chapter 14 – Businesses, Article XI. – Amusement Redemption Machine Businesses, of the Vidor Code of Ordinances, regarding amusement redemption machines in the City; providing repeal of conflicting ordinances; providing for severability; and providing for publication and an effective date
- C -12. Discussion and possible action to approve use of Hotel Occupancy Tax Funds for 2nd Annual Music Jam
- C -13. Discussion and possible action to approve a Resolution authorizing TK Insurance Services to solicit bids for Employee Health Insurance.
- C -14. Discussion of the schedule for adopting the 2024-2025 budget
- C -15. Consideration and possible action to approve and ratify a letter of understanding related to CDBG DR Contract No. 20-065-120-C407 for Texas and Pine Drainage Re-Route to David Brewer
- C -16. Consideration and possible action to receive a petition for annexation from **Fuelbox, LLC, for property located 2410 N. Main St., Vidor, TX. 77662**
- C- 17. Consideration and possible action to approve a Resolution authorizing the City Manager to negotiate and enter into a written agreement with **Fuelbox, LLC**, for the provision of services in the annexed area upon annexation (**2410 N Main St., Vidor, TX., 77662**)
- C- 18. Consideration and possible action to set a public hearing to provide interested persons in the annexation of the property located at **2410 N. Main St., Vidor, TX., 77662**, owned by **Fuelbox, LLC**, an opportunity to be heard
- C-19. 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


Regular Meeting Agenda

June 27, 2024

4

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 24th day of June, at 5:00 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.
