

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 8TH day of August 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 –	\$373,970.21
	MCBSF –	\$328.70
	CDBG Fund-	\$114,927.30
	Hotel Occupancy –	\$340.22
	Juvenile Case Manager FD -	\$197.35
	Proprietary Fund –	\$38,177.99
	Employee Benefits Trust -	\$80,165.63
	Total:	\$608,107.40

B -2. Approval of Minutes: Regular Meeting – July 25, 2024

C. COUNCIL REGULAR AGENDA

C -1. Discussion and possible action to approve the naming of the pavilion at Conn Park, KNOST PAVILION, GREG & JO, BEBO / LORA / KARYLE

C -2. Consideration and possible action to approve a Resolution authorizing the City Manager to negotiate and enter into a written agreement with FUEL BOX, LLC, for the provision of services in the annexed area upon annexation

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- C -3. Consideration and possible action to approve a Resolution approving payment of the final invoice to JSWA, Inc. (Jeffrey S. Ward & Associates), for grant management services rendered for the acquisition/demolition of flood prone structures for the FMA grant TWDB contract 1900012528
- C -4. Discussion and possible action to approve a Resolution for disposal and destruction of old computers and monitors by Endpoint IT as salvage property
- C-5. Discussion and possible action to approve an Ordinance amending the Vidor Code of Ordinances by amending Chapter 58 – Streets, Sidewalks and Other Public Places, Article III. – Driveways and Culverts, Section 58-63. – Application for permit, request to establish pipe sizes, grades and surface grate inlet spacing, regarding requested permits for driveways, driveway culverts or landscape culverts; providing for repeal of conflicting ordinances; providing for severability; and providing for publication and an effective date
- C -6. Certification of the 2024 Anticipated Collection Rate & 2023 Excess Debt Collections as presented by the Orange County Tax Assessor-Collector
- C -7. Certification of the 2024 Property Values as presented by Orange County Tax Assessor-Collector
- C -8. Consideration and possible action on establishing a proposed Maintenance and Operation tax rate and an Interest and Sinking tax rate and giving notice of public hearings, if necessary
- C -9. **EXECUTIVE SESSION** pursuant to Section 551.074 of the Texas Government Code– Personnel Matters; to deliberate the direct hiring and appointment of the City Secretary
- C -10. Consideration and possible action arising out of C-9 regarding the appointment and direct hiring of the City Secretary
- C -11. Consideration of Adjournment

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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 5th day of August, at 5:30 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.
