

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 10th day of January, 2019, 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.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and/or Accounts Payable:

Paid Invoices:	General Fund – \$205,939.16
	Sanitation Fund – \$47,667.13
	Juvenile Case Management – \$112.56
	Municipal Court Building Security Fund – \$455.08
	Emergency Management – \$382.66
	TDA Grant 7216471 – \$27,122.85
	Municipal Court Technology – \$721.00
	Hotel Occupancy – \$4,020.00
	TDA2 Grant 7217480 – \$1,100.00
	Disaster Fund - Hurricane Harvey – \$28,224.80
	School House Ditch 2.1 – \$482,363.10

B -2. Approval of Minutes: Regular Meeting – December 13, 2018
Special Called Meeting – December 21, 2018
Special Called Meeting – January 3, 2019

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:

December 17, 2018:	\$ 8,715.71
December 26, 2018:	\$ 12,772.65
December 31, 2018:	\$ 23,051.07
January 7, 2019:	\$ 23,595.48

- B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,374.82 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

In accordance to the Vidor City Charter, Section 3.08- Vacancies, the remaining City Council members shall appoint a qualified person to fill the unexpired term of a council member, including the mayor, until the next regular election.

*During the special-called Council meeting of January 3, 2019, the Vidor City Council selected two finalists for further consideration to fill the mayoral vacancy. Those two finalists are **Jerad Ricardo Spencer** and **Kimberly Renea Stiebig**. Agenda items C-1 through C-5 are regarding that appointment.*

- C -1. **Public Comments** regarding the potential appointment of **Jerad Ricardo Spencer** or **Kimberly Renea Stiebig** as Mayor of the City of Vidor
- C -2. Council deliberation regarding appointing a Mayor of the City of Vidor in accordance with the Vidor City Charter, Section 3.08 - Vacancies
- C -3. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel Matters – to deliberate the appointment of **Jerad Ricardo Spencer** or **Kimberly Renea Stiebig** as Mayor
- C -4. Consideration and possible action resulting from Executive Session under C-3, including appointing an individual to fill the Mayor of the City of Vidor vacancy
- C -5. Swearing in of the newly appointed Mayor
- C -6. Consideration and possible approval of a Resolution authorizing and approving Change Order #5 to GLO Contract No. DRS210251 between the City of Vidor, Texas and LD Construction for Road Rehabilitation E Railroad Ave & Old Hwy 90 (*net decrease of this change order is \$55,057.75*)
- C -7. Consideration and possible approval of the Certificate of Construction Completion to GLO Contract No. DRS2100251 between the City of Vidor, TX and LD Construction for the Road Rehabilitation E Railroad Ave & Old Hwy 90, and authorizing the City Manager to sign the same
- C -8. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND-MAINTENANCE-TOOLS, GENERAL FUND-PD-VEHICLE MAINTENANCE AND GENERAL FUND-STREET DEPT-TOOLS IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$3,333.00
- C -9. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING CHAPTER 26 – FIRE PREVENTION AND PROTECTION, ARTICLE III. – OPEN BURNING, SECTION 26-63 – PERMIT REQUIRED, to eliminate the requirement to obtain a permit prior (*Anyone burning in the City of Vidor must still comply with the provisions of the ordinance of Chapter 26, Article III, but no permit will be required*)

- C-10. Discussion of FEMA Temporary Housing Units in the City
- C-11. Consideration and possible approval of AN ORDINANCE OF THE CITY COUNCIL 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 2019; 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-12. Report of the timeline for the 2019 General Election to be held on May 4, 2019
- C-13. Discussion with City Manager and City Attorney regarding the Open Meetings Act (TEX. GOV'T CODE ANN § 551.001 et seq)
- C-14. 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.

ANGELA JORDAN, MAYOR PRO-TEM

ATTEST:



Vicki Watson, 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 7th day of January 2019, at 4:05 p.m.



Vicki Watson, City Secretary