

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 24th 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. Presentation by Carman Apple, District Coordinator for the Texas Division of Emergency Management, regarding upcoming changes to the Division to include personnel updates for our area

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 Council's consideration.

B. COUNCIL CONSENT AGENDA

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

Paid Invoices:	General Fund – \$197,705.77
	Sanitation Fund – \$32,957.39
	Juvenile Case Management – \$149.58
	Municipal Court Building Security Fund – \$62.22
	Emergency Management – \$75.24
	TDA Grant 7216471 – \$2,500.00
	Employee Benefits Trust – \$56,168.68
	Hotel Occupancy – \$4,920.00
	TDA2 Grant 7217480 – \$28,975.00
	Disaster Fund - Hurricane Harvey – \$8,237.70
	School House Ditch 2.1 – \$1,042,113.00

B -2. Approval of Minutes: Regular Meeting – January 10, 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:

January 14, 2019:	\$ 33,718.14
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B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,355.57 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2018, as completed by BrooksWatson & Co., CPAs
- C -2. Consideration and possible action regarding the support or opposition of the possible sale of FEMA Transportable Temporary Housing Units (TTHUs), to include either or both Manufactured Housing Units (MHUs) and/or Recreational Vehicles (RVs), resulting from Hurricane/Tropical Storm Harvey. *(Council opposed the sale of these units at the November 8, 2018 Council meeting.)*
- C -3. Discussion and update on the various Harvey-related projects along with the various funding sources
- C -4. Discussion and possible action regarding potential Federal Highway Administration (FHWA) projects resulting from Harvey
- C -5. PUBLIC HEARING regarding updating the 2010 City of Vidor Comprehensive Land-use Plan *(This is the Council's second public hearing regarding updating the 2010 Comprehensive Land-Use Plan. The first one was October 25, 2018.)*
- C -6. Consideration and possible action resulting from the public hearing on the 2010 City of Vidor Comprehensive Land-use Plan
- C -7. Consideration and possible appointment of up to two member(s) to the City of Vidor Planning & Zoning Commission
- C -8. Quarterly report presented by the Vidor Chamber of Commerce
- C -9. Consideration and possible action regarding Council members attending the Vidor Chamber of Commerce Annual Banquet to be held Thursday, January 31, 2018
- C-10. Consideration and possible approval of a Resolution designating signers on all bank accounts for the City of Vidor at First Financial Bank as requested by the bank
- C-11. Consideration and possible action to approve a Resolution approving designation of TexPool representatives on the TexPool RESOLUTION Amending Authorized Representatives form and deletion of persons no longer authorized on the Authorized Representative Deletion form
- C-12. 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.

KIMBERLY STIEBIG, MAYOR

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 Friday, the 18th day of January 2019, at 1:25 p.m.



Vicki Watson, 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.
