

# 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 14<sup>th</sup> day of February, 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 – \$245,968.16
	Sanitation Fund – \$61,629.79
	Juvenile Case Management – \$197.31
	Municipal Court Building Security Fund – \$136.72
	Emergency Management – \$189.91
	TDA Grant 7216471 – \$5,300.00
	Employee Benefits Trust – \$56,168.68
	Child Safety – \$1,426.02

B -2. Approval of Minutes: Regular Meeting – January 24, 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 22, 2019:	\$ 28,299.38
January 28, 2019:	\$ 64,867.42
February 4, 2019:	\$ 31,071.94
February 11, 2019:	\$ 47,677.50

B -4. Ratification of the payment of the quarterly State Criminal Costs and Fees in the amount of \$32,410.95 out of General Account/Pooled Cash

**C. COUNCIL REGULAR AGENDA**

- C -1. Discussion and possible approval of a Resolution for Task Order #1 for professional services from Meyer, Meyer, LaCroix & Hixson, Inc. (*grant administrators*) for the pre-funding services of the City's acquisition/buyout program resulting from Harvey, and the authorization of the Mayor to sign same
- C -2. Consideration and possible authorization of the submittal of Performance Statement Modification #1 for Texas Community Development Block Grant (TxCDBG) # 7216471 on behalf of Orange County Water Control and Improvement District #1 (*Sewer line replacement grant*)
- C -3. Consideration and possible approval of a Resolution approving Change Order 2, the Certificate of Construction Completion and the Project Completion Report for TxCDBG #7216471 on behalf of Orange County Water Control and Improvement District #1, and the authorization of the Mayor to sign same, as applicable (*Sewer line replacement grant*)
- C -4. Consideration and possible authorization for the Mayor to execute the Project Completion Report for the City's Hurricane Ike Round 2.1 project (DRS210251) (*School House Ditch project*)
- C -5. Consideration and possible approval of a Resolution approving and ratifying the City's contract for the Asphalt Street Rehabilitation Project FEMA DR 4332 (*Oakland, Lakeside, 310 Concord, and 475 Concord Projects*)
- C -6. Consideration and possible authorization of additional street rehabilitation during the course of the Oakland Asphalt Street Rehabilitation project of Maplewood from approximately Oakland St eastward to Mayhaw St. (*The approximate cost is \$49,982.20.*)
- C -7. Consideration and possible approval of a Resolution authorizing the application and participation in the Texas Department of Criminal Justice Division - Justice Assistance Grant (JAG) from the Office of the Governor for interoperable in-car video cameras
- C -8. Consideration and possible approval of a Resolution allowing the application of a State Homeland Security Grant Program (SHSP) from the Office of the Governor for interoperable mobile radios and accessories
- C -9. Consideration and/or possible approval of an ORDINANCE calling for the election of a Mayor and three (3) Council members in a City Election to be held on May 4, 2019, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 15, 2019

*Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL ALCALDE Y TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 04 DE MAYO, 2019, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 15 DE JUNIO 2019*

- C-10. Consideration and possible approval of a Resolution authorizing the execution of an Interlocal Agreement and/or Joint Election Agreement, as necessary, for the conduct of a joint election to be held on May 4, 2019
- C-11. Consideration and possible approval of a Resolution authorizing the execution of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C-12. Consideration and possible approval of a Resolution authorizing the execution of an ES&S ExpressVote Voting System Machines Lease Agreement between the City of Vidor and the Orange County Elections Administrator for the lease of ES&S ExpressVote Voting System Machines for the May 4, 2019, Election
- C-13. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 74 – VEHICLES FOR HIRE, ARTICLE III – TOW TRUCKS; PROVIDING FOR A REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE
- C-14. Consideration and possible approval of a Resolution supporting the application for a National Incident Based Management System (NIRBRS) grant
- C-15. Consideration and possible appointment of one member to the City of Vidor Planning & Zoning Commission
- C-16. 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:

  
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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 11<sup>th</sup> day of February 2019, at 12:35 p.m.



Vicki Watson, City Secretary

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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.

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