

# 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 28<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. Proclamation to Jefferson Energy Companies

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 – \$128,019.29
	Sanitation Fund – \$20,501.19
	Juvenile Case Management – \$55.97
	Municipal Court Building Security Fund – \$56.01
	Emergency Management – \$457.09
	TDA Grant #7216471 – \$13,701.33
	LEOSE Fund – \$1,148.00
	Money Markey – \$1,500.00
	Disaster Fund - Hurricane Harvey – \$656.25
	School House Ditch 2.1 – \$236,183.94

B -2. Approval of Minutes: Regular Meeting – February 14, 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:

February 20, 2019:	\$ 36,381.02
February 25, 2019:	\$ 18,197.03

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,391.65 out of General Account/Pooled Cash

- B -5. Ratification of the payment in the amount of \$90,600.00 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2016 - Interest Payment – TexPool account
- B -6. Ratification of the payment in the amount of \$4,037.64 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment – First Financial Bank account

**C. COUNCIL REGULAR AGENDA**

- C -1. Discussion, consideration, and possible action regarding the process of “friendly” annexation by application from a landowner, with emphasis on the property located in the vicinity of 2410 North Main Street, Vidor, Texas *(No property will be annexed at this meeting.)*
- C -2. Report by representative(s) of Orange County Emergency Services District #1 and possible discussion and action regarding ambulance service in the District *(which includes the City of Vidor)* and/or the City of Vidor
- C -3. Consideration and possible action regarding applying for a Safe Routes to Schools grant
- C -4. PUBLIC HEARING regarding updating the 2010 City of Vidor Comprehensive Land-use Plan *(This is the Council’s third, and tentatively final, public hearing regarding updating the 2010 Comprehensive Land-Use Plan. The other two were held October 25, 2018 and January 24, 2019.)*
- C -5. Consideration and possible approval of a Resolution updating and/or amending the 2010 City of Vidor Comprehensive Land-use Plan *(The Council may decide to table this, depending on the public hearing.)*
- C -6. Report and discussion regarding the handling and processes of matters and violations under the jurisdiction of the Vidor Municipal Court
- C -7. Discussion of City of Vidor Code of Ordinances, Chapter 74- Vehicles for Hire, Article III- Tow Trucks regarding proposed amendments
- C -8. EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Local Government Code – Consultation with Attorney, regarding enforcement of City ordinances and potential litigation involving violations of same
- C -9. Consideration and possible action resulting from the Executive Session under C-7
- C-10. EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Local Government Code – Consultation with Attorney, regarding amendments and enforcement of provisions of Chapter 74 of the Vidor Code of Ordinances
- C-11. Consideration and possible action resulting from the Executive Session under C-9
- C-12. 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-13. Discussion and possible approval of a Resolution amending action items in the Orange County Mitigation Action Plan dated September 11, 2017
- C-14. Consideration and possible approval of a Resolution authorizing the execution of the ground maintenance contract with Santana's Lawn Care for various City properties
- C-15. Consideration and possible approval of a Resolution correcting and withdrawing the City's approval of master service agreement with Schaumburg & Polk, Inc. from the City Council meeting held on December 6, 2019 (*Schaumburg & Polk, Inc. did not require a master service agreement, but instead provided separate project contracts*)
- C-16. Consideration and possible approval of a Resolution permitting Orange County Mosquito Control to fly at low altitudes in territory under their jurisdiction to abate mosquitoes
- C-17. Consideration and possible approval of the renewal of Certificate of Deposit with DuGood Federal Credit Union (*The CD is set to renew 2/28/2019.*)
- C-18. 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 25<sup>th</sup> day of February 2019, at 4:10 p.m.

  
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Vicki Watson, City Secretary