

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS
COUNTY OF ORANGE

CITY OF VIDOR

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Regular Meeting, on Thursday, the 14th day of March, 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 and demonstration by Tina Barrow, Orange County Elections Administrator, of the new ES&S (Election Systems & Software) ExpressVote voting machine
- 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 – \$165,694.98
	Sanitation Fund – \$33,779.77
	Juvenile Case Management – \$135.40
	Municipal Court Building Security Fund – \$26.40
	Employee Benefits Trust – \$57,248.94
	TDA Grant #7216471 – \$500.00
	Hotel Occupancy – \$2,725.00
	Municipal Court Technology Fund – 2,886.10
	TDA2 Grant #7217480 – \$1,377.50
	School House Ditch 2.1 – \$97,169.43

- B -2. Approval of Minutes: Regular Meeting – February 28, 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:

March 04, 2019:	\$ 3,027.89
March 11, 2019:	\$ 8,309.25

- B -4. Ratification of the payment of quarterly unemployment tax in the amount of \$896.00 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. PUBLIC WORKSHOP- City's priorities and goals for 2019 and beyond
- C -2. Consideration and possible action resulting from the public workshop C -1 regarding the City's priorities and goals for 2019 and beyond
- C -3. Consideration and possible approval of a Resolution approving and authoring a contract with Traylor & Associates for administration/professional services for Federal Highway Administration (FHWA) grant project and authorizing the Mayor to sign contract pending legal review (*This is the Texas Street culvert crossing project.*)
- C -4. Consideration and possible approval of a Resolution approving and authoring a contract with Arceneaux, Wilson & Cole (AWC) for engineering services for Federal Highway Administration (FHWA) grant project and authorizing the Mayor to sign contract pending legal review (*This is the Texas Street culvert crossing project.*)
- C- 5. Consideration and possible approval of a Texas Rebuild grant application to increase emergency preparedness (*Applying for two equipped response vehicles*)
- C -6. Consideration and possible action to amend Resolution 719 to designate the City Manager as the City's authorized official as it relates to the Justice Assistance Grant for Interoperable Communications In-car Video Cameras
- C -7. Consideration and possible action approving a Resolution to change fuel purchase from Fuelman to WEX, Inc., including the approval of any necessary contracts related to same, pending legal review
- C -8. Consideration and possible approval of a letter of support to Chevron Phillips Chemical regarding their USGC2 project, investment into Orange County, Texas and authorizing the Mayor to sign such letter
- C -9. Consideration and possible approval of a Resolution requesting that the Texas Legislature amend Chapter 352 of the Texas Tax Code to allow Orange County, Texas to use Hotel Occupancy Tax Revenue for a pavilion
- C-10. Consideration and possible action to regarding attendance at the Texas Municipal League Region 16 quarterly meeting on March 21 (*Hosted by the Cities of Vidor, Rose City and Pine Forest. To be held at the Plaza Event Center, 185 N. Main St.*)
- C-11. 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 Monday, the 11th day of March, 2019, at 4:10 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.
