

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 28th 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. Proclamation – Sexual Assault Awareness Month

A -4. Proclamation – Crime Victims' Rights Week

A -5. Presentation by representative(s) of AECOM on the South East Texas Region Homeowner Assistance Program (HAP) application intake event to be held at Vidor City Hall on Saturday, April 6, 2019

A -6. 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 – \$116,461.11
	Sanitation Fund – \$23,994.76
	Juvenile Case Management – \$55.97
	Municipal Court Building Security Fund – \$32.14
	Emergency Management – \$3,155.34
	TDA Grant 7216471 – \$35,549.22
	Hotel Occupancy – \$2,020.00
	Disaster Fund - Hurricane Harvey – \$14,950.99

B -2. Approval of Minutes: Regular Meeting – March 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:

March 18, 2019:	\$ 3,714.03
March 25, 2019:	\$ 2,425.15

- B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,380.25 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Consideration, discussion and possible action regarding 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 -2. Discussion regarding the airsoft field on Old Hwy 90 and compliance with applicable ordinances regarding same
- C -3. Consideration and possible authorization to purchase additional material during the Oakland Asphalt Street Rehabilitation project
- C -4. Consideration and possible approval of suspension of time request by contractor on the Oakland Street project as a result of awaiting a determination of subgrade repair
- C -5. Consideration and possible approval of a Resolution approving and authorizing 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 Pine Street culvert crossing project.*)
- C -6. Consideration and possible approval of a Resolution approving and authorizing 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 Pine Street culvert crossing project.*)
- C -7. Report and possible action regarding the lease agreement between the City and Conn Park Complex, including possible termination of same
- C -8. Consideration and possible action regarding AN ORDINANCE AMENDING ORDINANCE NO. 1347 CALLING FOR THE 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
- C -9. Consideration and possible action approving the extension of the part-time secretary position at the police department
- C-10. Consideration and possible approval of a Resolution approving the appointment of one officer to the Vidor Police Department Reserve Force in accordance with Section 341.012 of the Texas Local Government Code and Section 34-52 of the Vidor Code of Ordinances

C-11. Consideration and possible approval of a Resolution approving opening an investment account with Texas CLASS (Cooperative Liquid Assets Securities System) to further diversify our investment pool in accordance with our investment policy

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 Monday, the 25th day of March, 2019, at 4:15 p.m.



Vicki Watson, City Secretary