

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 9th day of May 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 – \$90,975.56
	Sanitation Fund – \$27,420.68
	Juvenile Case Management – \$55.97
	Municipal Court Building Security Fund – \$32.14
	Emergency Management – \$110.96
	School House Ditch 2.1 – \$121,918.68
	TDA2 Grant 7217480 – \$1,100.00
	Disaster Fund - Hurricane Harvey – \$8,840.89
	Child Safety – \$120.00

B -2. Approval of Minutes: Regular Meeting – April 25, 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:

April 29, 2019:	\$ 1,005.48
May 07, 2019:	\$ 1,934.53

B -4. Ratification of the payment of the quarterly State Criminal Costs and Fees in the amount of \$45,059.88 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS canvassing the returns and declaring the results of the City election of the City of Vidor, Texas, held on May 4, 2019

Consideración y/o posible aprobación de una ORDENANZA DE LA CIUDAD DE VIDOR, TEXAS para el escrutinio de los beneficios y la declaración de los resultados de la elección municipal de la Ciudad de Vidor, Texas, llevada a cabo el 4 de mayo de 2019

- C -2. Swearing in of the newly elected Council members of the City Council

Jura los miembros del Concejo Municipal recientemente electos

- C -3. Presentation of Certificate of Election to newly elected Council members of the City Council

Presentación del Certificado de elección y a los miembros del Concejo Municipal recientemente electos

- C -4. Election of new officers of the Vidor City Council – Mayor Pro-tem, Treasurer

Elección de los nuevos funcionarios del Concejo Municipal de Vidor – Alcalde provisional, Tesorero

- C -5. Consideration and possible appointment of a second representative to the South East Texas Regional Planning Commission Executive Committee

- C -6. Discussion of the appointment/reappointment of three (3) members of the Planning and Zoning Commission during the next council meeting

- C -7. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 46 – MISCELLANEOUS OFFENSES, TO CREATE ARTICLE VI – CRIMINAL TRESPASS; PROVIDING FOR A REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (*The first reading was April 25, 2019.*)

- C -8. Consideration and possible cancellation and rescheduling of the regularly scheduled Council meeting of May 23, 2019 (*The city manager will be out of town for training.*)

- C -9. 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 6th day of May, 2019, at 4:05 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.
