

NOTICE OF A SPECIAL CALLED MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Special Called Meeting, on Thursday, the 30th 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. Proclamation – Motorcycle Awareness Month

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 – \$214,737.27
	Sanitation Fund – \$31,600.29
	Juvenile Case Management – \$202.39
	Municipal Court Building Security Fund – \$75.74
	Emergency Management – \$113.87
	Employee Benefits Trust – \$54,831.27
	Hotel Occupancy – \$2,020.00
	Disaster Fund (Hurricane Harvey) – \$9,800.00
	Child Safety – \$180.64
	Judicial Efficiency – \$474.64

B -2. Approval of Minutes: Regular Meeting – May 9, 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:

May 14, 2019:	\$ 593.21
May 20, 2019:	\$ 52.07

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,413.80 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible amendment and/or revisions to the City's Indemnity and Hold Harmless Agreement relating to pipeline abandonment
- C -2. Consideration and possible approval of a Resolution approving and authorizing the execution of Traylor & Associate's contract(s) for the City's CDBG-DR infrastructure grant administration
- C -3. Consideration and possible approval of a draft of the City's DR-4332 Infrastructure application for posting to begin the required thirty (30) day public comment period
- C -4. Consideration and possible approval of a draft of the City's application(s) for Community Development Block Grant- Disaster Recovery acquisition/buy-outs
- C -5. Discussion, consideration and possible action regarding emergency services provided in the City of Vidor, Texas, including Chapter 21 – Emergency Services of the City of Vidor's Code of Ordinances *(No amendments to this ordinance will be made at this time.)*
- C -6. Discussion and possible action regarding Chapter 46 – Miscellaneous Offenses, Section 46-31 – Discharging Weapon, of the City of Vidor's Code of Ordinances *(No amendments to this ordinance will be made at this time.)*
- C -7. Discussion and possible action regarding Chapter 14 – Businesses, Article VIII – Shooting Galleries, of the City of Vidor's Code of Ordinances *(No amendments to this ordinance will be made at this time.)*
- C -8. Consideration and possible appointment/reappointment of three members to the City of Vidor Planning and Zoning Commission
- C -9. Consideration and possible approval of a Resolution approving amendments to the City of Vidor Investment Policy
- C-10. Consideration and possible approval of a Resolution approving the interlocal agreement between the City of Vidor and the South East Texas Regional Planning Commission 9-1-1 Emergency Network *(There are no changes with this agreement besides extending term until August 31, 2019.)*
- C-11. Consideration and possible appointment of a representative to the South East Texas Regional Planning Commission's Regional 2020 Census Complete Count Committee
- C-12. Consideration and possible approval of the sale of excess weapons from the Police Department's evidence room
- C-13. EXECUTIVE SESSION pursuant to Section 551.076 of the Texas Local Government Code – Deliberations Regarding Security Devices or Security Audits, regarding the deployment and/or installation of security devices, including security windows at Vidor City Hall
- C-14. Consideration and possible action resulting from the Executive Session under C-13

C-15. 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 Friday, the 24th day of May, 2019, at 2:30 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.
