

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 25th of July 2019, at 6:00 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.

A member that desires to speak during City Council's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.

B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and/or Accounts Payable:

Paid Invoices:	General Fund – \$92,066.22
	Child Safety – \$300.00
	Municipal Court Building Security Fund – \$75.98
	Emergency Management – \$2,138.40
	Disaster Fund – \$149.00
	Juvenile Case Management – \$41.08
	TDA Grant – \$2,200.00
	Sanitation Fund – \$15,081.42

B -2. Approval of Minutes: Regular Meeting – July 11, 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:

July 15, 2019:	\$ 1,472.25
July 22, 2019:	\$ 566.96

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,678.11 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

C -1. Presentation by Carmen Apple, District Coordinator for the Texas Division of Emergency Management, and discussion regarding the role of the elected official during an emergency/disaster

- C -2. Presentation by a representative of Gallagher Benefits Services, Inc. regarding employee insurance benefits for Fiscal Year 2019-2020
- C -3. Filing of the City Manager's proposed tentative budget for fiscal year 2019-2020
- C -4. Consideration and/or possible approval of a RESOLUTION to establish and file a tentative budget for the City of Vidor and the fiscal year beginning October 1, 2019, and terminating on September 30, 2020, and making appropriations for each department, project, and account and giving notice of a public hearing
- C -5. Certification of the 2018 Anticipated Collection Rate & 2017 Excess Debt Collections as presented by the Orange County Tax Assessor-Collector
- C -6. Consideration and possible approval of a Resolution approving pay request #1 of the Asphalt Street Rehabilitation Project- FEMA DR 4332 as revised in the amount of \$208,596.90 (*Gulf Coast is the contractor requesting payment. The engineering firm for the project, Schaumburg & Polk, Inc., is recommending the revised payment amount.*)
- C -7. PUBLIC HEARING- Application for a permit of a new pipeline as filed and requested by FHR Crocket Acquisition Company, LLC, for a new pipeline to be installed and maintained in the City of Vidor, Texas, such pipeline beginning in Port Arthur, Texas and ending in Longview, Texas
- C -8. Consideration and possible approval of the permit for a new pipeline filed and requested by FHR Crocket Acquisition Company, LLC for a new pipeline to be installed and maintained in the City of Vidor, Texas, such pipeline beginning in Port Arthur, Texas and ending in Longview, Texas
- C -9. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **980 Millie**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey
- C-10. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **680 Pinecrest**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey
- C-11. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **645 East Bolivar**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey
- C-12. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **325 Lawrence**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey
- C-13. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **270 North Timberlane**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey

- C-14. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **2005 Wharton**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey (*This is not an RV, but perhaps better described as a shed.*)
- C-15. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **795 Tupelo**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey (*This is a request for an extension for a FEMA provided trailer.*)
- C-16. Consideration and possible approval of a Resolution providing for continued temporary non-enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, Paragraph (D), for a recreational vehicle located at **1165 Pine Street**, Vidor, TX to allow for recovery from damage caused by Hurricane/Tropical Storm Harvey
- C-17. Consideration and possible approval of a RESOLUTION approving financing terms for the lease of a sanitation truck (*The approval of leasing a new sanitation truck was approved in the fiscal year 2018-2019 budget.*)
- C-18. Consideration and possible action regarding possible amendments to the City of Vidor Code of Ordinances, Chapter 54- Solid Waste, Article 11- Rates and Charges (*No amendments will be approved at this meeting. This for the coming fiscal year.*)
- C-19. Review of Hotel Occupancy Tax grant procedure for fiscal year 2019-2020
- C-20. Presentation and possible approval of a Resolution approving the appointment of an 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-21. 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 22nd day of July 2019, at 5:00 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.
