

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 8th of August 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.

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 – \$129,142.02
	Sanitation Fund – \$11,361.79
	Child Safety – \$2,651.48
	Juvenile Case Management – \$64.77
	Municipal Court Building Security Fund – \$1,358.35
	Emergency Management – \$2,524.73
	LEOSE – \$308.28
	Hotel Occupancy – \$2,020.00
	Disaster Fund – \$3,306.55
	TDA2 Grant 7217480 – \$3,033.90

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

July 29, 2019:	\$2,096.12
Aug. 5, 2019:	\$ 771.38
Aug. 5, 2019:	\$1,084.33

B -4. Ratification of the payment of the quarterly State Criminal Costs and Fees in the amount of \$41,255.76 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. 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 *(The public hearing regarding this application was held on July 25, 2019.)*
- C -2. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 54 – SOLID WASTE, ARTICLE II – RATES AND CHARGES, REGARDING RATES AND CHARGES FOR SOLID WASTE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE *(First discussed during the meeting of July 25, 2019.)*
- C -3. Consideration and possible approval of a Resolution authorizing the submittal of a DR-4332 Community Development Block Grant- Disaster Recovery housing application to the General Land Office and authorizing the Mayor to act as the City’s authorized representative in all matters pertaining to the application and the subsequent award
- C -4. Certification of the 2019 Property Values as presented by Orange County Tax Assessor-Collector
- C -5. Consideration and possible action on establishing a proposed Maintenance and Operation tax rate and an Interest and Sinking tax rate and giving notice of public hearings, if necessary
- C -6. Discussion of the tax rate for Fiscal Year 2019- 2020
- C -7. Consideration and possible action regarding increasing the allocation from the fund balance for Fiscal Year 2019-2020 *(We currently have more than the legally required fund balance. We could increase the allocation and still have the required six months of funds.)*
- C -8. Consideration and possible action regarding selection of one-time expenditures or projects in order to spend down the fund balance
- C -9. Consideration and possible approval of repairs/maintenance to Vidor City Hall
- C-10. Report and discussion regarding the 2018 Racial Profile Report
- C-11. Consideration and possible action to rescind Resolution 559 which authorizes the waiver of certain building and inspection fees associated with completed and approved new residential construction as an economic development tool under the Texas Constitution *(If approved, this would come back to the City Council as another resolution overturning Resolution 559.)*
- C-12. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding legal process and considerations involved in the potential demolition of certain structures within the City

C-13. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding legal process and considerations involved in the potential demolition of certain structures within the City

C-14. 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 5th day of August, 2019, at 4:45 p.m.



Vicki Watson, City Secretary