

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

COUNTY OF ORANGE

CITY OF VIDOR

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Regular Meeting, on Thursday, the 22nd 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 of the audience 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:

Paid Invoices:	General Fund – \$181,199.80
	Sanitation Fund – \$37,547.92
	Child Safety – \$574.53
	Juvenile Case Management – \$138.72
	Municipal Court Building Security Fund – \$32.14
	Municipal Court Technology Fund – \$1,786.00
	Emergency Management – \$16.45
	LEOSE – \$1,740.00
	Hotel Occupancy – \$2,020.00
	Disaster Fund – \$2,663.27
	Employee Benefits Trust – \$53,191.13

B -2. Approval of Minutes: Regular Meeting – August 8, 2019
Special Called Meeting – August 15, 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:

August 12, 2019:	\$ 256.98
August 19, 2019:	\$ 907.32

B -4. Ratification of the payment of the monthly sales tax in the amount of \$6,045.37 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Presentation by Orange County Judge John Gothia regarding Orange County and the upcoming fiscal year
- C -2. **First Public Hearing** - on the proposed tax rate for the City of Vidor for fiscal year 2019-2020
- C -3. **Public Hearing** – on the proposed fiscal year 2019-2020 budget for the City of Vidor
- C -4. Consideration and possible action resulting from the first public hearing on the City’s proposed tax rate for fiscal year 2019-2020
- C- 5. Consideration and possible action resulting from the public hearing on the City’s proposed 2019-2020 budget
- C -6. Consideration and possible approval of A RESOLUTION OF THE CITY OF VIDOR, TEXAS IN COMPLIANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE PROVIDING FOR THE ADOPTION OF A BUDGET THAT WILL REQUIRE RAISING MORE REVENUE FROM PROPERTY TAXES FOR FISCAL YEAR 2019-2020 THAN WERE RAISED IN FISCAL YEAR 2018-2019; PROVIDING FOR THE REPEAL OF ANY AND ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE
- C -7. Consideration and possible action of a request from **Texas Star Music Festival** for hotel occupancy tax funds for fiscal year 2019-2020, to include a schedule for releasing the funds to the applicant if approved (*The application for this HOT fund grant was presented at the special called meeting of August 15, 2019.*)
- C -8. Consideration and possible approval of a Resolution nominating a candidate(s) for the Board of Directors of the Orange County Appraisal District
- C -9. 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 reading was August 8, 2019.*)
- C-10. Consideration and possible approval of a Resolution approving a new contract with the Texas Department of Motor Vehicles regarding scofflaw services for marking TxDMV vehicle registration records. (*The current interlocal contract is being terminated due to the Texas state legislature repealing Transportation Code, Section 707.017.*)
- C-11. Consideration and possible authorization of the demolition of the structure at 490 Park Street, Vidor, Texas (*This demolition is with the owner’s consent and part of the City’s Pride & Progress campaign.*)
- C-12. Consideration and possible approval of a standard professional services agreement with Bureau Veritas North America, Inc. for the inspections and/or enforcement of the provisions of the City’s

Building Code, Residential Code, Mechanical Code, Electrical Code, Plumbing Code, Fuel Gas Code and Energy Code *(This is mainly to provide inspections for the various building permits.)*

- C-13. Report and discussion of the City of Vidor Code Enforcement Department
- C-14. Consideration and acceptance of the letter of resignation of Michael Kunst as Vidor City Manager
- C-15. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding city manager position:
 - (1) Deliberation regarding Personnel Matters pursuant to Texas Government Code, Section 551.074, regarding appointment of interim city manager, including search process for same
 - (2) Deliberation regarding Personnel Matters pursuant to Texas Government Code, Section 551.074, regarding appointment new city manager, including search process for same
- C-16. Consideration and possible action resulting from the Executive Session under C-15(1) regarding an appointment of interim city manager
- C-17. Consideration and possible action resulting from the Executive Session under C-15(2) regarding the appointment of a new city manager, including the possible search process for same
- C-18. 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 19th day of August, 2019, at 4:35 p.m.



Vicki Watson, City Secretary