

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 26th of September 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. Report by Emergency Services Coordinator Captain Aleta Cappen regarding post-Tropical Storm Imelda activities pertaining to the City of Vidor and/or Orange County

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.

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 – \$42,687.19
	Sanitation Fund – \$6,702.75
	Juvenile Case Management – \$49.75
	Municipal Court Building Security Fund – \$34.42
	Emergency Management – \$31.68
	TDA Grant – \$3,300.00

B -2. Approval of Minutes: Regular Meeting – September 12, 2019
Emergency Special Called Meeting – September 19, 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:

September 17, 2019:	\$ 1,268.38
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B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,492.74 out of General Account/Pooled Cash

B-5. Ratification of the transfer of funds from Pooled Cash to the Disaster Fund in the amount of \$100,000.00 for the payment of bills related to Tropical Storm Harvey (Oakland and Lakeside)

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible approval of AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -2. Consideration and possible approval AN ORDINANCE CREATING A TAX LEVY AND FIXING THE TAX RATE FOR THE CITY OF VIDOR, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, UPON ALL TAXABLE PROPERTY IN THE CITY OF VIDOR, TEXAS, ACCORDING TO THE LAWS OF THE STATE OF TEXAS, CHARTER PROVISIONS AND ORDINANCES OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -3. Consideration and possible approval of AN ORDINANCE RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, FOR THE CITY OF VIDOR, TEXAS, IN ACCORDANCE WITH HOUSE BILL 3195; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -4. Consideration and possible approval of a Resolution authorizing the appointment and execution of the Authorized Signer form for the Enterprise Fleet leases, as needed for fiscal year 2019-2020
- C -5. Consideration and possible approval of a Resolution authorizing the engagement of Brooks Watson & Co, CPAs to complete an audit for fiscal year 2018-2019 and approving and authorizing the Mayor to sign an engagement letter
- C -6. Consideration and possible ratification of waiving certain building and inspection fees to facilitate recovery from Tropical Storm Imelda
- C -7. Consideration and possible approval of a Resolution providing for temporary non- enforcement of Section 42-41 of the City of Vidor Code of Ordinances, Authorized and Prohibited Usage of Recreational Vehicles, paragraph (D), to allow for temporary housing assistance for those who are recovering from damage caused by Imelda
- C -8. Consideration and possible approval of a RESOLUTION providing for temporary non-enforcement of Section 74-92 of the City of Vidor Code of Ordinances, Vehicle storage facility, to temporarily assist in the storage of various motor vehicles damaged by Imelda
- C -9. Consideration and possible action to purchase cell phones for certain City elected officials and employees
- C-10. Workshop- Discussion of possible courses of action regarding an interim City Manager and a permanent City Manager
- C-11. Consideration and possible action resulting from the workshop in C- 10

- C-12. EXECUTIVE SESSION – Deliberation pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters, regarding appointment of interim city manager
- C-13. Consideration and possible action resulting from the Executive Session under C-12 regarding an appointment of interim city manager
- 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 23rd day of September, 2019, at 4:30 p.m.



Vicki Watson, City Secretary