

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 14th of November 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 – \$272,487.92
	Sanitation Fund – \$30,264.85
	Child Safety – \$300.75
	Juvenile Case Management – \$226.82
	Municipal Court Building Security Fund – \$189.64
	Emergency Management – \$78.24
	LEOSE – \$2,495.00
	Hotel Occupancy – \$32,320.00
	TDA Grant – \$22,973.00
	Disaster Fund – \$7,571.35
	Employee Benefits Trust – \$58,079.96

B -2. Approval of Minutes: Regular Meeting – October 24, 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:

October 28, 2019:	\$ 1,119.68
November 4, 2019:	\$ 2,866.68

B -4. Ratification of the payment of the quarterly State Criminal Costs and Fees in the amount of \$39,816.75 out of General Account/Pooled Cash

- B -5. Ratification of the payment of the annual child safety seat and seat belt violation fines in the amount of \$81.95 out of General Account/Pooled Cash.

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible action to approve a Resolution Establishing, Renewing and/or Amending the Guidelines and Criteria for Tax Abatement Agreements for use in the City's Residential Tax Abatement Program to promote development/redevelopment in certain areas of the City
- C -2. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING STREETS AND DRAINAGE – CAPITAL OUTLAY, AND STREETS AND DRAINAGE – WAGES, IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$45,000 (*Second Reading*)
- C -3. Consideration and possible approval of a Resolution of the City Council of the City of Vidor, Texas, reclassifying the part-time temporary operator positions to temporary utility workers
- C -4. Consideration and possible approval a Resolution of the City Council of the City of Vidor, Texas, authorizing the City's ballot to vote for the 2019-2020 Board of Directors for the Orange County Appraisal District
- C -5. Consideration and action to elect a new Mayor Pro-tem
- C -6. Consideration and possible action to appoint an individual to fill the Councilmember Ward 1 vacancy
- C -7. Consideration and possible approval of the certification of the 2019 assessed tax roll for the City of Vidor as certified and submitted by Karen Fisher, Tax Assessor Collector
- C -8. Consideration and possible approval of the certification of the 2019 delinquent tax roll for the City of Vidor as certified and submitted by Karen Fisher, Tax Assessor Collector
- C -9. Consideration and possible approval of cancelling the regularly called meetings of November 28, 2019, and December 26, 2019
- C-10. 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 8th day of November, 2019, at 3:45 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.
