

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 12th of December 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 from Mr. Tim Andrews from the Board of Directors of the Orange County Appraisal Board

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 – \$407,487.35
	Sanitation Fund – \$61,269.90
	Juvenile Case Management – \$204.99
	Municipal Court Building Security Fund – \$110.67
	Municipal Court Technology Fund – \$742.64
	Emergency Management – \$678.51
	LEOSE – \$349.00
	Hotel Occupancy – \$20,300.00
	Disaster Fund – \$95,110.69
	Employee Benefits Trust – \$58,656.81

B -2. Approval of Minutes: Regular Meeting – November 14, 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:

November 12, 2019:	\$ 3,543.91
November 19, 2019:	\$ 6,248.43
November 25, 2019:	\$ 5,811.50
December 03, 2019:	\$ 5,841.69
December 09, 2019:	\$ 1,670.09

- B -4. Ratification of the payment of the monthly sales tax in the amount of \$6,782.01 out of General Account/Pooled Cash
- B-5. Ratification of the transfer of funds from Pooled Cash to the Forfeiture Fund in the amount of \$4,260.80 from the seizure of property by the police department
- B-6. Ratification of the transfer of funds from Pooled Cash to the Disaster Fund in the amount of \$50,000.00 for the payment of bills related to Tropical Storms Harvey and Imelda

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and possible confirmation of appointment/reappointment of one member to the Civil Service Commission to expire on September 6, 2022
- C -2. Consideration and possible confirmation of appointment of one member to the Civil Service Commission to fill an unexpired term (expires 10/14/2020)
- C -3. Discussion and possible action authorizing revisions to the City's CDBG-DR Infrastructure application
- C -4. Discussion and report on potential grants and funding opportunities for projects and matters in the City
- C -5. EXECUTIVE SESSION Deliberation pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters, regarding the permanent City Manager position, including review of applications for City Manager
- C -6. Consideration and possible action resulting from Executive Session under C-5 regarding the permanent City manager position
- C -7. 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 9th day of December, 2019, at 4:30 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.
