

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 13th of February 2020, 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. Presentation by Watson Franks regarding the upcoming World Checkers Championship to be held in Vidor

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 – \$253,698.98
	Sanitation Fund – \$52,591.33
	Juvenile Case Management – \$209.43
	Municipal Court Building Security Fund – \$2,042.82
	Emergency Management – \$326.99
	LEOSE – \$101.44
	Federal Forfeiture – \$8,418.50
	Hotel Occupancy – \$2,020.00
	TDA Grant – \$2,978.40
	Disaster Fund – \$57,421.46

B -2. Approval of Minutes: Regular Meeting – January 23, 2020

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:

January 22, 2020:	\$ 22,717.07
January 27, 2020:	\$ 34,280.07
February 3, 2020:	\$ 73,846.54
February 10, 2020:	\$ 62,096.67

- B -4. Ratification of the payment of the quarterly criminal costs and fees in the amount of \$43,423.78 out of General Account/Pooled Cash
- B -5. Ratification of the payment in the amount of \$85,800.00 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2016 - Interest Payment – TexPool account
- B -6. Ratification of the payment in the amount of \$3,240.20 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment – First Financial Bank account

C. COUNCIL REGULAR AGENDA

- C -1. Consideration and/or possible approval of an ORDINANCE calling for the election of three (3) Council members in a City Election to be held on May 2, 2020, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 20, 2020

Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DE TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 02 DE MAYO, 2020, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 20 DE JUNIO 2020

- C -2. Consideration and possible approval of a Resolution authorizing the execution of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C -3. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE I. – IN GENERAL, TO AUTHORIZE THE CITY SECRETARY TO TERMINATE THE CAMPAIGN TREASURER APPOINTMENT OF AN INACTIVE CANDIDATE
- C -4. Consideration and possible approval of a Resolution approving an Interlocal Cooperation Contract Failure to Appear (FTA) Program between the City of Vidor and the Department of Public Safety of the State of Texas (DPS)
- C -5. Consideration and possible approval of a Request for Modification for the City’s CDBG contract on behalf of OCWCID#1 (#7217480)
- C -6. Consideration and possible approval of a Resolution authorizing the City of Vidor’s application and participation in the Homeland Security Grant Program for Interoperable Communications Continuing Project
- C -7. Consideration and possible approval of a Resolution authorizing the City of Vidor’s application and participation in the Homeland Security Grant Project for Interoperable Communications Radios

- C -8. Consideration and possible approval of a Resolution authorizing the City of Vidor's application and participation in the Texas Department of Criminal Justice Division Justice Assistance Grant (JAG) for in-car video camera systems
- C -9. Consideration and possible of a Resolution approving and ratifying the 2019 Flood Mitigation Assistance (FMA) Grant through the Texas Water Development Board
- C-10. Consideration and possible approval of the awarding of the bid for the Information Technologies (IT) services provider contract
- C-11. Consideration and possible approval of a Resolution approving the transfer of a HUD Code Manufactured Park License for property located a 540 Highland from Dowers Rental Property to Sherrod Investments, LLC
- C-12. Report and discussion on amending Chapter 10 of the Vidor Code of Ordinances regarding adoption of 2015 International Residential Code, Building Code, Plumbing Code, Fuel Gas Code, Mechanical Code, Fire Code, Energy Conservation Code, Property Maintenance Code, Existing Building Code and 2014 National Electric Code
- C-13. EXECUTIVE SESSION
 - (a) EXECUTIVE SESSION pursuant to Section 551.071 of the Texas Local Government Code – Consultation with Attorney, regarding ambulance service providers in the City and agreement with Orange County Emergency Services District #1 regarding ambulance services
 - (b) EXECUTIVE SESSION pursuant to Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters, regarding the City Manager position, including review of applications
- C-14. Consideration and possible action resulting from Executive Session under C-13(a) regarding ambulance service providers in the City and agreement with Orange County Emergency Services District #1
- C-15. Consideration and possible action resulting from Executive Session under C-13(b) regarding the City Manager position
- C-16. 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 10th day of February, 2020, at 5:10 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.
