

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 27th 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. 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 – \$185,746.49
	Sanitation Fund – \$20,938.83
	Juvenile Case Management – \$61.43
	Municipal Court Building Security Fund – \$37.82
	TDA Grant – \$48,848.40
	Emergency Management – \$158.92
	LEOSE – \$101.44
	Hotel Occupancy – \$2,020.00
	Disaster Fund – \$9,554.49
	Employee Benefits Trust – \$59,611.71

B -2. Approval of Minutes: Regular Meeting – February 13, 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:

February 18, 2020:	\$ 53,372.79
February 24, 2020:	\$ 18,078.40

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,883.91 out of General Account/Pooled Cash

B -5. Ratification of the transfer of \$6,556.53 in seizure funds out of General Account/Pooled Cash into Federal Forfeitures. New seizure deposits always get deposited into Pooled Cash.

C. COUNCIL REGULAR AGENDA

- C -1. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2019, as completed by BrooksWatson & Co., CPAs
- C -2. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING CHAPTER 10 – BUILDINGS AND BUILDING REGULATIONS, 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, AMENDMENTS TO CITY'S ELECTRICAL STANDARDS PROVISIONS AND HOUSING STANDARDS AND SUBSTANDARD BUILDINGS PROVISIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY;; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE
- C -3. Consideration and possible approval of a Resolution permitting Orange County Mosquito Control to fly at low altitudes in territory under their jurisdiction to abate mosquitos
- C -4. Consideration and possible approval of the awarding of the bid for the Information Technologies (IT) services provider contract
- C -5. CD renewal – DuGood Federal Credit Union – renewal at same rate of 1.75%, draw balance down to \$240,000 to allow accrual of interest to be under \$250,000 federally insured amount
- C -6. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator to assist the City of Vidor in its application and administration of a contract, if awarded, from the Community Development Block Grant- Mitigation (CDBG-MIT) program of the General Land Office (GLO) to support structural and non-structural projects, programs and partnerships that reduce the risks and impacts of future natural disasters in the City, as eligible, needed and determined by the City (Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc.)
- C -7. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board, for projects, as eligible, needed and determined by the City (Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc.)
- C -8. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator in conjunction with the submittal of applications for funding through the Texas Division of Emergency Management, Hazard Mitigation Program, and/or Texas Water Development Board for projects, as eligible, needed and determined by the City (Jeffrey S. Ward & Associates, Inc.)
- C -9. Consideration and possible approval of the Certification of Unopposed Candidates for the May 2, 2020, General Election

Considerar y posiblemente aprobar Certificacion de Candidatos Unicos de la eleccion general del 2 de mayo de 2020

- C-10. Consideration and possible approval of an Ordinance of the City of Vidor, Texas cancelling the May 2, 2020, general election and declaring each unopposed candidate elected to the office for three (3) Council members

Considerar y posiblemente aprobar UNA ORDENANZA QUE CANCELA LA ELECCIÓN GENERAL DEL 2 DE MAYO DE 2020, Y DECLARANDO CADA UNO DE LOS CANDIDATOS NO EJECIDOS ELEGIDOS A LA OFICINA POR TRES (3) MIEMBROS DEL CONCEJO

- C-11. Consideration and possible approval of Council members attending the TML Region 16 Meeting to be held in Orange, Texas on April 2, 2020
- C-12. 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
- C-13. Consideration and possible action resulting from Executive Session under C-12 regarding the permanent City Manager position
- 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 24^h day of February, 2020, at 5:18 p.m.



Vicki Watson, City Secretary