

# NOTICE OF REGULAR MEETING

THE STATE OF TEXAS  
COUNTY OF ORANGE

CITY OF VIDOR

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Regular Meeting, on Thursday, the 14<sup>th</sup> of May 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 – \$306,594.46
	Sanitation Fund – \$67,966.86
	Juvenile Case Management – \$102.92
	Municipal Court Building Security Fund – \$97.09
	Emergency Management – \$76.99
	Federal Forfeiture Fund – \$43,730.00
	TDA Grant – \$12,319.30
	Disaster Fund – \$27,233.47
	Employee Benefits Trust – \$59,086.05

- B -2. Approval of Minutes:
  - Special Called Meeting – April 20, 2020
  - Regular Meeting – April 23, 2020
  - Special Called Meeting – April 30, 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:

April 29, 2020:	\$ 1,492.70
May 06, 2020:	\$ 1,564.87

- B -4. Ratification of the payment of the monthly sales tax in the amount of \$4,410.77 out of General Account/Pooled Cash
- B -5. Ratification of the payment of the quarterly criminal costs and fees in the amount of \$47,235.33 out of General Account/Pooled Cash

**C. COUNCIL REGULAR AGENDA**

- C -1. Swearing in of the newly elected Council members of the City Council  
*Jura los miembros del Concejo Municipal recientemente electos*
- C -2. Presentation of Certificates of Election to newly elected Council members of the City Council  
*Presentación del Certificados de elección y a los miembros del Concejo Municipal recientemente electos*
- C -3. Election of new officers of the Vidor City Council – Mayor Pro-tem, Treasurer  
*Elección de los nuevos funcionarios del Concejo Municipal de Vidor – Alcalde provisional, Tesorero*
- C -4. Discussion and possible action regarding local hotels’ payment of hotel occupancy taxes and requests regarding same
- C -5. Discussion and possible action regarding use of hotel occupancy tax funds by Vidor Rotary due to cancellation of event(s)
- C -6. Consideration and possible action to approve a Resolution approving and ratifying the execution of GLO Contract No. 20-066-023-C168 related to the Community Development block Grant Disaster Recovery Program, Local Buyout/Acquisition Projects, Harvey Round 1 Funding
- C -7. Consideration and possible action to approve a Resolution approving and ratifying the execution of the Grant Agreement between the Texas Division of Emergency Management and the City for FEMA grant related to COVID-19
- C -8. Discuss and take possible action to award an engineering services contract to Schaumburg & Polk for the City’s upcoming CDBG-MIT application and contract, if funded
- C -9. Consideration and possible action to approve the Application for JAG grant for PD portion of Covid-19 expenses
- C-10. Consideration and possible action to approve a Resolution amending the City’s Disaster Policy and Procedures related to essential personnel, rates of pay and other matters clarifying policies and compliance with federal requirements
- C-11. Consideration and possible action to approve a Resolution authorizing a permit to be issued for a private lake / pond to be located at 1000 Butler, Vidor, Texas
- C-12. Presentation by Kyle Stephens on a Master Park Plan and an application to TPWD for a Park Grant
- C-13. Discussion and possible action to hire Kyle Stephens P.E.MBA,CFM to prepare a Master Park Plan for the City of Vidor and to apply for a Texas Parks and Wildlife Park, Park Grant
- C-14. Discussion and possible action to accept the resignation of Rollie Burr as Interim City Manager, effective May 22, 2020

- C-15. Discussion regarding contract negotiations between Orange County Emergency Services District No. 1 and Allegiance Ambulance and request for possible amendments to City's emergency services' ordinance under Chapter 21 of the Vidor Code of Ordinances
- C-16. EXECUTIVE SESSION - Deliberation pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters, regarding the interim and/or permanent City Manager position, including interview of Robbie Hood and review of applications
- C-17. Consideration and possible action resulting from Executive Session under C-16 regarding the interim and/or permanent City Manager position
- C-18. 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 11<sup>th</sup> day of May, 2020, at 2:50 p.m.

  
\_\_\_\_\_  
Vicki Watson, City Secretary