

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 11th of June 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 to Explorers

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 – \$174,689.88 |
| | Sanitation Fund – \$33,242.32 |
| | Juvenile Case Management – \$131.93 |
| | Municipal Court Building Security Fund – \$28.36 |
| | Judicial Efficiency Fund – \$1,644.57 |
| | Emergency Management – \$705.97 |
| | TDA Grant – \$1,800.00 |
| | Disaster Fund – \$8,876.43 |

B -2. Approval of Minutes: Regular Meeting – May 28, 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:

| | |
|----------------|------------|
| May 26, 2020: | \$ 440.20 |
| June 01, 2020: | \$4,745.10 |
| June 08, 2020: | \$3,452.37 |

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action to approve a Resolution authorizing a permit to be issued for a private lake / pond to be located at 340 Lawrence, Vidor, Texas

- C -2. Consideration and possible action to approve a Resolution approving and authorizing the execution of a contract with SPI for engineering services on CDBG-MIT
- C -3. Discussion regarding possible ways to improve the participation of income surveys the City is receiving for CDBG-MIT grant opportunities
- C -4. Discussion and possible action regarding roadwork on First street, Flint Hills pipeline, possible approval of Letter of No Objection and agreements for replacement of asphalt on project
- C -5. Consideration and possible approval of final payment on Oakland and Lakeside work to Gulf Coast Materials under FEMA grant
- C -6. Discussion and Report on 2020 Drainage Project for the City of Vidor
- C -7. Consideration and possible action to approve a Resolution approving and authorizing the execution of a CDBG-DR Infrastructure contract with the General Land Office (#20-065-120-C407)
- C -8. Consideration and possible action to approve a Resolution approving and authorizing signatories for the City's CDBG-DR Infrastructure contract (#20-065-120-C407)
- C -9. Consideration and possible action to approve a Resolution adopting/reaffirming civil rights policies and procedures relating to the City's CDBG-DR Infrastructure contract (#20-065-120-C407)
- C-10. Consideration and possible action to approve Robbie Hood replacing Angela Jordan on the Orange County Economic Development Corporation Board
- C-11. Consideration and possible action to accept the letter of resignation from Kimberly Stiebig as Mayor of the City of Vidor, Texas
- C-12. EXECUTIVE SESSIONS
 - A. EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.074 – Personnel Matters, regarding deliberation of appointment to fill Mayoral vacancy for the City, and pursuant to Section 551.071 – Consultation with Attorney, regarding legal interpretation of applicable Texas Local Government Code, Texas Election Code and City Charter provision regarding appointment and filling of city public office vacancy
 - B. EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.071 – Consultation with Attorney, regarding legal considerations of ordinances governing pedestrians on public roadways
 - C. EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.071 – Consultation with Attorney, regarding legal considerations regarding governance and regulation of ambulance services within the City and the terms and provisions of the Interlocal Agreement with Orange County Emergency Services District No. 1
- C-13. Consideration and possible action resulting from Executive Session under C-12.A, including appointment of individual to fill Mayoral vacancy for the City

- C-14. Consideration and possible action resulting from Executive Session under C-12.B., including ordinances governing pedestrians on public roadways
- C-15. Consideration and possible action resulting from Executive Session under C-12.C, including governance and regulation of ambulance services within the City and the Interlocal Agreement with Orange County Emergency Services District No. 1
- 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.

MISTY SONGE, MAYOR PRO-TEM

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 8th day of June, 2020, at 6:20 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.
