

# 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 24<sup>th</sup> of September 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. Proclamation – Breast Cancer Awareness Month

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 –	\$268,938.11
Sanitation Fund –	\$37,468.35
Juvenile Case Management –	\$98.82
Municipal Court Technology Fund -	\$1,328.23
Hotel Occupancy –	\$18,100.00
Disaster Fund –	\$24,563.23
Employee Benefits Trust –	\$59,143.35

B -2. Approval of Minutes: Regular Meeting – September 10, 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:

September 10, 2020:	\$ 1,285.65
September 21, 2020:	\$ 349.81

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,974.67 out of General Account/Pooled Cash

**C. COUNCIL REGULAR AGENDA**

- C -1. Discussion and possible action to approve a name to be added to the Walk of Fame
- C -2. Consideration and possible approval of AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -3. Consideration and possible approval of AN ORDINANCE CREATING A TAX LEVY AND FIXING THE TAX RATE FOR THE CITY OF VIDOR, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, UPON ALL TAXABLE PROPERTY IN THE CITY OF VIDOR, TEXAS, ACCORDING TO THE LAWS OF THE STATE OF TEXAS, CHARTER PROVISIONS AND ORDINANCES OF THE CITY OF VIDOR, TEXAS; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -4. Consideration and possible approval of AN ORDINANCE RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR THE CITY OF VIDOR, TEXAS, IN ACCORDANCE WITH HOUSE BILL 3195; CONTAINING A SEVERABILITY/REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C -5. Consideration and possible approval to award the bid for the City of Vidor 2020 Drainage Improvement Project (Lamar Street)
- C -6. Consideration and possible action to approve a Resolution amending Action Items in the Orange County Hazard Mitigation Action Plan dated September 11, 2017
- C -7. Consideration and possible action to approve a permit for the replacement of a pipeline filed and requested by FHR Crockett Acquisition Company, LLC across Canty Creek Rd. for a pipeline beginning in Beaumont, Texas and ending in Longview, Texas
- C -8. Consideration and possible approval of a Resolution reappointing of Andy Collins to the Vidor Civil Service Commission for a 3-year term to expire on 9/6/2023
- C -9. Consideration and possible approval of a Resolution authorizing the submittal of DR-4466 HMGP applications to the Texas Division of Emergency Management and committing matching funds for each application
- C-10. Consideration and possible approval of CDBG-MIT applications for posting to begin 14-day public comment period as required by the Texas General Land Office
- C-11. Consideration and possible approval of a Resolution approving and adopting the Financial Policies and Procedures for Federal Grant Contracts to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements

- C-12. Consideration and possible approval of a Resolution authorizing the engagement of Brooks Watson & Co, CPAs to complete an audit for fiscal year 2019-2020 and approving and authorizing the Mayor to sign an engagement letter
- C-13. Consideration and possible approval of a Resolution authorizing the appointment and execution of the Authorized Signer form for the Enterprise Fleet leases, as needed for fiscal year 2020-2021
- C-14. Consideration and possible action to approve a Resolution authorizing the Amendment to the City Manager Employment Agreement
- C-15. 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.

KELLY CARDER, 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 21<sup>st</sup> day of September, 2020, at 5:20 p.m.



Vicki Watson, City Secretary