

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 14th day of January, 2021, 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 – \$374,115.83
	Municipal Court Building Security Fund – \$574.55
	Municipal Court Technology Fund – \$764.92
	Emergency Management Service – \$539.11
	CDBG Fund – \$38,931.51
	Federal Forfeiture Fund – \$9,654.00
	Hotel Occupancy – \$12,620.00
	Disaster Fund – \$1,404.52
	Juvenile Case Management – \$254.79
	Sanitation Fund – \$59,518.88
	Employee Benefits Trust – \$112,183.30

B -2. Approval of Minutes: Regular Meeting – December 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:

December 21, 2020:	\$ 1,393.27
December 30, 2020:	\$ 11,751.47
December 30, 2020:	\$ 10,382.67

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,979.35 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Introduction of Percy Flannigan, Street and Drainage Director, and Clifton Parker, Sanitation Director
- C -2. Presentation by Carmen Apple, CEM TEM, District Coordinator for Texas Division of Emergency Management, and possible discussion relating to same
- C -3. Discussion and possible action to close Texas Department of Agriculture account 7216471
- C -4. Report and discussion regarding receipt of award from Government Finance Officers' Association
- C -5. Report and discussion on receipt of CARES Act grant funds
- C -6. Discussion and possible action to approve AN ORDINANCE OF THE CTY OF VIDOR, TEXAS AMENDING GENERAL FUND (FUND BALANCE) AND PD – CAPITAL OUTLAY – EQUIPMENT IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021 FOR THE PURCHASE OF A GENERATOR; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE
- C -7. Consideration and possible appointment of a member to the Planning & Zoning Commission
- C -8. Discussion regarding FEMA Maps for areas within the City
- C -9. Discussion and possible action regarding Eastgate Church's request for certain use of the City's property adjacent to church
- C-10. Discussion and possible action to accept the resignation of Councilmember Angela Jordan, Ward 2 Councilmember
- C-11. Discussion and possible action to appoint an investment officer to replace Councilmember Angela Jordan
- C-12. Discussion and possible action to approve MK Constructors November/December pay request for the Lamar Street Drainage Project
- C-13. Discussion and possible action to approve a Resolution regarding a change order for the Lamar Street Drainage Project for the installation of slope and bottom stabilization
- C-14. Discussion and possible action to provide City's response to requested information arising from Entergy Texas, Inc's back-up distributed generation resource application with the Public Utility Commission of Texas
- C-15. Discussion and possible action to approve AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY

COMMISSION OF TEXAS IN 2021; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY'S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE

- C-16. Report and discussion on the May 1, 2021, General Election
- C-17. Discussion and possible action to approve AN ORDINANCE AUTHORIZING CITY REPRESENTATIVES TO APPROVE AND RATIFY EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE CITY OF VIDOR, TEXAS WITH THE VIDOR POLICE ASSOCIATION AND ACCEPTING THE TERMS THEREOF; CONTAINING A REPEALING CLAUSE; WAIVING A SECOND READING AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE
- C-18. EXECUTIVE SESSION pursuant to Section 551.071 – Consultation with Attorney and Section 551.074 – Personnel Matters, regarding vacancy of Ward 2 Councilmember's position and legal interpretation of applicable Charter, Texas Local Government Code and Texas Election Code provisions regarding same
- C-19. Discussion and possible action resulting from Executive Session under C-18, including filling of vacancy of Ward 2 Councilmember position
- C-20. 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 11th day of January, 2021, at 4:20 p.m.



Vicki Watson, City Secretary