

# 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, Thursday, the 8<sup>th</sup> day of September, 2016, at 7:00 p.m.* at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

## A. OPENING, PRESENTATIONS AND CITIZENS COMMENTS

- A -1. Call to order and the establishment of a Quorum
- A -2. Invocation, and Pledge to the United States Flag and the State of Texas Flag
- A -3. Proclamation – Ovarian & Breast Cancer Awareness
- 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.*

## B. COUNCIL CONSENT AGENDA

- B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:                      General Fund – \$22,273.49  
   Sanitation Fund – \$633.96

Paid:                                      General Fund – \$166,830.04  
   Sanitation Fund – \$20,962.83  
   Juvenile Case Management – \$187.49  
   Emergency Management – \$3,616.13  
   Employee Benefits Trust – \$72,261.60  
   Schoolhouse Ditch 2.1 Grant – \$40,273.18

- B -2. Approval of Minutes:              Regular Meeting – August 25, 2016

- B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Refunding Bonds-TexPool account in the following amounts:

August 25, 2016:                      \$329.69  
September 1, 2016:                      \$223.33

## C. COUNCIL REGULAR AGENDA

- C -1. Discussion and possible action regarding the City's leasing of vehicles from Enterprise Fleet Management.

- C -2. Discussion and possible action approving a resolution authorizing an interlocal agreement with The Interlocal Purchasing System (TIPS) *if* the City votes to lease vehicles from Enterprise Fleet Management under the City's 2016-2017 budget
- C -3. Consideration and possible action regarding purchasing the following capital outlay under the City's 2015-2016 budget *if* the City Council votes to lease vehicles from Enterprise Fleet Management under the City's 2016-2017 budget: patrol car(s), laser level, and dump truck, or other capital outlay as determined appropriate by City Council
- C -4. Consideration and possible action regarding purchasing the following capital outlay under the City's 2015-2016 budget *if* the City Council *does not* vote to lease vehicles from Enterprise Fleet Management under the City's 2016-2017 budget: patrol car(s), haul truck, code enforcement car, and/or maintenance service truck, or other capital outlay as determined appropriate by City Council
- C -5. **Second Public Hearing** - on the proposed tax rate for the City of Vidor for 2016-2017 fiscal year
- C -6. Discussion, consideration and possible revisions to the City's 2016-2017 budget
- C -7. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING VIDOR ANIMAL SHELTER FUND – SUPPLIES AND VIDOR ANIMAL SHELTER FUND – FUND BALANCE - RESTRICTED IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$2,000
- C -8. Consideration and possible approval of a Resolution authorizing the execution of the Right-of-Way Instrument with Entergy Texas, Inc. for providing utilities to 675 E. Railroad
- C -9. Discussion of participation by the City Council members in the 2016 Vidor Homecoming parade
- C-10. 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 meeting or 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.

ROBERT VIATOR, JR., 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 accessible to the general public, and said Notice was posted on Friday, the 2<sup>nd</sup> day of September, 2016, at 4:10 p.m.

  
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Vicki Watson, City Secretary

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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.

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