

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 8th day of December, 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 – Fair Housing 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.

B. COUNCIL CONSENT AGENDA

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

To Be Paid:	General Fund – \$17,208.45
	Sanitation Fund – \$1,932.54
	Emergency Management – \$52.99
Paid:	General Fund – \$138,998.50
	Sanitation Fund – \$30,281.63
	Juvenile Case Management – \$127.93
	Emergency Management – \$153,066.70
	Library Fund – \$2,487.32
	Municipal Court Building Security Fund – \$150.00

- B -2. Approval of Minutes: Regular Meeting – November 10, 2016
Special Called Meeting – November 21, 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 Bonds-TexPool account in the following amounts:

November 10, 2016:	\$ 4,698.62
November 17, 2016:	\$ 3,793.45
November 30, 2016:	\$ 5,376.58
December 01, 2016:	\$ 2,473.08

- B-4. Ratification of the transfer of funds from General Account Pooled Cash to Interest & Sinking 2013 General Obligation Refunding Bonds account in the following amount:

November 14, 2016:	\$ 690.83
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C. COUNCIL REGULAR AGENDA

- C -1. Discussion and possible approval of a Resolution nominating Karen Fisher as a candidate to fill a vacancy on the Orange County Appraisal District Board of Directors
- C -2. Report by representatives of LJA Engineering, and possible action regarding the School House Ditch project, including but not limited to Phase 2 (FM 105)
- C -3. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney – regarding engineering services on School House Ditch project, including but not limited to Phase 2 (FM 105)
- C -4. Consideration and possible action resulting from the Executive Session- Consultation with Attorney – under Texas Government Code, Section 551.071, regarding engineering services on School House Ditch project
- C -5. Consideration and possible approval of a Resolution authorizing and approving Change Order No. 3 to the GLO Contract No 12-210-000-5510 between the City of Vidor, Texas and Excavation & Construction, LLC for Schoolhouse Ditch – Phase 2 FM 105 Culvert Crossing Replacement
- C -6. Consideration and possible approval of a Resolution authorizing the Mayor to sign the Engineering/Architectural/Surveyor Services contract between the City and LJA Engineering, Inc. for the Sanitary Sewer Service Line Replacement Project, TxCDBG project 7216471
- C -7. Consideration and possible action to close the unused City of Vidor Disaster Fund and City of Vidor Disaster Recovery 2.2 bank accounts with Capital One Bank, and open the City of Vidor TDA Grant #7216471 bank account with Capital One Bank, in order to properly administer the Texas Community Development Block Grant for sewer yard line improvements
- C -8. Consideration and possible approval of a Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Block Grant Program (TxCDBG) Contract Number 7216471
- C -9. Consideration and possible approval of a Resolution approving the adoption of the Citizen Participation Plan, the Civil Rights Section 3 Policy, Excessive Force Policy, Section 504 Policy Against Discrimination based on Handicap and Grievance Procedures, and Fair Housing Policy as required for the award and funding of the Texas Community Development Block Grant from the Texas Department of Agriculture
- C -10. Consideration and possible approval of a Resolution approving the appointment of City Secretary, Vicki Watson, as the Civil Rights Officer who shall be responsible for the oversight and compliance of fair housing and equal opportunity activities to be performed by the City of Vidor, as required by the Texas Community Development Block Grant Program Contract No. 7216471
- C -11. Consideration and possible approval of a Resolution approving the adoption of the Code of Conduct Policy to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Texas Community Development Block Grant (TxCDBG) Program

- C-12. Consideration and possible approval of naming an administrative/professional services provider for the Texas Community Development Block Grant for sewer service yard line improvements, 2017-2018
- C-13. Consideration and possible approval of naming an engineering services provider for the Texas Community Development Block Grant for sewer service yard line improvements, 2017-2018
- C-14. Consideration and possible approval of an ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 26 - FIRE PREVENTION AND PROTECTION, ARTICLE IV. – FIREWORKS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE, regarding the use, storage and governance of fireworks within the City
- C-15. Consideration and possible approval of a Resolution authorizing the execution of two (2) separate agreements with Rock Builders, LLC for the abatement of ad valorem property taxes for the construction of a new single-family residence at 890 Pine Street and 1235 Pine Street
- C-16. Consideration and possible approval of a Resolution authorizing the execution of an agreement with William E. Roberts, Jr. for the abatement of ad valorem property taxes for the construction of a new single-family residence at 170 Alamo
- C-17. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Craig Racz for the abatement of ad valorem property taxes for the expansion or modernization to a single-family residence at 220 Cameo St.
- C-18. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Justin Bumsted for the abatement of ad valorem property taxes for the construction of a new single-family residence at 455 Lakewood Dr.
- C-19. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Audrey McDonald for the abatement of ad valorem property taxes for the construction of a new single-family residence at 1920 Holly Dr.
- C-20. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Allen and Pamela Roebuck for the abatement of ad valorem property taxes for the construction of a new single-family residence at 440 Moreland
- C-21. Consideration and possible approval of a Resolution authorizing the execution of an agreement with Thomas Ashmore for the abatement of ad valorem property taxes for the construction of a new single-family residence at 3150 Stanley Dr.
- C-22. Report on the Pride and Progress campaign for 2016
- C-23. Discussion and possible action regarding continuing the increased pay of Mike Sanchez until December 31, 2016
- C-24. Report on the 2016 Texas Municipal League Economic Development Conference
- C-25. Consideration and possible approval of canceling the regularly scheduled council meeting of December 22, 2016

C-26. 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 Monday, the 5th day of December, 2016, at 4:55 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.
