

NOTICE OF SPECIAL CALLED 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 11th of May, 2017, 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. Presentation by the City Manager of the City Staff/Department Supervisors
- 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 – \$22,227.25
	Sanitation Fund – \$14,142.14
Paid:	General Fund – \$170,036.50
	Sanitation Fund – \$26,084.41
	Juvenile Case Management – \$136.59
	Employee Benefits Trust – \$78,469.43

- B -2. Approval of Minutes: Regular Meeting – April 27, 2017
- 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:

April 27, 2017:	\$ 322.46
May 04, 2017:	\$ 6,362.53
- B -4. Ratification of the payment of the quarterly State Criminal Costs and Fees in the amount of \$81,631.12 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Swearing in of the newly elected Council members of the City Council

Jura los miembros del Concejo Municipal recientemente electos

Regular Meeting Agenda

May 11, 2017

Page 2 of 3

- C -2. Presentation of Certificate of Election to newly elected Council members of the City Council
Presentación del Certificado de elección y a los miembros del Concejo Municipal recientemente electos
- C -3. Election of new officers of the Vidor City Council – Mayor Pro-tem, Treasurer
Elección de los nuevos funcionarios del Concejo Municipal de Vidor – Alcalde provisional, Tesorero
- C -4. Presentation on the City of Vidor’s ditch mowing program by Marc Mauboules, Street Department
- C -5. Presentation and possible approval of the appointment of individuals to the Vidor Police Department Reserve Force in accordance with Section 341.012 of the Texas Local Government Code and Section 34-52 of the Vidor Code of Ordinances
- C -6. Consideration and possible action to award a new Depository Contract for Bank Depository Services
- C -7. Consideration and possible approval of publishing a Request For Qualifications for a Master Consultation Agreement for Engineering Services
- C -8. Consideration and possible approval of a temporary wage increase for the full-time sanitation workers
- C -9. Discussion and possible approval of a Resolution authorizing the Mayor to sign a letter to Commissioner Toby Baker, Texas Commission on Environmental Quality in support of various water quality projects affecting the City
- C-10. EXECUTIVE SESSION pursuant to Texas Local Government Code, Section 551.071 – Consultation with Attorney, concerning pending litigation against Chamunda L.L.C. d/b/a Budget Inn and Sanjay Kanpi d/b/a Budget Inn for failure to pay and report hotel occupancy taxes
- C-11. Discussion regarding the process of adopting zoning ordinances
- C-12. Discussion of the appointment of three members of the Planning Commission during the May 25th council meeting
- C-13. 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 8th day of May, 2017, at 2:50 p.m.



Vicki Watson, City Secretary