

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 12th day of October, 2017, 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 – Red Ribbon Week
- 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 – \$420.36
	Sanitation Fund – \$1,215.51
Paid:	General Fund – \$358,466.37
	Sanitation Fund – \$73,940.41
	Juvenile Case Management – \$158.30
	LEOSE Fund – \$799.25
	Emergency Management – \$17,950.79
	Employee Benefits Trust – \$74,786.93
	Child Safety – \$1,106.56
	Disaster Fund (Harvey) – \$17,415.58

- B -2. Approval of Minutes: Special Called Meeting – September 21, 2017

- B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008/2016 General Obligation Refunding Bonds-TexPool account in the following amounts:

September 21, 2017:	\$ 1,070.66
September 28, 2017:	\$ 1,534.60
October 5, 2017:	\$ 510.34

- B-4. Ratification of the payment of the monthly sales tax in the amount of \$5,637.98 out of General Account/Pooled Cash
- B-5. Ratification of the transfer of funds from Pooled Cash to the Disaster Fund in the amount of \$25,000.00 for the payment of bills related to Tropical Storm Harvey.

C. COUNCIL REGULAR AGENDA

- C -1. Public Hearing – Choice Exploration, Inc.’s application for drilling permit to drill and operate a well upon Lexington #1 Well Site, located on that certain tract or parcel of land situated within the G.E. Stephenson Survey, A-389 of the real property records of Orange County, Texas
- C -2. Consideration and possible approval of an application for drilling permit to Choice Exploration, Inc. to drill and operate a well upon Lexington #1 Well Site, located on that certain tract or parcel of land situated within the G.E. Stephenson Survey, A-389 of the real property records of Orange County, Texas, and possible approval of entering into an Indemnifications and Waiver Agreement to protect the City
- C -3. Report by other Orange County, Texas governmental entities regarding status of Hurricane/Tropical Storm Harvey efforts, effects and recovery
- C -4. Consideration and possible appointment of a Commission member for the Vidor Civil Service Commission (three-year term) to expire on October 14, 2020
- C -5. WORKSHOP- Discussion of City’s pending and prospective projects, priorities, plans and goals, including such matters that have been affected by Hurricane/Tropical Storm Harvey
- C -6. Consideration and possible action resulting from the workshop on the City’s pending and prospective projects, priorities, plans and goals, including such matters that have been affected by Hurricane/Tropical Storm Harvey
- C -7. Consideration and possible approval and ratification of a Resolution authorizing the City’s participation in the SB-12 Vest Grant 2018 Program for rifle vests
- C -8. Discussion and possible approval of an ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 66 – TAXATION AND FINANCE, ARTICLE VI. – HOTEL OCCUPANCY TAX, TO REQUIRE A COPY OF THE REPORT FILED WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TO ALSO BE FILED WITH THE CITY, AND RENUMBERING OF SECTIONS, PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE
- C -9. Discussion and possible approval of a Resolution authorizing Sgt. Aleta Cappen, Emergency Services Director, and Cheryl Ray, Supervisor of Finance and Accounting, as authorized signatories on behalf of the City for Hurricane/Tropical Storm related matters
- 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 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 available to the general public, and said Notice was posted on Monday, the 9th day of October 2017, at 4:45 p.m.


Vicki Watson, City Secretary

This facility is wheelchair 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.
