

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 11th day of January, 2018, 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. Presentation to David Slaughter and Mike Sanchez

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 – \$8,966.13
	Sanitation Fund – \$15,038.42
Paid:	General Fund – \$264,404.19
	Sanitation Fund – \$35,253.28
	Juvenile Case Management – \$169.68
	Emergency Management – \$6,473.76
	Employee Benefits Trust – \$64,769.85
	Texas Department of Agriculture Grant – \$81,323.68
	Hotel Occupancy – \$8,128.67
	Disaster Fund (Harvey) – \$131,019.68
	Municipal Court Building Security Fund – \$500.00

B -2. Approval of Minutes: Regular Meeting – December 14, 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:

December 18, 2017:	\$ 9,250.07
December 26, 2017:	\$ 6,749.05
January 2, 2018:	\$ 74,536.23
January 8, 2018:	\$ 28,319.51

- B-4. Ratification of the payment of the monthly sales tax in the amount of \$5,403.41 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 \$150,000.00 for the payment of bills related to Tropical Storm Harvey

C. COUNCIL REGULAR AGENDA

- C -1. WORKSHOP- Presentation and discussion of opportunities for the City of Vidor to use Hotel Occupancy Tax funds to promote its hotel and tourism industries
- C -2. Consideration and possible approval of expenditure of Hotel Occupancy Tax funds to promote the Holiday Inn Express Inn & Suites in Vidor, Texas, using the Texas Department of Transportation (TxDOT) blue informational signs along Interstate 10
- C -3. Consideration and possible approval of expenditure of Hotel Occupancy Tax funds for reimbursement to the Best Western Plus Orange County in Vidor, TX for their 2018 cost in promoting their hotel using the TxDOT blue informational signs along Interstate 10
- C -4. Consideration and possible approval of expenditure of Hotel Occupancy Tax funds for billboard(s) along the Interstate 10 corridor advertising and promoting the Vidor hotels in order to promote the Vidor hotel and tourism industries, and possible approval of a Resolution authorizing the execution of contracts with billboard companies regarding same
- C -5. Consideration and possible approval of use of Hotel Occupancy Tax funds for an advertisement campaign at Ford Park ball fields in Beaumont, TX to promote the Vidor hotel and tourism industries
- C -6. Consideration and possible action to use Hotel Occupancy Tax funds to update the City of Vidor's website to improve interface, viewability, security, and functionality in order to advertise and promote the City's hotel and tourism industries
- C -7. Consideration and other possible action resulting from this meeting's Hotel Occupancy Tax fund workshop under C-1
- C -8. Presentation and possible approval of a Resolution approving the appointment of an individual 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 -9. Consideration and possible approval of sending council member(s) to the Elected Officials Conference in San Antonio March 8-10, 2018
- C-10. Report on the timeline for the 2018 General Election and Special Election to be held on May 5, 2018
- C-11. Consideration, discussion and possible action regarding appointment to fill Councilmember Ward 6 vacancy
- C-12. EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.074 - Personnel Matters, regarding deliberation of appointment the individuals discussed, nominated and/or

considered under C-11, and pursuant to Section 551.071 - Consultation with Attorney, regarding legal interpretation of applicable Texas Local Government Code, Texas Election Code and City Charter provisions regarding filling Councilmember Ward 6 vacancy

C-13. Consideration and possible action resulting from Executive Session, including appointment of individual to fill Councilmember Ward 6 vacancy

C-14. 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

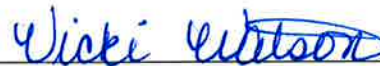
ATTEST:



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 8th day of January, 2018, at 4:50 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.
