

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 8th day of February, 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. 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 – \$7,668.64
 Sanitation Fund – \$9.99

Paid: General Fund – \$105,740.86
 Sanitation Fund – \$32,964.85
 Juvenile Case Management – \$60.47
 Judicial Efficiency – \$23.27
 Hotel Occupancy – \$424.20
 Texas Department of Agriculture Grant – \$1,850.00
 Disaster Fund (Harvey) – \$400.00

B -2. Approval of Minutes: Regular Meeting – January 25, 2018

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:

January 29, 2018: \$ 26,217.20
February 5, 2018: \$ 42,394.93

C. COUNCIL REGULAR AGENDA

C -1. Consideration of the possible acceptance and approval of the annual auditors' reports and related communications required under generally accepted auditing standards for the fiscal year ended September 30, 2017, as completed by BrooksWatson & Co., CPAs

- C -2. Discussion and possible action regarding the status of the City's Hurricane Ike Round 2.1 grant. (School House Ditch project)
- C -3. Consideration and possible approval of an ORDINANCE calling for the election of three (3) Council members in a City Election to be held on May 5, 2018, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 16, 2018

Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 05 DE MAYO, 2018, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 16 DE JUNIO 2018

- C -4. Consideration and/or possible approval of a RESOLUTION calling for a Special Election of an unexpired term of one (1) Council member for Ward 6 in a City Special Election to be held on May 5, 2018, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 16, 2018

Consideración y / o posible aprobación de una RESOLUCIÓN llamando a una Elección Especial de un término no vencido de un (1) miembro del Consejo para el Distrito 6 en una Elección Especial de la Ciudad que tendrá lugar el 5 de mayo de 2018, y estableciendo los procedimientos para la elección , las disposiciones para los oficiales de las elecciones, el establecimiento de un recinto de votación y un lugar de votación, y el pedido de una Elección de segunda vuelta, si es necesario, que se celebrará el 16 de junio de 2018

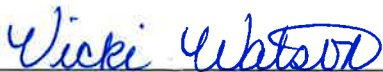
- C -5. Consideration and possible approval of a Resolution authorizing the execution of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C -6. Consideration and possible approval of a Resolution authorizing the execution of an AutoMark Lease Agreement between the City of Vidor and Orange County for the lease of an AutoMark unit for the May 5, 2018, Election
- C -7. Discussion of potential organizational changes in the Vidor Police Department as presented by Chief Rod Carroll
- C -8. Report and possible action regarding the City of Vidor's efforts to promote economic development within the City, including Vidor businesses, the Big Buc Business Bash and the business promotion workshop
- C -9. Consideration and possible action regarding lease and/or use of space by the Vidor Chamber of Commerce at Vidor City Hall

- C-10. Consideration and possible approval of a Resolution allowing the application of a State Homeland Security Grant Program (SHSP) from the Office of the Governor for interoperable mobile radios and accessories
- C-11. Consideration and possible approval of a Resolution authorizing the application and participation in the Texas Department of Criminal Justice Division - Justice Assistance Grant (JAG) from the Office of the Governor for interoperable in-car video cameras
- C-12. Consideration and possible approval of a Resolution authorizing the application and participation in the Texas Department of Criminal Justice Division – Body Worn Camera Program (Round III)- from the Office of the Governor for the body-worn cameras
- 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 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 5th day of February, 2018, at 4:00 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.
