

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 22nd 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 – \$25,763.98
 Sanitation Fund – \$3,885.46

Paid: General Fund – \$192,143.65
 Sanitation Fund – \$32,740.28
 Juvenile Case Management – \$145.21
 Emergency Management – \$64.38
 Employee Benefits Trust – \$62,165.84
 Texas Department of Agriculture Grant – \$37.70
 Disaster Fund (Harvey) – \$3,156.50

B -2. Approval of Minutes: Regular Meeting – February 8, 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:

February 12, 2018: \$ 43,451.92

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,446.01 out of General Account/Pooled Cash

B -5. Ratification of the payment in the amount of \$3,196.88 for the City of Vidor, Texas Tax and Revenue Certificate of Obligation, Series 2008 - Interest Payment – TexPool account

- B -6. Ratification of the payment in the amount of \$91,725.00 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2016 - Interest Payment – TexPool account
- B -7. Ratification of the payment in the amount of \$4,812.37 for the City of Vidor, Texas General Obligation Refunding Bonds, Series 2013 - Interest Payment – First Financial Bank account

C. COUNCIL REGULAR AGENDA

- C -1. Presentation, discussions and possible action regarding hydraulic and/or hydrological study on School House Ditch, Phase IV
- C -2. Consideration and possible action regarding approval of a Resolution approving and authorizing an amendment to the Collective Bargaining Agreement between the City of Vidor, Texas and Vidor Police Association, with effective dates of January 1, 2016-December 31, 2018, regarding positions, promotions and wages in the Vidor Police Department
- C -3. Consideration and possible approval of the renewal of Certificate of Deposit with DuGood Federal Credit Union
- C -4. Discussion and possible action regarding economic development and promotion within the City of Vidor, including the Special Called Meeting of February 27, 2018, for workshop on economic development with local businesses
- C -5. 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 19th day of February, 2018, at 3:40 p.m.



Vicki Watson, City Secretary