

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 24th day of May, 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 – \$9,566.71
	Sanitation Fund – \$3,922.85

Paid:	General Fund – \$112,978.57
	Sanitation Fund – \$25,875.43
	Judicial Efficiency Fund – \$60.47
	Emergency Management – \$9,398.78
	TDA Grant 7216471 – \$750.00
	Hotel Occupancy – \$2,020.00
	TDA Grant 7217480 – \$4,600.00
	Disaster Fund (Harvey) – \$3,920.59

B -2. Approval of Minutes: Regular Meeting – May 10, 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:

May 14, 2018:	\$ 1,172.52
May 21, 2018:	\$ 2,037.45

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,455.51 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1 Consideration and possible approval of suspending the contract time for MK Constructors on the Schoolhouse Ditch Drainage Improvements Project Phase 4A – Orange Street Crossing as part of the City’s Hurricane Ike Round 2.1 Grant
- C -2. Discussion and possible action regarding projects for which to apply under the Hazard Mitigation Grant Program (HMGP)
- C -3. Discussion and possible action to develop and submit a notice(s) of intent for available grants for possible drainage projects in coordination with the Orange County Drainage District and/or other governmental entities
- C -4. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator to assist the City of Vidor in its application and administration of a contract, if awarded, from the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program (FEMA DR-4332) for the repair of infrastructure damages caused by Harvey and, other projects, as eligible, needed and determined by the City (Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc.)
- C -5. Consideration and possible approval of a Resolution of the City Council selecting an engineering firm for projects funded by the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program (FEMA DR-4332) for the repair of infrastructure damages caused by Harvey and, other projects, as eligible, needed and determined by the City (Schaumburg & Polk, Inc. [SPI])
- C -6. Consideration and possible approval of a Resolution of the City Council selecting an engineering firm for projects funded by the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program (FEMA DR-4332) for the repair of infrastructure damages caused by Harvey and other projects, as eligible, needed and determined by the City (Arceneaux Wilson & Cole, LLC [AWC])
- C -7. Consideration and possible approval of a Resolution of the City Council selecting an engineering firm for projects funded by the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program (FEMA DR-4332) for the repair of infrastructure damages caused by Harvey and other projects, as eligible, needed and determined by the City (Falgout Consulting, LLC)
- C -8. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator to assist the City of Vidor in its application and administration of a contract, if awarded, from the Community Development Block Grant- Disaster Recovery (CDBG-DR) program of the General Land Office (GLO) to support infrastructure, rental housing, and/or non-rental housing activities in the City, as eligible, needed and determined by the City (Gary R. Traylor & Associates, Inc. / Traylor & Associates, Inc.)
- C -9. Consideration and possible approval of a Resolution of the City Council selecting and awarding a grant writer/administrator to assist the City of Vidor in its application and administration of a contract, if awarded, from the Community Development Block Grant- Disaster Recovery (CDBG-DR) program of the General Land Office (GLO) to support infrastructure, rental housing, and/or

non-rental housing activities in the City, as eligible, needed and determined by the City (Meyer, Meyer, LaCroix & Hixson [MMLH])

- C-10. Consideration and possible action to begin discussions with the Vidor Police Association for a new Collective Bargaining Agreement
- C-11. Consideration and possible approval of a Resolution approving amendments to the City of Vidor Investment Policy
- C-12. Consideration and possible approval of a Resolution designating signers on all bank accounts for the City of Vidor at First Financial Bank as requested by the bank
- C-13. Consideration and possible action to approve a Resolution approving designation of TexPool representatives on the TexPool **RESOLUTION** Amending Authorized Representatives form and deletion of persons no longer authorized on the Authorized Representative Deletion form
- C-14. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING GENERAL FUND FINANCE - WAGES AND GENERAL FUND – CITY COUNCIL – CHARTER DESIGNATED IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$5,700.00, to fund a temporary staff position in Finance (A/P) Department
- C-15. Consideration and possible approval of AN **ORDINANCE** OF THE CITY OF VIDOR, TEXAS AMENDING SANITATION FUND WAGES AND GENERAL FUND – CITY COUNCIL – CHARTER DESIGNATED IN THE CITY’S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$5,700, to fund a temporary staff position in Sanitation Department
- C-16. Consideration and possible approval of an ORDINANCE OF THE CITY OF VIDOR, TEXAS AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS BEYOND THE JUNE 19, 2018, EFFECTIVE DATE PROPOSED BY ENTERGY TEXAS, INC., IN CONNECTION WITH ITS RATE INCREASE APPLICATION ENTITLED “APPLICATION OF ENTERGY TEXAS, INC. FOR AUTHORITY TO CHANGE RATES”, FILED ON MAY 15, 2018; AUTHORIZING PARTICIPATION WITH THE ENTERGY TEXAS, INC. SERVICE AREA CITIES STEERING COMMITTEE HIRING OF EXPERTS; AUTHORIZING THE CITY’S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS, REQUIRING REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE
- C-17. Consideration and possible approval of the appointment of three members to the Vidor Planning and Zoning Commission

C-18. 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 21st day of May, 2018, at 4:40 p.m.



Vicki Watson, City Secretary