NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Regular Meeting, on Thursday, the 24th of October 2019, 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.

CITY OF VIDOR

A member of the audience that desires to speak during City Council's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.

B. COUNCIL CONSENT AGENDA

B-1. Approval of Accounts Paid:

Paid Invoices:

General Fund – \$35,980.39

Sanitation Fund – \$12,818.17 Disaster Fund – \$6,244.82

B -2. Approval of Minutes:

Special Called Meeting – October 8, 2019

Special Called Meeting – October 17, 2019

B-3. Ratification of the payment of the monthly sales tax in the amount of \$5,396.28 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. Report by Jessica Hill, Orange County Economic Development Corporation, regarding economic development in Orange County, Texas
- C -2. Consideration and possible acceptance of Councilmember Bob Turner's resignation from the Vidor City Council, Ward #1
- C -3. Discussion regarding filling Councilmember Ward 1 vacancy if resignation under C-2 is accepted by City Council
- C -4. Consideration and possible action approving AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 42 MANUFACTURED HOMES, MOBILE HOMES AND MANUFACTURED HOME PARKS, TO PROVIDE FOR ARTICLE V. CAMPING, REGARDING CAMPING ACTIVITIES IN THE CITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR

SEVERABILITY; PROVIDING FOR A PENALTY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE (Second Reading)

- C -5. Consideration and possible approval of a Resolution of the City Council of the City of Vidor, Texas, amending the Personnel Policies as set forth in the City of Vidor Employee Handbook dated November 11, 1996, regarding vacation benefits
- C -6. Consideration and possible approval of a Resolution creating two (2) temporary operator positions in the Streets and Drainage Department
- C -7. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING STREETS AND DRAINAGE CAPITAL OUTLAY, AND STREETS AND DRAINAGE WAGES, IN THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING ON SEPTEMBER 30, 2020; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVINDG FOR A WAIVER OF SECOND READING; PROVIDING FOR AN EFFECTIVE DATE, in the amount of \$45,000
- C-8. EXECUTIVE SESSION Deliberation pursuant to Texas Government Code, Section 551.071 Consultation with Attorney, and Section 551.074 Personnel Matters, regarding the permanent City Manager position, including possible process for filling same
- C -9. Consideration and possible action resulting from the Executive Session under C-8 regarding the permanent City Manager position
- 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.

KIMBERLY STIEBIG, 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 October, 2019, at 5:30 p.m.

Vicki Watson, City Secretary