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 28th of May 2020, 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.

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 – \$120,991.23

Sanitation Fund - \$17,365.05

Juvenile Case Management – \$146.59

Municipal Court Building Security Fund - \$37.82

Emergency Management – \$158.68 Federal Forfeiture Fund – \$1,180.00

Hotel Occupancy – \$2,320.00 Disaster Fund – \$9,858.12

B -2. Approval of Minutes: Regular Meeting – May 14, 2020

Emergency Special Called Meeting - May 14, 2020

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 11, 2020: \$\,^1,208.53 May 20, 2020: \$\,^545.55

B -4. Ratification of the payment of the monthly sales tax in the amount of \$4,410.77 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action to select a contractor as the successful bidder for the 2020 Road Rehab Project

- C -2. Consideration and possible approval of a Resolution approving and authorizing that the COVID-19 Fund be operated for 2020 in accordance with the CV-Coronavirus Emergency Supplemental Funding Program grant application through the Office of the Governor of the State of Texas
- C -3. Consideration and possible approval of a Resolution authorizing and approving the City Manager contract with Robbie Hood for a two (2) year term
- C -4. Discussion and possible action requiring individuals that are walking within the Right of Ways of roadways at night to wear protective and/or reflective vests
- C -5. Consideration and possible approval of a Resolution approving amendments to the City of Vidor Investment Policy
- C -6. Discussion and possible action regarding reopening of the City pool for 2020 season
- C -7. Consideration and possible approval of an application for Coronavirus Relief Fund grant
- C-8. Consideration and possible approval of a Resolution approving the transfer of a HUD-Code manufactured home park license for Magnolia Estates MHP, located at 22190 IH-10, Vidor, Texas, to LTLA Magnolia Estates, LLC
- C -9 Consideration and possible approval of a Resolution approving the sale of a 2009 Ford F150 police unit that is surplus property to Orange County Constable, Precinct Two (This truck was removed from the Vidor Police inventory when it was wrecked. The truck has 150,000 miles.)
- C-10. Discussion and possible action regarding likely excavation, damage, and repairs to Garland Street due to notification from Flint Hills for the replacement and/or repair of gas line
- C-11. 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

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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 Friday, the 22nd day of May, 2020, at 3:45 p.m.

Vicki Watson, City Secretary

This facility is wheelchair accessible 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.