

# 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 12<sup>th</sup> day of July, 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 – \$0.00  
   Sanitation Fund – \$0.00

Paid:                                      General Fund – \$175,870.28  
   Sanitation Fund – \$18,490.15  
   Juvenile Case Management – \$158.22  
   Emergency Management – \$20,327.56  
   Employee Benefits Trust – \$60,970.07  
   Disaster Fund (Harvey) – \$7,866.36  
   TDA Grant 7217480 – \$4,600.00  
   TDA Grant 7216471 – \$750.00

B -2. Approval of Minutes:              Regular Meeting – June 28, 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:

June 28, 2018                      \$ 980.05  
July 2, 2018:                        \$ 2,152.52  
July 9, 2018:                        \$ 1,468.63

**C. COUNCIL REGULAR AGENDA**

- C -1. Consideration and possible approval of the appointment of one member to the Vidor Planning and Zoning Commission
- C -2. Consideration and possible action regarding approval of a variance under Chapter 62-Subdivisions for the proposed street extension of Teal Drive
- C -3. Report by representatives of LJA Engineering on School House Ditch project, Phase 3, Phase 4A and the street rehabilitation project
- C -4. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING EMERGENCY MANAGEMENT FUND-CAPITAL OUTLAY-EQUIPMENT AND EMERGENCY MANAGEMENT FUND-FUND BALANCE-RESTRICTED 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 \$13,050
- C -5. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS AMENDING FEDERAL FORFEITURE FUND-CAPITAL OUTLAY-EQUIPMENT AND FEDERAL FORFEITURE FUND-FUND BALANCE-RESTRICTED 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 \$26,250
- C -6. Report on a grant opportunity with KaBOOM! for a community-built playground to further develop Pirate Pride Park
- C -7. Consideration and possible action to approve a Resolution authorizing the execution of an agreement between the City and the State of Texas, acting through the Texas Department of Transportation, for the painting of traffic signal controller cabinet(s)
- C -8. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – to deliberate the employment and evaluation of Michael Kunst as City Manager
- C -9. Consideration and possible action regarding EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.074 - Personnel matters – to deliberate the employment and evaluation of Michael Kunst as City Manager
- 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.**

ROBERT VIATOR, JR., MAYOR

ATTEST:

  
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Michael Kunst, City Manager

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 9<sup>th</sup> day of July, 2018, at 4:00 p.m.

  
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Michael Kunst, City Manager

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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.

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