

# 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 *Special Called Meeting*, on Thursday, the 6<sup>th</sup> day of September, 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 – \$9,739.13
	Sanitation Fund – \$3,492.50
	Disaster Fund - Hurricane Harvey – \$425.50

Paid:	General Fund – \$122,824.55
	Sanitation Fund – \$17,581.04
	Juvenile Case Management – \$51.00
	Police Seizure – \$1,120.00
	Emergency Management – \$181.74
	TDA Grant 7216471 – \$750.00
	Federal Forfeitures - \$20,125.00
	TDA 2 Grant 7217480 - \$4,900.00
	Disaster Fund - Hurricane Harvey – \$2,904.32
	Hotel Occupancy – \$7,940.00

B -2. Approval of Minutes: Regular Meeting – August 23, 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:

August 27, 2018:	\$ 835.51
September 04, 2018:	\$ 500.96

**C. COUNCIL REGULAR AGENDA**

- C -1. **Second Public Hearing** - on the proposed tax rate for the City of Vidor for fiscal year 2018-2019
- C -2. **Public Hearing** – on the proposed fiscal year 2018-2019 budget for the City of Vidor
- C -3. Consideration and possible action resulting from the second public hearing on the City’s proposed tax rate for fiscal year 2018-2019
- C- 4. Consideration and possible action resulting from the public hearing on the City’s proposed 2018-2019 budget
- C -5. Consideration and possible action regarding the rehabilitation of East Tram Street from approximately FM 105 to the most eastward Walmart driveway in Vidor, TX
- C -6. Consideration and possible approval of a Resolution providing for continued temporary NON-ENFORCEMENT OF SECTION 42-41 OF THE CITY OF VIDOR CODE OF ORDINANCES, AUTHORIZED AND PROHIBITED USAGE OF RECREATIONAL VEHICLES, PARAGRAPH (D), TO ALLOW FOR TEMPORARY HOUSING ASSISTANCE FOR THOSE WHO ARE RECOVERING FROM DAMAGE CAUSED BY HURRICANE/TROPICAL STORM HARVEY
- C -7. Consideration and possible approval of a Resolution amending the Guidelines and Criteria for tax abatement agreements for use in the City’s Residential Tax Abatement Program to promote development/redevelopment in certain areas of the City
- C -8. Discussion and possible action to approve Discovery IT to upgrade the hardware for the wireless internet service at City Hall utilizing Economic Progress funds in the amount of \$6,144.92
- C -9. Discussion and possible action to approve BLX Group’s arbitrage rebate analysis on the City’s 2013 General Obligation Refunding Bonds for the period of May 21, 2013 to May 21, 2018
- C-10. Consideration and possible action to vote in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees election for places 11, 12, 13, and 14
- C-11. Consideration and possible cancellation of the regularly called Council meetings of September 13 & 27, 2018 *(Due to the City having special-called meeting on Sept. 6 & 20 in order to meet required budget deadlines.)*
- C-12. Consideration and possible action on calling a special meeting on October 4, 2018 in lieu of the regular meeting on October 11, 2018, and cancellation of the regular meeting on October 11, 2018 *(Due to possible conflict with Homecoming events.)*
- C-13. 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 Friday, the 31<sup>st</sup> day of August 2018, at 10:05 a.m.



Vicki Watson, City Secretary

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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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