

NOTICE OF SPECIAL CALLED 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 18th day of November 2021, 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 - \$178,634.20
	MCBSF - \$70.58
	Emergency Management - \$5,351.97
	Hotel Occupancy Tax Fund - \$22,320.00
	Proprietary Fund - \$47,361.47
	Employee Benefits Trust - \$62,571.79

B -2. Approval of Minutes: Regular Meeting – October 28, 2021

B-3. Approval of Amendment to the Minutes of the April 22, 2021, City Council meeting

B -4. 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:

November 1, 2021:	\$ 4,786.34
November 8, 2021:	\$ 4,583.41
November 15, 2021:	\$ 8,748.72

B -5. Ratification of the payment of the quarterly criminal court costs in the amount of \$60,987.46 out of General Account/Pooled Cash

- B -6. Ratification of the payment of the annual Child Safety Seat and Seat Belt Violations in the amount of \$333.00 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

- C -1. PUBLIC HEARING to show just cause why the buildings, dwelling, or structures located at 3060 Ward, Vidor, Texas, should not be demolished or repaired in accordance with the Ordinances of the City of Vidor, Texas
- C -2. Consideration and possible approval of an Ordinance finding certain buildings, dwellings and/or structures located at 3060 Ward, Vidor, Texas, to be public nuisances and ordering the demolition and/or repair of buildings, dwellings, or structures: providing for severability and providing for a penalty
- C -3. Discussion and possible action to approve a Resolution appointing a member to the Planning and Zoning Commission
- C -4. Discussion and possible action to approve a Resolution authorizing the execution of the Subdivision Participation Form JNJ and Subdivision Settlement Participation Form related to the Global Opioid Settlement reached by Attorneys General.
- C-5. Discussion and possible action to approve a Resolution adopting the Texas Term Sheet and its intrastate allocation schedule related to the Global Opioid Settlement reached by Attorneys General.
- C-6. Discussion and possible action to allow the Eastgate Pentecostal Church to use areas of Conn Park for parking for attendance at Christmas Festivities at the church
- C-7. Consideration and/or possible approval of a Resolution casting 108 votes on behalf of the City of Vidor for the Orange County Appraisal District Board of Directors election from the five (5) names listed on the 2022-2023 Official Ballot to serve a term of office from January 1, 2022 – December 31, 2023
- C-8. Discussion and possible action to approve a Resolution designating authorized signatories for GLO Contract #22-085-010-D238.
- C-9. Discuss and possible action to approve a Resolution affirming the civil rights policies/procedures and approving civil rights notices for posting and/or publishing as required by GLO Contract #22-085-010-D238.
- C-10. Discussion and possible action regarding amendments to Chapter 74 – Vehicles for Hire, Article III. – Tow Trucks
- C-11. Consideration and possible approval of a Resolution authorizing the engagement of Brooks Watson & Co, CPAs to complete an audit for fiscal year 2020-2021 and approving and authorizing the Mayor to sign an engagement letter.

C-12. Consideration and possible action to approve a Resolution approving financing terms for the new sanitation truck

C- 13. EXECUTIVE SESSIONS

- a. Executive Session pursuant to Section 551.071 – Consultation with Attorney regarding continued roofing issues at City Hall
- b. Executive Session pursuant to Section 550.071 – Consultation with Attorney, and Section 550.074 – Personnel Matters, regarding position of Associate Judge of the Vidor Municipal Court-

C-14. Consideration and possible action arising or related to Agenda Item C-13.a.

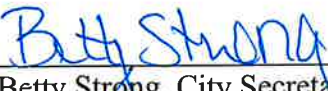
C-15. Consideration and possible action arising out of or related to Agenda Item C-13.b.

C-16. 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.

MISTY SONGE, MAYOR

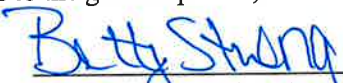
ATTEST:



Betty Strong, 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 15th day of November, 2021, at 3:55 p.m.



Betty Strong, City Secretary