

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 12TH day of December 2024, 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 the Council's consideration.

A member of the audience that desires to speak during the 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 – | \$854,996.64 |
| | MCBSF – | \$1,086.17 |
| | Emergency Mgmt. Fund - | \$197.38 |
| | CDBG Fund - | \$520,797.75 |
| | Hotel Occupancy – | \$22,062.75 |
| | Disaster Fund - | \$14,215.00 |
| | Proprietary Fund – | \$123,677.48 |
| | Total: | \$1,537,033.37 |

B -2. Approval of Minutes: Regular Meeting – November 14, 2024

C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action to approve cancellation of the regularly scheduled Council meeting on December 26, 2024, due to Christmas Holiday.

C -2. Discussion and possible action to approve a Resolution adopting the 2025 Holiday Schedule.

- C -3. Consideration and possible approval of a Resolution of the City Council of the City of Vidor, Texas, authorizing the City's ballot to vote for the 2025-2027 Board of Directors for the Orange County Appraisal District
- C -4. Discussion and possible action to approve an Ordinance of the City Council of the City of Vidor, Texas authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2025; authorizing the hiring of lawyers and rate expelis; authorizing the City s participation to the full extent permitted by law at the Public Utility Commission of Texas; finding that the meeting complies with the Open Meetings Act; and declaring an effective date
- C -5. Consideration and possible approval of a Resolution authorizing the engagement of Brooks Watson & Co, CPAs to complete an audit for the fiscal year 2023-2024 and approving and authorizing the Mayor to sign an engagement letter.
- C -6. Consideration and possible action on acceptance and approval of the 2024 Current Tax Roll as submitted by Octavia Guzman, Tax Assessor Collector
- C -7. Consideration and possible approval of the certification of the 2024 delinquent tax roll for the City of Vidor as certified and submitted by Octavia Guzman, Tax Assessor Collector
- C -8. Discussion and possible action regarding approval of an Ordinance of the City of Vidor, Texas amending Chapter 6, Article I, Section 6.5. Animal Service Fees, Permit Fees, related to fees charged by Animal Control (Second Reading)
- C -9. Discussion and possible action to approve an Ordinance of the City of Vidor establishing an exemption from ad valorem (property) taxes for a Qualified Childcare Facility pursuant to Texas Tax Code §11.36 (Second Reading)
- C -10. Discussion and possible action to approve a Resolution authorizing the City of Vidor to participate in the Kroger Opioid Settlement
- C -11. Consideration and possible action to approve a Resolution authorizing temporary additional compensation of \$250.00 per month for Janice Johnson, acting as interim Municipal Court Head Clerk
- C -12. Consideration and possible action to approve a Resolution authorizing the City of Vidor to use ARPA funds for the new Trane condenser unit at City Hall in the amount of \$29,988.75
- C -13. Consideration and possible action to approve the temporary closure of the reception area and access windows for the City of Vidor Municipal Court on Fridays until further notice

Regular Meeting Agenda
December 12, 2024

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C -14. Consideration and possible action to approve a Resolution authorizing the City of Vidor to execute a yearly subscription with Civicplus, LLC, for codification purposes

C -15. 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 an open meeting.



MISTY SONGE, MAYOR

ATTEST:

Rachel Duplechain, 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 9th day of December, at 5:00 p.m.

Rachel Duplechain, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.