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 day of January, 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 - \$269,696.82

Municipal Court Building Security Fund – \$25.32

LEOSE - \$175.00

Hotel Occupancy – \$14,020.00

Juvenile Case Management - \$120.49

TDA Grant – \$2,400.00 Sanitation Fund – \$21,654.76

B -2. Approval of Minutes:

Regular Meeting – January 14, 2021

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:

January 11, 2021:

\$ 75,449.30

January 19, 2021:

\$ 14,422.26

B -4. Ratification of the payment of the monthly sales tax in the amount of \$5,968.15 out of General Account/Pooled Cash

C. COUNCIL REGULAR AGENDA

C -1. Discussion and possible action to accept the resignation of Councilmember Angela Jordan, Ward 2 Councilmember

- C -2. Discussion and possible action to appoint an investment officer to replace Councilmember Angela Jordan
- C -3. Consideration and/or possible approval of an ORDINANCE calling for the election of a Mayor and three (3) Council members in a City Election to be held on May 1, 2021, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 12, 2021
 - Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL ALCALDE Y TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 01 DE MAYO, 2021, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 12 DE JUNIO 2019
- C -4. Consideration and/or possible approval of a RESOLUTION calling for a Special Election of an unexpired term of one (1) Council member for Ward 2 in a City Special Election to be held on May 1, 2021, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 12, 2021
 - Consideración y / o posible aprobación de una RESOLUCIÓN llamando a una Elección Especial de un término no vencido de un (1) miembro del Consejo para el Distrito 2 en una Elección Especial de la Ciudad que tendrá lugar el 1 de mayo de 2021, y estableciendo los procedimientos para la elección, las disposiciones para los oficiales de las elecciones, el establecimiento de un recinto de votación y un lugar de votación, y el pedido de una Elección de segunda vuelta, si es necesario, que se celebrará el 12 de junio de 2021
- C -5. Consideration and possible approval of a Resolution authorizing the execution of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C -6. Consideration and possible appointment of a member to the Planning & Zoning Commission
- C -7. Discussion with possible action on Marketing Proposal presented by Robby Lynn Steptoe
- C -8. Consideration and possible action to grant or deny Sean and Mary Broussard's request to place a manufactured home outside of a HUD-Code manufactured home park and not within one of the excepted locations as an authorized variant (135 Sargent)
- C -9. Discussion and possible action regarding City's COVID-19 policies and procedures
- C-10. Consideration and possible approval of a Resolution authorizing the City of Vidor's application and participation in the DJ-Edward Byrne Memorial Justice Assistance Grant (JAG) Program for a Video Server
- C-11. Consideration of Adjournment

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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.

KELLY CARDER, 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 Monday, the 25th day of January, 2021, at 3:55 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.