

# AGENDA

City of West Orange  
Monday, October 8, 2018  
Regular Session

West Orange Community Center  
2700 Western Avenue (rear entrance)  
West Orange, Texas  
5:00 P.M.

A. Call to Order

1. Announce Quorum is Present
2. Invocation
3. Pledges of Allegiance

B. Consent Agenda

Discussion and Possible Action on approval of the minutes of the September 10, 2018 Council Meeting minutes and the minutes of both the October 1, 2018 and October 3, 2018 Public Hearings

C. Public Comments

*At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of three minutes for each speaker. If more than one person wishes to address the same subject, a spokesperson must be selected, who will be recognized to represent the group. Your comments are appreciated. The Texas Open Meetings Act does not allow the Council to discuss items not listed on the agenda, however, if possible, your questions may be answered with statement of policy; statement of fact or it may be placed on a future agenda for attention by Council. You also may be directed to the appropriate department head to address your questions or problems.*

D. Regular Session

1. Discussion and Possible Action on updates to the Mitigation Action Plan for the City of West Orange
2. Discussion and Possible Action on Ordinance No. 441, approving the settlement filed in Entergy Texas, Inc's rate proceeding initiated on May 15, 2018; making other findings and declaring an effective date
3. Discussion and Possible Action on Ordinance No. 442, repealing all conflicting motions and ordinances on the establishment and regulation of school zone(s); establishing school zone(s), times of school zone(s) and speed limits in school zone(s) and providing penalties for violation of said ordinance
4. Discussion and Possible Action on accepting into record the Quarterly Investment Report for April – June, 2018
5. Discussion and Possible Action on authorizing Michael Stelly to execute a Memorandum of Understanding between the City of West Orange and the West Orange Cove CISD
6. Discussion and Possible Action on authorizing Michael Stelly to enter into an environmental consulting services agreement with LJA Engineering regarding mandated storm water management program
7. Discussion and Possible Action on authorizing the submittal of a DR-4332 HMGP application on behalf of OCWCID #2 and naming the Mayor as the City's authorized representative in all matters pertaining to the application and possible award

E. Announcements

1. Registrations are now being accepted for "Holiday in the Park" (Nov. 3, 2018)
2. Next Council meeting: Tuesday, Nov. 13, 2018; 5:00 p.m.
3. Christmas Tree Lighting Celebration – Monday, Dec. 3, 2018; 6:00 p.m.

F. Adjourn

Roy McDonald  
Roy McDonald, Mayor



ATTEST:

Theresa Van Meter  
Theresa Van Meter, City Secretary

**EXECUTIVE SESSION STATEMENT:** *The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:** The West Orange Community Center and Council Chamber is wheelchair accessible. Access to the building and special parking are available at the north entrance facing Austin Avenue. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's office at 409-883-3468 or by FAX at 409-882-0652 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**AGENDA POSTING CERTIFICATION:** I certify that a copy of the October 8, 2018 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board October 5, 2018 on or before 5:00 p.m.

**AGENDA REMOVAL NOTICE:** This public notice was removed from the official posting board at the West Orange City Hall on the following date and time: \_\_\_\_\_.

\_\_\_\_\_  
Theresa Van Meter, City Secretary