

AGENDA

City of West Orange
Tuesday, February 19, 2019
Special 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 January 14, 2019 Council Meeting minutes
- Proclaiming February as "Fair Housing Month" in the City of West Orange

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 submitting into record the 2018 Racial Profiling Report as submitted by the WOPD
2. Discussion and Possible Action on authorizing the mayor to sign a waiver allowing the Orange County Mosquito Control District to fly at low altitudes over the city for the application of insecticides for the abatement of mosquitoes
3. Discussion and Possible Action on repealing Ordinance 147 and replacing it with Ordinance 147-A, and ordinance dealing with trash and litter
4. Discussion and Possible Action on a resolution regarding a Homeland Security (LETPA) grant
5. Discussion and Possible Action on a resolution regarding a Homeland Security grant
6. Discussion and Possible Action on a resolution regarding the Edward Byrne Memorial Justice Assistance Grant Program
7. Discussion and Possible Action on a resolution in support of legislation that would allow only property owners and/or property tax payers to vote in a school district bond election
8. Discussion and Possible Action on a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant (TxCDBG) #7218509
9. Discussion and Possible Action on authorizing the City Secretary to open the checking account for necessary financial transactions associated with Texas

Department of Agriculture/Texas Community Development Block Grant (TxCDBG) #7218509, and to designate authorized signatories for said account

10. Discussion and Possible Action on adopting/reaffirming Civil Rights Resolution, Citizen Participation Plan, Section 3 Policy, Excessive Force Policy, 504 Policy and Grievance Procedures, Code of Conduct Policy, Limited English Proficiency Plan and Fair Housing Policy as required by TxCDBG #7218509 and approve civil rights/fair housing ads for publication
11. Discussion and Possible Action on a resolution authorizing the submittal of a 2019/20 TxCDBG application to the Texas Department of Agriculture, authorizing the Mayor to act as the City's representative in all matters pertaining to the application, and committing local matching funds
12. Discussion and Possible Action on a resolution to amend and add action items in Hazard Mitigation Plan and authorizing the Emergency Management Coordinator to execute necessary documents

E. Announcements

Next Council meeting: Monday, March 11, 2019; 5:00 p.m.

F. Adjourn




Roy McDonald, Mayor

ATTEST:


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 February 19, 2019 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board February 16, 2019 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