

AGENDA

City of West Orange
Monday, March 11, 2019
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 February 19, 2019 Council Meeting minutes

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 acceptance of audit of fiscal year ending September 30, 2018 as prepared and presented by Curtis T. Craig CPA
2. Discussion and Possible Action on Ordinance No. 445, an Ordinance stating the names of persons appointed as Election Judge and Alternate Judge; setting compensation for election judges and clerks and appointing an Early Voting Ballot Board for the General Election to be held in the City of West Orange on May 4, 2019

(Discusión y posible acción sobre la Ordenanza No. 445, una Ordenanza que establece los nombres de las personas designadas como Juez Electoral y Juez Alterno; establecer una compensación para los jueces y secretarios electorales y designar una Junta de Boletas de Votación Anticipada para la Elección General que se celebrará en la Ciudad de West Orange el 4 de mayo de 2019)

3. Discussion and Possible Action on retaining Richard Moreno as a "full-time" employee with the City of West Orange
4. Discussion and Possible Action on retaining William Fontenot as a "full-time" employee with the City of West Orange
5. Discussion and Possible Action on approving a Resolution and entering into an InterLocal Agreement with the PACE Purchasing Association and further appointing Michael Stelly and the City Authorized Representative
6. Discussion and Possible Action on a Resolution supporting local County Hotel Motel Tax monies to support a local government project
7. Discussion and Possible Action on a Resolution allowing the West Orange Police Department to apply for and administer the 2020 Rifle-Resistant Body Armor Grant

8. Discussion and Possible Action on seeking Economic Development Administration (EDA) grant funding on behalf of, or in cooperation with, the Orange County Water Control and Improvement District #2 to relocate and expand the Waste Water Treatment Plant (WTTP) and to authorize joint procurement of professional services with related expenses to be borne by OWCID #2

E. Announcements

1. Next Council meeting: Monday, April 8, 2019; 5:00 p.m.
2. City of West Orange Spring Clean-Up – April 12-13, 2019; 9:00 a.m. – 3:00 p.m. each day
3. Early Voting by Personal Appearance in the Office of the City Secretary (for City of WO General Election only) – April 22 – April 30, 2019

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 March 11, 2019 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board March 8, 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