

AGENDA

City of West Orange
Monday, June 10, 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 May 13, 2019 Council Meeting

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 a franchise application submitted by Roll-off Transport Services
2. Discussion and Possible Action on approval of the following mayoral appointments:
 - a. City Attorney
 - b. Municipal Court Judge
 - c. WOVFD Assistant Fire Chief
 - d. WOVFD Fire Chief
3. Administration of Statements of Appointed Officials and Oaths of Office for appointed officials
4. Discussion and Possible Action on updating the City's Procurement Policy
5. Discussion and Possible Action on authorizing Michael Stelly to execute an Interlocal Agreement with the SETRPC to provide access to the Emergency Notification System
6. Discussion and Possible Action on authorizing the City Secretary to reject any and all proposals received prior and to re-publish notice requesting proposals for depository services for the City
7. Discussion and Possible Action on renewing employees' health, vision and dental insurance coverage with TML Health Benefits Pool for the 2019-2020 FY


E. Announcements

1. All non-emergency departments of the City will be closed on Thursday, July 4, 2019 in observance of Independence Day.
2. Next Council meeting: Monday, July 8, 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 June 10, 2019 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board June 7, 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