

**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.**

COUNCIL MEMBERS PRESENT:

Mayor Roy McDonald	Dale Dardeau	Shirley Bonnin
Michael Shugart, Sr.	Frances Lopez	Randy Branch

APPOINTED OFFICIALS PRESENT:

Dean Fuller	Theresa Van Meter	Rex Peveto
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OTHERS PRESENT:

Dan Perrine	Curtis Craig	Patty Cook
Jason Lawson	Mike Gregory	Ramona Block

Call to Order

Mayor McDonald called the meeting to order at 5:00 p.m. Mayor Pro-Tem Bonnin gave the invocation. The mayor then led in the Pledges of Allegiance to the American and Texas flags.

Consent Agenda

Discussion and Possible Action on approval of the minutes of the February 19, 2019 Council Meeting - These minutes were unanimously approved by Council vote after a motion was made by Council Member Dardeau, followed by a second from Council Member Lopez.

Regular Session

Discussion and Possible Action on acceptance of audit of fiscal year ending September 30, 2018 as prepared and presented by Curtis T. Craig CPA – Council Member Dardeau made a motion that the audit of fiscal year ending September 30, 2018 as prepared and presented by Curtis T. Craig CPA be accepted as presented. Council Member Lopez seconded his motion. Mayor McDonald called for a vote from the Council, who all voted In favor of the motion.

Mr. Craig presented the Comprehensive Annual Financial Report (CAFR) for the City's fiscal year ending September 30, 2018. He reported that, as of 9/30/18, the unassigned fund balance for the General Fund was \$2,797,863. The City also received \$446,630 more than budgeted in revenue, and spent \$919,142 less than budgeted in expenses, resulting in a change in Fund Balance of \$838,100. Mr. Craig also pointed out that the City has no debt, and has not in over at least a decade. He wrapped up by stating that the City is in very sound financial shape, and should be very proud of this.

Council Member Dardeau thanked Mr. Craig for the timeliness of the audit and for the work he put into it. Mr. Craig then expressed his appreciation to Mrs. Van Meter and Ms. Block for their assistance throughout the process. Mayor McDonald expressed his appreciation to them as well.

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.

Council Member Dardeau made a motion that Ordinance No. 445, pertaining to the Judge and Alternate Judge for the City's May 4, 2019 General Election be passed as presented. His motion was seconded by Council Member Branch. With there being no discussion, the mayor called for a vote, with the motion passing unanimously.

El Miembro del Consejo Dardeau hizo una moción para que la Ordenanza No. 445, relativa al Juez y al Juez Suplente para la Elección General de la Ciudad del 4 de mayo de 2019, sea aprobada como se presenta. Su moción fue secundada por la rama de miembros del consejo. Al no haber discusión, el alcalde solicitó una votación y la moción fue aprobada por unanimidad.

Discussion and Possible Action on retaining Richard Moreno as a "full-time" employee with the City of West Orange – Council Member Dardeau made a motion that Richard Moreno be retained as a city employee with the City of West Orange. A second to the motion was presented by Mayor Pro-Tem Bonnin. Mayor McDonald called for a vote, with the motion passing unanimously.

Discussion and Possible Action on retaining William Fontenot as a "full-time" employee with the City of West Orange – Council Member Lopez made a motion that William Fontenot be retained as a city employee with the City of West Orange. This motion was seconded by Council Member Dardeau. A vote was cast, passing unanimously.

Discussion and Possible Action on approving a Resolution and entering into an InterLocal Agreement with the PACE Purchasing Association and further appointing Michael Stelly as the City Authorized Representative – Council Member Dardeau moved that this resolution be approved, which also authorized Mike Stelly as the City's Authorized Representative. Council Member Lopez seconded his motion. A vote was cast, motion carried.

Discussion and Possible Action on a Resolution supporting local County Hotel Motel Tax monies to support a local government project – Council Member Dardeau made a motion that the City pass this resolution of supporting which would allow local County Hotel Motel Tax monies be used to fund a local government project. Mayor Pro-Tem Bonnin seconded his motion. The mayor explained that the uses of hotel/motel tax funds have very strict guidelines, and the City of Orange would like to use some of these funds for a pavilion, but legislation would have to be amended to allow them to do so. He then called for a vote on the motion, which passed unanimously.

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 – Mayor Pro-Tem Bonnin made a motion that this resolution, which would allow the West Orange Police Department to apply for and administer the 2020 Rifle-Resistant Body Armor Grant, be passed as presented. This motion received a second by Council Member Lopez. With there being no discussion, a vote was cast, passing unanimously.

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 (WTP) and to authorize joint procurement of professional services with related expenses to be borne by OWCID #2 – Council Member Dardeau moved that this resolution be passed as presented. Mayor Pro-Tem Bonnin seconded his motion. Council Member Dardeau asked where the new treatment plant would be built. Mr. Lawson responded that it would be at the same location, but raised to much higher ground. The mayor then called for a vote on the motion, which passed unanimously.

Announcements

Mayor McDonald then noted the following:

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

Adjournment

With there being no further business before Council, Mayor McDonald adjourned the meeting at 5:20p.m.



Roy McDonald
Roy McDonald, Mayor

ATTEST:

Theresa Van Meter
Theresa Van Meter, City Secretary