

**City of West Orange
Monday, May 13, 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	Rex Peveto	Mike Stelly
Terry Veitch		

OTHERS PRESENT:

Brent Dearing	Carl Thibodeaux	Julian Danner
Darlene Dearing	Dana Dearing	Gary Dearing
Jay Odom	LaVerne McDonald	Terry Veitch
Matt Chandler	Beverley Satir	Micah Satir
Melinda Smith	Dan Perrine	

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 April 8, 2019 Council Meeting;
- proclaiming the month of May, 2019 as *“Motorcycle Safety Awareness Month”* in the City of West Orange

Both items were unanimously approved by vote after a motion was made by Council Member Lopez, followed by a second from Council Member Dardeau.

The proclamation was read by Mr. Peveto and presented to Mr. Danner by Mayor McDonald.

Regular Session

Council members with expiring terms in May 2019 were then presented with Certificates of Appreciation for their service. Those individuals were:

Mayor Roy McDonald: May, 2017 – April, 2019
 Council Member Frances Lopez: May, 2017 – April, 2019
 Council Member Carl Thibodeaux: May, 2017 – June, 2018
 Council Member Randy Branch: July, 2019 – April, 2019

Canvass of the May 4, 2019 General Election – Council Member Shugart made a motion that the results of the election be accepted into record as canvassed. Council Member Dardeau seconded his motion. A unanimous vote approving this motion was then cast.

Issuance of Statements of Elected Officers – Mayor McDonald, Council Member Branch and Council Member Dearing then read and signed their Statements of Elected Officers.

Issuance of Oaths of Office - Mayor McDonald, Council Member Branch and Council Member Dearing were then given the Oath of Office by Mr. Peveto.

Presentation of Certificates of Election - Mr. Peveto then presented Certificates of Election to Mayor McDonald, Council Member Branch and Council Member Dearing.

Mrs. Lopez then stepped down and Council Member Dearing took his seat at the council bench to take part in the remainder of the meeting.

Discussion and Possible Action on election of Mayor Pro-Tempore – Council Member Shugart moved that Mayor Pro-Tem Bonnin be re-elected to continue serving in this position for

the upcoming year. Council Member Branch seconded his motion. As there were no other nominations made, Mayor McDonald called for a vote on the motion. Mayor Pro-Tem Bonnini was unanimously re-elected to serve in this capacity for another year.

Discussion and Possible Action on approving the recommendation of the Selection Review Committee to engage, by resolution, Traylor and Associates for administrative services for the City's 2019 TxCDBG-FAST Fund Grant Application Preparation and Project Administration, if awarded – Council Member Branch made a motion that Council pass a resolution approving the recommendation of the Selection Review Committee to engage, by resolution, Traylor and Associates for administrative services for the City's 2019 TxCDBG-FAST Fund Grant Application Preparation and Project Administration, if awarded. His motion was seconded by Council Member Dardeau. With there being no questions or discussion, a vote was cast, with the motion passing unanimously.

Discussion and Possible Action on approving a draft of the City's DR-4332 CDBG-DR Infrastructure application to post for public review for required thirty (30) day comment period – Council Member Dardeau made a motion that this draft of the City's DR-4332 CDBG-DR Infrastructure application be approved as presented and to post it for public review for required thirty (30) day comment period. Mayor Pro-Tem Bonnini seconded his motion. Mrs. Smith then gave an overview of the possible programs/uses of the funds provided by this grant, if awarded.

Mayor McDonald then called for a vote on the motion, which passed unanimously.

Convene Public Hearing

Conduct Public Hearing regarding an application for Fire, Ambulance, Service Truck (FAST) Fund through the Texas Department of Agriculture – Mayor McDonald recessed the Regular Session at 5:27 p.m. in order to convene into Public Hearing to discuss and hear public comments on the City's application for Fire, Ambulance, Service Truck (FAST) Fund through the Texas Department of Agriculture. There were no questions or comments pertaining to this application.

Adjourn Public Hearing and Reconvene Regular Session

The mayor adjourned the Public Hearing at 5:31 P.M. He then reconvened the meeting into Regular Session.

Discussion and Possible Action on approval of a resolution authorizing the submittal of a FAST Fund grant application to the Texas Department of Agriculture, authorizing the Mayor and the Mayor Pro-Tem to act as the City's authorized representatives in all matters pertaining to the application and committing matching funds of up to \$5,000 – Mayor Pro-Tem Bonnini moved that Council approve a resolution authorizing the submittal of a FAST Fund grant application to the Texas Department of Agriculture, authorizing the Mayor and the Mayor Pro-Tem to act as the City's authorized representatives in all matters pertaining to the application and committing matching funds of up to \$5,000. Council Member Branch seconded her motion. With there being no discussion on the issue, the Mayor called for a vote, with the motion passing unanimously.

Announcements

Mayor McDonald then announced that the next Council meeting was scheduled for Monday, June 10, 2019; 5:00 p.m.

Adjournment

With there being no further business before Council, Mayor McDonald adjourned the meeting at 5:32 p.m.


Roy McDonald, Mayor

ATTEST:


Theresa Van Meter, City Secretary

