

**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.**

COUNCIL MEMBERS PRESENT:

Mayor Roy McDonald	Dale Dardeau	Shirley Bonnin
Michael Shugart, Sr.	Brent Dearing	Randy Branch

APPOINTED OFFICIALS PRESENT:

Dean Fuller	Rex Peveto	Mike Stelly
Theresa Van Meter		

OTHERS PRESENT:

David Roberts	Simmie Gibson	Michael Moses
Richard Bland	Dean Dyson	Mike Van Meter
Jay Odom	Robin Molley	McLain Molley
MiKail Molley	Micaela Thibodeaux	Carl Thibodeaux
Toyaka Moses	Dan Perrine	Randy Veitch
Dave Rogers	Terry Veitch	

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 May 13, 2019 Council Meeting - These minutes were approved by vote after a motion was made by Council Member Dardeau, followed by a second from Council Member Branch.

Citizen Comments

Council Member Shugart took a moment to “brag on the guys in the back” for the recent ditch cleaning they have done. He stated that he saw no major flooding after the last big rain. He felt that they did a great job.

Regular Session

Discussion and Possible Action on a franchise application submitted by Roll-off Transport Services – Council Member Dardeau made a motion that this franchise application be approved as presented. Mayor Pro-Tem Bonnin seconded his motion. With there being no discussion on the application, the mayor called for a vote, which was unanimous in approval of granting the franchise.

Discussion and Possible Action on approval of the following mayoral appointments:

1. City Attorney – Rex Peveto
2. Municipal Court Judge – Carl Thibodeaux
3. WOVFD Assistant Fire Chief – Simmie Gibson, III
4. WOVFD Fire Chief – David Roberts

Council Member Dardeau made a motion to approve each of these appointments. Council Member Branch seconded the motion.

The mayor asked if there was any discussion. When none was brought forth, he stated that, “Through the years, as part of the Mayor’s duties, I have appointed the Chief and Assistant Chief. I have always appointed from within the department. Growth in the department has been slow over the past several years which has resulted in decreased attendance at drills, meetings and regrettably at fires. Hopefully, with new leadership from outside, this trend will reverse. It is time for a new beginning. I am appointing experienced and very qualified leaders. I am anticipating growth in a department that all citizens can be proud of, as well want to become members of.”

Mayor McDonald asked if there were any further comments. With there being none, he called for a vote on the motion to approve these appointments. The vote to approve was unanimous.

Statements of Appointed Officials and Oaths of Office for appointed officials – These newly appointed officials signed their Statements of Appointed Officials and Mrs. Van Meter administered the Oaths of Office to them.

Discussion and Possible Action on updating the City’s Procurement Policy – Council Member Dardeau made a motion that the City’s Procurement Policy be update as presented. Council Member Branch seconded his motion. Chief Stelly reported that this updated policy is required in order for the City to receive federal funding. A vote on the motion was then cast, passing unanimously.

Discussion and Possible Action on authorizing Michael Stelly to execute an Interlocal Agreement with the SETRPC to provide access to the Emergency Notification System – Council Member Dardeau made a motion that Michael Stelly be authorized to execute an Interlocal Agreement with the SETRPC to provide access to the Emergency Notification System. Mayor Pro-Tem Bonnin seconded this motion. With there being no questions or discussion, a vote was cast, with the motion passing unanimously.

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 – Council Member Dardeau made a motion that Mrs. Van Meter be authorized to reject any and all proposals received prior and to re-publish notice requesting proposals for depository services for the City. Mayor Pro-Tem Bonnin seconded this motion. A vote on the motion was then cast, passing unanimously.

Discussion and Possible Action on renewing employees’ health, vision and dental insurance coverage with TML Health Benefits Pool for the 2019-2020 FY – Council Member Dardeau made a motion that the City’s employees’ health, vision and dental insurance coverage with for the 2019-2020 FY be renewed with TML Health Benefits Pool. Mayor Pro-Tem Bonnin seconded this motion. The mayor noted that there will be a decrease in cost for the upcoming year, which was a very pleasant surprise. With there being no further comments, he then called for a vote, with the motion passing unanimously.

Announcements

Mayor McDonald then announced the following dates:

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.

Adjournment

With there being no further business before Council, Mayor McDonald adjourned the meeting at 5:18 p.m.



 Roy McDonald, Mayor

ATTEST:



 Theresa Van Meter, City Secretary

