

**City of West Orange
Monday, July 8, 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	Randy Branch	Shirley Bonnin
Michael Shugart, Sr.	Brent Dearing	Dale Dardeau

APPOINTED OFFICIALS PRESENT:

Dean Fuller	Rex Peveto	Theresa Van Meter
-------------	------------	-------------------

OTHERS PRESENT:

David Roberts	Dan Perrine	Richard Jones
Miguel Alcala	Dave Rogers	

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 July 1, 2019 Council Meeting - The minutes of this meeting was approved by vote after a motion was made by Council Member Dardeau followed by a second from Mayor Pro-Tem Bonnin. A vote on the motion was cast, passing unanimously.

Regular Session

Discussion and Possible Action on an application submitted by Richard Jones for membership in the WOVFD – A motion was made by Council Member Dardeau to accept the application submitted by Richard Jones for membership in the West Orange Volunteer Fire Department. This motion received a second from Council Member Shugart. Council Member Dardeau stated that Mr. Jones appeared to be very qualified for membership. Mayor McDonald then called for a vote on the motion. Mr. Jones was unanimously approved for membership in the West Orange Volunteer Fire Department.

Discussion and Possible Action on Ordinance No. 232-A, an ordinance repealing Ordinance No. 232, dealing with faulty fire alarms, in its entirety – Council Member Dardeau made a motion that Ordinance No. 232-A be passed, which would repeal Ordinance No. 232 in its entirety. His motion was seconded by Council Member Branch. Mayor McDonald reminded Council members that Ordinance No. 447 was passed at the last meeting, which covered all types of alarms, while No. 232 only covered fire alarms. As fire alarms were also covered in No. 447, No. 232 was no longer necessary. He then called for a vote on the motion. It passed unanimously.

Discussion and Possible Action on a Resolution amending the 2018-2019 FY budget – Council Member Branch made a motion that this Resolution amending the 2018-2019 FY budget as shown below be passed as presented. Council Member Dearing seconded this motion.

<u>Acct. #</u>	<u>Acct. Name</u>	<u>Current Budgeted Amt.</u>	<u>Proposed Budgeted Amt.</u>
4925	WOVFD Grant Proceeds	\$ -0-	\$ 1,500
512-6104	Minor Apparatus & Supplies	\$ 1,000	\$ 4,500
512-6126	Clothing Allowance	\$ 4,000	\$ 3,250
512-7022	Bunker Gear	\$ -0-	\$22,750
512-7028	Grant Support	\$25,000	\$ -0-

Mayor McDonald explained that by making this budget amendment, funds would become available to make much-needed purchases for the fire department. He then called for a vote on the motion, which passed unanimously.

Discussion and Possible Action on committee recommendation to select City's banking/financial services depository - Council Member Dardeau made a motion that the City enter into a four-year contract with First Financial Bank to act as its financial depository, with the possibility of a one-year extension. He further moved that the Review Committee be authorized to choose between Options #1 and #2 of the bid proposal after further review and negotiations with the bank. This motion was seconded by Council Member Branch. Mayor McDonald then called for a vote on this motion. It was approved unanimously by vote.

Announcements

Mayor McDonald then announced that the next Council meeting was scheduled for Monday, August 19, 2019 at 5:00 p.m.

Adjournment

With there being no further business before Council, Mayor McDonald adjourned the meeting at 5:11 p.m.



Roy McDonald, Mayor

ATTEST:



Theresa Van Meter, City Secretary

