

AGENDA

City of West Orange
Monday, October 7, 2019
Special 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:

- September 6, 2019 Public Hearing on the 2019 Proposed Tax Rate;
- September 9, 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 appointing two individuals to serve on the City's FFAST Committee
2. Discussion and Possible Action on entering into an agreement with AshBritt for disaster recovery services and authorizing Michael Stelly to sign all necessary documents
3. Discussion and Possible Action on entering into an agreement with Tetra Tech, Inc. for disaster debris monitoring services and authorizing Michael Stelly to sign all necessary documents
4. Discussion and Possible Action on an Interlocal Cooperation Contract for Failure to Appear Program (Omni)
5. Discussion and Possible Action on accepting into record the Quarterly Investment Report for the months of April - June, 2019
6. Discussion and Possible Action on revisions to the City's Employee Policy

E. Announcements

1. Holiday in the Park – Saturday, November 2, 2019
2. Next Council meeting: Monday, November 18, 2019; 5:00 p.m.
3. Monday, November 11, 2019 – All City offices closed in observance of Veterans' Day
4. Thursday & Friday, November 28 & 29, 2019 – All City offices closed in observance of Thanksgiving

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 October 7, 2019 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board October 4, 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