

AGENDA

City of West Orange
Monday, December 16, 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 November 18, 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 of sub-standard and hazardous conditions of the structure and all ordinances pertaining to 919 Elkport per request of Ms. Deanna Laughlin
2. Discussion and Possible Action on an approval of an Application for a Solid Waste Collection Franchise submitted by 2S Roll-off Service LLC
3. Discussion and Possible Action on approval of a contract with Traylor & Associates, Inc. to provide administration services to the 2019 TxCDBG Street Improvements Grant #7219460
4. Discussion and Possible Action on amending the Contract for Professional Management Services with Traylor & Associates for the EDA – WWTP Grant
5. Discussion and Possible Action on authorizing the solicitation of proposals for administration and engineering services for a possible application for CDBG-MIT funding
6. Discussion and Possible Action on authorizing the mayor to accept and execute the awards of the following Texas Div. of Emergency Mgmt. mitigation grants:
 - DR-4332-139 Water Well No. 1 Generator
 - DR-4332-140 Water Well No. 2 Generator
 - DR-4332-111 Water Well No. 3 Generator
 - DR-4332-117 South Avenue Lift Station Generator
 - DR-4332-135 Flint Street Lift Station Generator
 - DR-4332-136 Irving Street Lift Station Generator

E. Announcements

1. Tuesday & Wednesday, December 24 & 25, 2019 – All City offices closed in observance of Christmas (*Trash will be picked up in WO on Saturday that week.*)

2. Tuesday, December 31, 2019 & Wednesday, January 1, 2020 – All City offices closed in observance of Christmas (*Trash will be picked up in WO on Saturday that week.*)
3. Next Council meeting: Monday, January 13, 2020; 5:00 p.m.

F. Adjourn



Roy McDonald
Roy McDonald, Mayor

ATTEST:

Theresa Van Meter
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 December 16, 2019 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board December 13, 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