

AGENDA

City of West Orange
Monday, January 13, 2020
Regular 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 both the December 16, 2019 Public Workshop and 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. Closed Session

Pursuant to Texas Gov't Codes §551 and §418, Council may enter into Closed Session to discuss certain privileged information relating to emergencies and disasters

E. Regular Session

1. Discussion and Possible action on a resolution to allow the Police Department to apply for a Homeland Security Grant and designating Chief Michael Stelly as the City's Authorized Representative
2. Discussion and Possible action on a resolution to allow the Police Department to apply for a Homeland Security Grant – Law Enforcement Terrorism Prevention and designating Chief Michael Stelly as the City's Authorized Representative
3. Discussion and Possible Action on Discussion and Possible Action on Ordinance No. 449, an Ordinance ordering the General Election to be held in the City of West Orange, Texas on May 2, 2020 to fill the offices of three aldermen; stating the location of the polling place and designating the City of West Orange as one voting precinct; making certain provisions related to the manner of voting in the conduct of the elections; prescribing the form of ballot and voting system to be used; providing that this ordinance shall constitute an order for such election and that proper notice thereof shall be given

(LA DISCUSIÓN Y LA ACCIÓN POSIBLE EN UNA ORDENANZA ORDENANDO LA ELECCIÓN GENERAL QUE TENDRÁ CABO EN LA CIUDAD DE WEST ORANGE, TEXAS EL 2 DE MAYO DEL 2020 PARA LLENAR LAS PUESTOS DE TRES CONCEJALES; INDICANDO LA LOCALIZACIÓN DEL LUGAR DE VOTAR Y DESIGNANDO LA CIUDAD DE WEST ORANGE COMO UN PRECINTO DE VOTACIÓN; HACIENDO CIERTAS PROVISIONES RELACIONADAS CON LA MANERA DE VOTACIÓN EN LA CONDUCTA DE ELECCIONES; PRESCRIBIENDO LA FORMA DE BALOTA Y SISTEMA DE VOTO QUE SE UTILIZARÁ; PROPORCIONANDO QUE ESTA ORDENANZA CONSTITUIRÁ UNA ORDEN PARA DICHA ELECCIÓN Y QUE EL AVISO APROPIADO DE ESO SERÁ DADO)

4. Discussion and Possible Action on repealing of Ordinance 78 and 149 and replacing it with ordinance number 149-A, an ordinance dealing with culverts and drain boxes
5. Discussion and Possible Action on authorizing the City Secretary to open a checking account for necessary financial transactions associated with the City's HMGP DR-4332 Generator Projects, and to designate authorized signatories for said account

6. Discussion and Possible Action on approval of Contract No. 7219460 between the Texas Department of Agriculture and the City of West Orange (*Austin Street repaving project*); approving a Resolution authorizing signatories for contract and authorizing the mayor to act as the City's authorized representative in all matters pertaining to said grant
7. Discussion and Possible Action on authorizing the City Secretary to open a checking account for necessary financial transactions associated with the City's TDA/CDBG Grant #7219460, and to designate authorized signatories for said account
8. Discussion and Possible Action on approval of a contract with Schaumburg & Polk, Inc. to provide engineering services for the 2019 TxCDBG Street Improvements Grant #7219460
9. Discussion and Possible Action on approval of a Resolution reaffirming/adopting civil rights policies as required by the TxCDBG program
10. Discussion and Possible Action on proclaiming February as Fair Housing Month and authorizing the publication of a fair housing advertisement
11. Discussion and Possible Action on executing a contract with Traylor & Associates, Inc. for administration services relating to the City's HMGP generator projects
12. Discussion and Possible Action on updates to the job description of the Building and Code Enforcement Official
13. Discussion and Possible Action on accepting into record the Quarterly Investment Report for the months of July - September, 2019
14. Discussion and Possible Action on approval of a lease-purchase agreement for radios for the fire department

E. Announcements

1. Period to file Application for Place on Ballot on May 2, 2020 General Election Ballot – January 15 – February 14, 2020
2. Next Council meeting: Monday, February 10, 2020; 5:00 p.m.
3. Monday, February 17, 2020 - All non-emergency departments closed in observance of Presidents' Day

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 January 13, 2020 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board January 10, 2020 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