

AGENDA

City of West Orange
Monday, February 10, 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 the January 13, 2020 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. Public Hearing

Conduct a Public Hearing to solicit input from the community concerning awareness for the support of fair housing, as well as to address concerns of residents as they may relate to fair housing

E. Closed Session

Pursuant to Texas Gov't Codes §551.074, Council may enter into Closed Session to discuss certain duties of Police Chief/Public Works Director Michael Stelly

F. Regular Session

1. Discussion and Possible Action, if warranted, resulting from Closed Session
2. Discussion and Possible Action on approval of the Mayor's Appointment of City Fire Marshal
3. Discussion and Possible Action on a resolution to allow the Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant for the 2021 program year and further appointing the Police Chief as the authorized official
4. Discussion and Possible Action on adoption of Ordinance No. 450, an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2020; authorizing the hiring of lawyers and rate experts; authorizing the City's participation to the full extent permitted by law at the Public Utility Commission of Texas; finding that the meeting complies with the Open Meetings Act and declaring an effective date
5. Discussion and Possible Action on executing a contract with Arceneaux Wilson & Cole LLC for engineering services relating to the City's HMGP generator projects
6. Discussion and Possible Action on accepting into record the 2019 Racial Profiling Report as presented by the WOPD
7. Discussion and Possible Action on renewing, amending or abolishing Ordinance No. 335, Juvenile Curfew Ordinance

8. Discussion and Possible Action on acceptance into record the Annual Investment Report for October, 2018 – September, 2019
9. Discussion and Possible Action on approval of an Application for a Solid Waste Collection Franchise submitted by B2 Dumpsters
10. Discussion and Possible Action on a Resolution allowing the Emergency Management Coordinator to amend the Orange County Hazard Mitigation Action Plan

G. 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 meetings:
 - Monday, March 2, 2020;
 - Monday, March 16, 2020; 5:00 p.m.
(Meeting is being rescheduled from March 9th to 16th at request of auditor, who plans to present 2019 FY audit at March 16th meeting.)

H. 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 February 10, 2020 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board February 7, 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