

AGENDA

City of West Orange
Monday, June 8, 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 May 11, 2020 City 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 adopting Ordinance No. 77-D, an ordinance repealing and replacing Ordinance No. 77-C in its entirety, pertaining to the cleaning of filth, weeds, rubbish, brush and other unsightly or unsanitary matter within the City
2. Discussion and Possible Action on approval of a Resolution amending the 2019-2020 FY budget
3. Discussion and Possible Action on approving the recommendation of the Selection Review Committee to award Schaumburg & Polk, Inc. for engineering services including Grant Application Preparation and Project Implementation, if awarded, for the City's General Land Office CDBG-MIT Grant
4. Discussion and Possible Action on approval of a Resolution authorizing application for Coronavirus Relief Funds through the Texas Division of Emergency Management
5. Discussion and Possible Action on authorizing the City Secretary to open a checking account for the Coronavirus Relief Fund grant
6. Discussion and Possible Action on approval of a Resolution authorizing submittal of an HMGP DR-4466 application for a generator at City Hall
7. Discussion and Possible Action on approval of a Resolution authorizing Signatories for CDBG Contract No. 20-065-119-C390 through the General Land Office for Infrastructure improvements
8. Discussion and Possible Action on authorizing the City Secretary to open a checking account for the CDBG Contract No. 20-065-119-C390 Infrastructure grant
9. Discussion and Possible Action on approval of the Schaumburg & Polk, Inc. engineering contract for the CDBG-DR Infrastructure grant # 20-065-119-C390
10. Discussion and Possible Action on renewing employees' health, vision and dental insurance coverage with TML Health Benefits Pool for the 2020-2021 FY

E. Announcements

Upcoming Council meetings:

- Monday, June 22, 2020 – 1:00 – *Special Workshop Session*
- Monday, July 13, 2020; 5:00 p.m. – *Regular Session*

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 June 8, 2020 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board June 5, 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