

**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.**

COUNCIL MEMBERS PRESENT:

Mayor Roy McDonald	Dale Dardeau	Randy Branch
Michael Shugart, Sr.	Shirley Bonnin	Brent Dearing

APPOINTED OFFICIALS PRESENT:

Alex Parker	Theresa Van Meter	Rex Peveto
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OTHERS PRESENT:

Steve Jordan	Nestor Barroeta	Dan Perrine
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Call to Order

Mayor McDonald called the meeting to order at 5:00 p.m., stating that a quorum of Council was present. Mayor Pro-Tem Bonnin gave the invocation. The mayor then led in the Pledges of Allegiance to both the American and Texas flags.

Consent Agenda

Discussion and Possible Action on approval of the minutes the May 11, 2020 Council Meeting – Council Member Dardeau made a motion to accept these minutes into record as presented. A second to his motion was made by Mayor Pro-Tem Bonnin. With there being no discussion, Mayor McDonald called for a vote. The motion passed unanimously.

Regular Session

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 – A motion made by Council Member Dardeau and seconded by Mayor Pro-Tem Bonnin to adopt 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 was unanimously approved by vote after it was established that there was no discussion to be had on the matter.

Discussion and Possible Action on approval of a Resolution amending the 2019-2020 FY budget – Council Member Dardeau made a motion that the Resolution amending the 2019-2020 FY budget be approved as presented. His motion received a second from Mayor Pro-Tem Bonnin. This resolution presented the following amendments to the City’s 2020 FY budget:

<u>Acct #</u>	<u>Acct Name</u>	<u>Current Budgeted Amt</u>	<u>Proposed Budgeted Amt</u>
512-7010	Radios	\$ 20,000	\$ 83,185
515-6504	Special Grant Expenses	\$ -0-	\$ 185,000
	Fund Balance Transfer	\$ 472,874	\$ 721,059

With there being no questions nor discussion regarding this resolution, the mayor called for a vote on the motion, which passed unanimously.

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 - Council Member Dardeau made a motion that 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 be accepted and approved. Council Member Branch seconded his motion. With there being no discussion, a vote was cast. The motion passed by unanimous vote.

Discussion and Possible Action on approval of a Resolution authorizing application for Coronavirus Relief Funds through the Texas Division of Emergency Management – A motion to approve a Resolution authorizing application for Coronavirus Relief Funds through the Texas Division of Emergency Management was made by Council Member Dardeau, with a second by Mayor Pro-Tem Bonnin. Mayor McDonald reported that the City anticipates receiving approximately \$185,000 in funding through this grant. With there being no questions or discussion, he then called for a vote. The motion unanimously passed.

Discussion and Possible Action on authorizing the City Secretary to open a checking account for the Coronavirus Relief Fund grant – Mrs. Van Meter was authorized by unanimous vote of the Council to open a checking account for the Coronavirus Relief Fund grant after a motion was made by Council Member Dardeau, followed by a second from Council Member Branch. A vote was cast, motion carried.

Discussion and Possible Action on approval of a Resolution authorizing submittal of an HMGP DR-4466 application for a generator at City Hall – Council Member Dardeau made a motion that a Resolution authorizing submittal of an HMGP DR-4466 application for a generator for City Hall be approved. Council Member Branch seconded his motion. Mayor McDonald explained that the total project cost is \$214,110, with the grant covering \$160,582.50 and the City's "matching" portion to be \$53,527.50. As there was no further discussion, he then called for a vote on the motion, which passed unanimously.

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 – A Resolution authorizing Signatories for CDBG Contract No. 20-065-119-C390 through the General Land Office for Infrastructure improvements was unanimously authorized by vote after a motion was made by Council Member Dearing, with a second by Council Member Branch.

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 - Mrs. Van Meter was authorized by unanimous vote of the Council to open a checking account for the CDBG Contract No. 20-065-119-C390 Infrastructure grant after a motion was made by Council Member Dardeau, followed by a second from Council Member Branch.

Discussion and Possible Action on approval of the Schaumburg & Polk, Inc. engineering contract for the CDBG-DR Infrastructure grant # 20-065-119-C390 – Council Member Dardeau moved that Schaumburg & Polk's engineering contract for the CDBG-DR Infrastructure grant # 20-065-119-C390 be approved. Mayor Pro-Tem Bonnin seconded his motion. The mayor called for a vote, with the motion passing unanimously.

Discussion and Possible Action on renewing employees' health, vision and dental insurance coverage with TML Health Benefits Pool for the 2020-2021 FY – Council Member Shugart made a motion that the employees' health, vision and dental insurance coverage with TML Health Benefits Pool be renewed for the 2020-2021 FY. Mrs. Van Meter reported that there will be an 8% increase in health coverage, while the vision and dental will not change. Council Member Dardeau seconded his motion. With there being no discussion, the mayor called for a vote. The motion passed unanimously.

Announcements

Mayor McDonald then announced the following upcoming Council meetings:

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

Adjournment

With there being no further business before Council, the mayor adjourned the meeting at 5:18 p.m.



Roy McDonald, Mayor

ATTEST:



Theresa Van Meter, City Secretary

