

AGENDA – AMENDED

City of West Orange
Monday, July 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 June 8, 2020 City Council Meeting and the June 22, 2020 City Council Workshop

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. 406-A, an ordinance repealing and replacing Ordinance No. 406 in its entirety, pertaining to substandard buildings
2. Discussion and Possible Action on accepting into record the Quarterly Investment Report for the months of October - December, 2019
3. Discussion and Possible Action on accepting into record the Quarterly Investment Report for the months of January – March, 2020
4. Discussion and Possible Action on approval of a one-year extension to the Disaster Recovery Services contract with AshBritt Environmental
5. Discussion and Possible Action on an Application for Membership into the WOVPD submitted by Brendon Roberts
6. Discussion and Possible Action on an Application for Membership into the WOVPD submitted by Anthony Moses
7. Discussion and Possible Action on an Application for Membership into the WOVPD submitted by Samuel J. Johnson, Jr.
8. Discussion and Possible Action on the 2020 Holiday in the Park
9. Discussion and Possible Action on approving the recommendation of the Selection Review Committee to award Traylor & Associates, Inc. the contract for Grant Management Services for the TDEM Coronavirus Relief Fund Grant
10. Discussion and Possible Action on approving the recommendation of the Selection Review Committee to award Keri Michutka, CPA a three-year contract to perform auditing services for the City, with a possibility of two one-year extensions

- 11. Discussion and Possible Action on acceptance of recommendation by Schaumburg & Polk, Inc. to award contract to LD Construction for Austin Street project (TDA/CDBG Grant #7219460)
- 12. Presentation by, and discussion with, Deana Laughlin regarding multiple issues pertaining to the property located at 919 Elkport Street

E. Announcements

Next Council meeting: Monday, August 10, 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 July 13, 2020 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board July 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