

AGENDA

City of West Orange
Special Session
Monday, October 19, 2020

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:

- September 21, 2020 Public Hearing on the Proposed Budget for 2020-21
- September 21, 2020 Public Hearing on the 2020 Proposed Tax Rate;
- September 21, 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. Regular Session

1. Discussion and Possible Action on a request by Mr. Austin Mellen for a variance to Ordinance No. 358, #6 and #7 of the *Regulations* section
2. Discussion and Possible Action on submission of a nominee, by resolution, to fill the vacancy on the board of directors of the Orange County Appraisal District
3. Discussion and Possible Action on a Resolution authorizing the submittal of a CDBG-MIT application for flood and drainage improvements, authorizing the Mayor and Mayor Pro-Tem to act as the authorized representatives in all matters pertaining to the application, and committing \$38,287 in matching funds
4. Discussion and Possible Action on approval of an update to the financial policies of the City's financial policies to ensure they are compliant with federal regulations in accordance with CDBG-MIT program requirements

E. Announcements

Next Council meeting: Monday, November 9, 2020; 5:00 p.m.

F. Adjourn


Roy McDonald, Mayor

ATTEST:


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 October 19, 2020 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board October 16, 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