

AGENDA

City of West Orange
Friday, July 9, 2021
Special Session

West Orange Community Center
2700 Western Avenue (rear entrance)
West Orange, Texas
Noon

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 4, 2021 and June 14, 2021 City Council meetings

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 authorizing, by resolution, the submission and operation of the grant application for American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds Program through the Office of the Governor, and to further authorize the Chief of Police as the grantee's authorized official
2. Discussion and Possible Action on approving, by resolution, the recommendation of the Selection Review Committee for administrative services for the City's American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds Program of 2021 funding for application preparation (if applicable), project administration and project-related management services
3. Discussion and Possible Action on authorizing the City Secretary to open a checking account for the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds Program grant funds
4. Discussion and Possible Action on approving, by resolution, the recommendation of the Selection Review Committee for administrative services in conjunction with the City's funding through the Hazard Mitigation Grant Program for DR-4466 Hurricane Imelda to provide project administration and project-related management services
5. Discussion and Possible Action on approving, by resolution, the recommendation of the Selection Review Committee for engineering services in conjunction with funding through the Hazard Mitigation Grant Program for (HMGP) DR-4466 Hurricane Imelda to provide project implementation
6. Discussion and Possible Action on authorizing the City Secretary to open a checking account for the City Hall Generator Project (HMGP) DR-4466 Hurricane Imelda grant funds
7. Discussion and Possible Action on approval of Contract Amendment #1 between the City of West Orange and Traylor & Associates, Inc. regarding GLO CDBG-DR 20-066-029-C223
8. Discussion and Possible Action on awarding bid for "Additional Accessories Package" for new pumper truck to Fire Trucks of Texas

9. Discussion and possible action on awarding a bid for catering services
10. Discussion and Possible Action on nominating Michael Stelly to continue his tenure on the Board of Directors for the TML Health Benefits Pool
11. Discussion and Possible Action on a resolution authorizing the City's participation with the State of Texas and the Cities of Pinehurst and Orange in the SH87 MacArthur Drive Project No. 0028-15-056, and to authorize the Public Works Director to act as the authorized official to execute said contract
12. Discussion and Possible Action on approval of request by Debbie Schlicher, the City's Animal Shelter volunteer, to hold an annual animal adoption event "Bark in the Park", with vendors, in Seale-Alford Plaza

E. Announcements

Next Regular Council meeting: Monday, August 9, 2021; 5:00 p.m.

F. Adjourn



RR Branch

Randy Branch, 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 9, 2021 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board July 6, 2021 on or before Noon.

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