

**City of West Orange
Monday, January 10, 2022
Regular Session**

**West Orange Community Center
2700 Western Avenue (rear entrance)
West Orange, Texas
5:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Randy Branch
Shirley Bonnin

Meritta Kennedy
Brent Dearing

Michael Shugart, Sr.

COUNCIL MEMBERS ABSENT:

Dale Dardeau

APPOINTED OFFICIALS PRESENT:

Chris Leavins
Mike Stelly

Theresa Van Meter

Jon Sherwin

OTHERS PRESENT:

Jane Branch
Gregory Wolfford

Jay Odom
Debbie Schlicher

Gail Langton

Call to Order

Mayor Branch called the meeting to order at 5:00 p.m. Council Member Bonnin gave the invocation. The mayor then led in the Pledges of Allegiance to the American and Texas flags.

Consent Agenda

Discussion and Possible Action on approval of the December 7 and December 27, 2021 Council meetings – These minutes were unanimously approved by vote after a motion was made by Council Member Shugart, followed by a second from Mayor Pro-Tem Kennedy. The mayor called for a vote. The minutes were unanimously approved into record.

Regular Session

Discussion and Possible Action on Ordinance No. 464, an Ordinance ordering the General Election to be held in the City of West Orange, Texas on May 7, 2022 to fill the offices of three aldermen; stating the location of the polling place and designating the City of West Orange as one voting precinct; making certain provisions related to the manner of voting in the conduct of the elections; prescribing the form of ballot and voting system to be used; providing that this ordinance shall constitute an order for such election and that proper notice thereof shall be given

(Discusión y posible acción sobre la Ordenanza No. 464, una Ordenanza que ordena que las Elecciones Generales se celebren en la Ciudad de West Orange, Texas, el 7 de mayo de 2022 para ocupar los cargos de tres concejales; indicando la ubicación del lugar de votación y designando a la Ciudad de West Orange como un distrito electoral; hacer ciertas disposiciones relacionadas con la forma de votar en la conducción de las elecciones; prescribir la forma de boleta y el sistema de votación que se utilizará; disponiendo que esta ordenanza constituirá una orden para dicha elección y que se dará aviso apropiado de la misma)

Mayor Pro-Tem Kennedy made a motion that Ordinance No. 464, ordering the 2022 General Election, be approved as presented. Council Member Bonnin seconded her motion. With there being no discussion, Mayor Branch called for a vote on the motion, which passed unanimously.

El Alcalde Interino Kennedy hizo una moción para que la Ordenanza Núm. 464, que ordena las Elecciones Generales de 2022, sea aprobada tal como fue presentada. La concejal Bonnín apoyó su moción. Como no hubo discusión, el alcalde Branch pidió una votación sobre la moción, que fue aprobada por unanimidad.

Discussion and Possible Action on accepting into record the Annual Investment Report for the months of October, 2020 – September, 2021 – Council Member Bonnin made a motion

to accept the Annual Investment Report for the months of October, 2020 – September, 2021 into record as presented. A second to this motion was made by Council Member Shugart. The mayor asked for any discussion. With there being none, he called for a vote on the motion. A unanimous vote to approve the motion was given.

Discussion and Possible Action on disposal of real property owned by the City at 1621 Western Ave., West Orange, Texas. (approximately 1.329 acres) – Council Member Shugart made a motion that Council discuss the disposal of real property owned by the City at 1621 Western Ave. This motion was seconded by Mayor Pro-Tem Kennedy. Council Member Dearing asked how much money the city would be getting from the sale of the land. Mr. Sherwin responded that, at this time, he is just asking for permission to sell it. If approved, he would advertise it for sealed bids. Mr. Leavins agreed, adding that it would be published in the paper.

Council Member Shugart then made a motion that the city move forward with disposal of the property at 1621 Western Avenue. Mayor Pro-Tem Kennedy seconded his motion. With there being no further discussion, Mayor Branch called for a vote on the motion, which passed unanimously.

Discussion and Possible Action on disposal of real property owned by the City at 1115 Elkport St., West Orange, Texas. (approximately 0.17 acres) – Mayor Pro-Tem Kennedy made a motion that the city move forward with the disposal of real property at 1115 Elkport St. This motion received a second from Council Member Shugart. A vote was cast, motion carried.

Discussion and Possible Action on approval of a resolution authorizing signatories for contractual and financial documents for the City's CDBG-MIT Infrastructure Contract (#22-085-067-D324) – Council Member Shugart made a motion that the resolution authorizing signatories for contractual and financial documents for the City's CDBG-MIT Infrastructure Contract (#22-085-067-D324) be approved as presented. Council Member Dearing seconded his motion. With there being no discussion, Mayor Branch called for a vote on the motion, which passed unanimously.

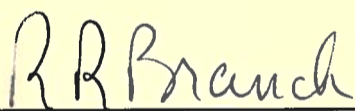
Announcements

Mayor Branch then made note of the following dates:

1. First day to file application for place on May 7, 2022 General Election Ballot – Jan. 19, 2022
2. Next Council meeting – Monday, February 14, 2022 – 5:00 p.m.

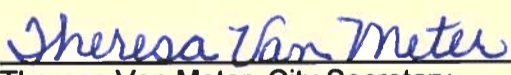
Adjournment

With there being no further business to be brought before Council, the mayor adjourned the meeting at 5:10 p.m.



Randy Branch, Mayor

ATTEST:



Theresa Van Meter, City Secretary

