

AMENDED AGENDA

City of West Orange
Monday, February 14, 2022
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 the January 10, 2022 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. Convene Public Hearing

The City Council will conduct a Public Hearing to discuss the substandard and hazardous conditions of the following properties, along with possible remedies to these conditions

- 1. 1813 Austin
- 2. 1925 Bowie
- 3. 211 Dayton
- 4. 609 Greenbriar
- 5. 2729 Houston
- 6. 221 Linda
- 7. 2301 Western

- E. Adjourn Public Hearing

- F. Regular Session

- 1. Discussion and Possible Action on Orders by Resolution to either repair, remove or demolish the following structures:
 - a. 1813 Austin
 - b. 1925 Bowie
 - c. 211 Dayton
 - d. 609 Greenbriar
 - e. 2729 Houston
 - f. 221 Linda
 - g. 2301 Western
- 2. Discussion and Possible Action on a request submitted by Jerry Delano for a variance to Ordinance No. 302-D at 2004 South Avenue
- 3. Discussion and Possible Action on acceptance of audit of fiscal year ending September 30, 2021 as prepared and presented by Keri Michutka, CPA
- 4. Discussion and Possible Action on accepting recommendation from grant administrator for award of HVAC project

5. Discussion and Possible Action on accepting recommendation from grant administration for award of bunker gear project
6. Discussion and Possible Action on adoption of Ordinance No. 465, an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2022; authorizing the hiring of lawyers and rate experts; authorizing the City's participation to the full extent permitted by law at the Public Utility Commission of Texas; finding that the meeting complies with the Open Meetings Act and declaring an effective date
7. Discussion and Possible Action on Ordinance No. 466, an ordinance declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the City on January 31, 2022
8. Discussion and Possible Action on Ordinance No. 464-A, an Ordinance repealing and replacing Ordinance No. 464 in its entirety, 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 Núm. 464-A, una Ordenanza que deroga y reemplaza la Ordenanza Núm. 464 en su totalidad y ordena que la Elección General se celebre en la Ciudad de West Orange, Texas el 7 de mayo de 2022 para llenar el oficios de tres regidores; indicando la ubicación del lugar de votación y designando a la Ciudad de West Orange como un recinto de votación; hacer ciertas disposiciones relacionadas con la forma de votar en la realización de las elecciones; prescribir la forma de papeleta y el sistema de votación a utilizar; disponiéndose que esta ordenanza constituirá una orden para tal elección y que se dará aviso apropiado de la misma

9. Discussion and Possible Action on placing the reauthorization of the ¼% sales tax for Street maintenance on the May 7, 2022 Special Election ballot

Discusión y posible acción sobre la reautorización del impuesto sobre las ventas de ¼% para el mantenimiento de calles en la boleta de la elección especial del 7 de mayo de 2022

10. Discussion and Possible Action on Charter Review Committee's proposed amendments to the City's Charter, for placement on the May 7, 2022 Special Election ballot

Discusión y posible acción sobre las enmiendas propuestas del Comité de Revisión de la Carta Constitucional de la Ciudad, para su ubicación en la boleta de la Elección Especial del 7 de mayo de 2022

11. Discussion and Possible Action on Ordinance No. 467 an ordinance ordering a Special Election to be held in the City of West Orange, Texas on May 7th, 2022 to present to the qualified voters of the City of West Orange, Texas, should item # 9 above pass, a proposition pertaining to the reauthorization of a local sales and use tax in the City of West Orange at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets; and dependent of approval of item # 10 above, seven proposed amendments to the existing charter of the city; stating the subject matter of the proposed amendments to the city charter to be voted on at said election, 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 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 n.º 467, una ordenanza que ordena que se celebre una elección especial en la ciudad de West Orange, Texas, el 7 de mayo de 2022 para presentarla a los votantes calificados de la ciudad de West Orange, Texas, en caso de que el artículo N.º 9 anterior, una propuesta relacionada con la reautorización de un impuesto local sobre las ventas y el uso en la ciudad de West Orange a una tasa de un cuarto del uno por ciento para proporcionar ingresos para el mantenimiento y la reparación de las calles municipales; y dependiendo de la aprobación del artículo # 10 anterior, siete enmiendas propuestas a la carta orgánica existente de la ciudad; indicando el tema de las enmiendas propuestas a los estatutos de la ciudad que se someterán a votación en dicha elección, indicando la ubicación del lugar de votación y designando a la Ciudad de West Orange como un recinto de votación; hacer ciertas disposiciones relacionadas con la forma de votar en la realización de las elecciones; prescribir la forma de votación que se utilizará; disponiéndose que esta ordenanza constituirá una orden para tal elección y que se dará aviso apropiado de la misma

12. Discussion and Possible Action on accepting into record the Quarterly Investment Report for the months of October, 2021 – December, 2021
13. Discussion and Possible Action on accepting the 2021 Racial Profiling Report as an official City record
14. Discussion and Possible Action on approval of a Resolution to apply for a Homeland Security Grant (LETPA)
15. Discussion and Possible Action on approval of a Resolution to apply for a Homeland Security Grant (critical Infrastructure Protection)
16. Discussion and Possible Action on approval of a Resolution to apply for the Edward Byrne Memorial Justice Assistance Grant

G. Announcements

1. Last day to file application for place on May 7, 2022 General Election Ballot – Feb. 18, 2022
2. City offices closed in observance of Presidents' Day – Monday, Feb. 21, 2022
3. Next Council meeting – Monday, March 14, 2022 – 5:00 p.m.

H. Adjourn



Randy 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 February 14, 2022 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board February 11, 2022 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