

AGENDA

City of West Orange
Monday, May 16, 2022
Special 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 April 11, 2022 City Council Meeting
- presentation of Council certificates for those with expiring terms

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. Canvass of the May 7, 2022 General Election
2. Presentation of Certificates of Election
3. Issuance of Statements of Elected Officers
4. Issuance of Oaths of Office
5. Discussion and Possible Action on election of Mayor Pro-Tempore
6. Discussion and Possible Action on Mayor's appointment of Alternate Judge for the West Orange Municipal Court
7. Pending approval of Mayor's appointment in item #6 above, Issuance of Statement of Appointed Officer of Alternate Judge of West Orange Municipal Court
8. Pending approval of Mayor's appointment in item #6 above, Issuance of Oath of Office of Alternate Judge of West Orange Municipal Court
9. Discussion and Possible Action on a membership application to the WOVFD submitted by Jesse Lee Gardner
10. Discussion and Possible Action on a request from Brian Jackson for a variance to Ordinance No. 355-C to allow him to have fowl on his property
11. Discussion and Possible Action on authorizing the Public Works Director to advertise for bids for repaving Western Avenue from Irving Street west to Foreman Road
12. Discussion and Possible Action on the following residential tax exemptions for tax year 2022:
 - a. Homestead
 - b. 65 or older
 - c. Disabled

13. Discussion and Possible Action on approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.
14. Discussion and Possible Action on approving the recommendation of the Selection Review Committee to award by resolution Whiteley Oliver, LLC for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded
15. Discussion and Possible Action on accepting into record the Amended Quarterly Investment Report for October – December, 2021
16. Discussion and Possible Action on accepting into record the Quarterly Investment Report for January – March, 2022

E. Announcements

- City offices will be closed in observance of Memorial Day on Monday, May 30, 2022
- Next Regular Council meeting: Monday, June 20, 2022; 5:00 p.m.

F. Adjourn



R 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 May 16, 2022 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board May 13, 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