

# AGENDA

City of West Orange  
Monday, January 25, 2010  
Regular Session

West Orange Community Center  
2700 Western Avenue (rear entrance)  
West Orange, Texas  
5:30 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 the approval of minutes of December 14, 2009 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 Agenda

1. Discussion of recent extension from March 12, 2010 to July 9, 2010 by FEMA regarding temporary housing
2. Discussion and Possible Action on an Ordinance regarding Entergy Texas, Inc.'s proposed rate increase
3. Discussion and Possible Action on a Resolution joining a consortium regarding Entergy Texas, Inc.'s proposed rate increase
4. Discussion and possible action on a resolution in support of the Orange County EDC to apply for funding through the Texas Water Development Board for the purpose of conducting a planning, feasibility study and potential preliminary plan for a storm and tidal surge levee system for Orange County
5. Discussion and Possible Action on an Ordinance ordering the General Election to be held in the City of West Orange, Texas on May 8, 2010 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

*(LA DISCUSIÓN Y LA ACCIÓN POSIBLE EN UNA ORDENANZA ORDENANDO LA ELECCIÓN GENERAL QUE TENDRÁ CABO EN LA CIUDAD DE WEST ORANGE, TEXAS EL 8 DE MAYO DEL 2010 PARA LLENAR LAS PUESTOS DE TRES CONCEJALES; INDICANDO LA LOCALIZACIÓN DEL LUGAR DE VOTAR Y DESIGNANDO LA CIUDAD DE WEST ORANGE COMO UN PRECINTO DE VOTACIÓN; HACIENDO CIERTAS PROVISIONES RELACIONADAS CON LA MANERA DE VOTACIÓN EN LA CONDUCTA DE ELECCIONES; PRESCRIBIENDO LA FORMA DE BALOTA Y SISTEMA DE VOTO QUE SE UTILIZARÁ; PROPORCIONANDO QUE ESTA ORDENANZA CONSTITUIRÁ UNA ORDEN PARA DICHA ELECCIÓN Y QUE EL AVISO APROPIADO DE ESO SERÁ DADO)*

6. Discussion and Possible Action on an Ordinance ordering a Special Election to be held in the City of West Orange, Texas on May 8, 2010 to present to the voters of the City of

West Orange the following proposition: "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." 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.

*(LA DISCUSIÓN Y LA ACCIÓN POSIBLE EN UNA ORDENANZA ORDENANDO UNA ELECCIÓN ESPECIAL QUE TENDRÁ CABO EN LA CIUDAD DE WEST ORANGE, TEXAS EL 8 DE MAYO DEL 2010 PARA PRESENTAR A LOS VOTANTES DE LA CIUDAD DE WEST ORANGE LA SIGUIENTE PROPOSICIÓN:*

*"LA RE-AUTORIZACIÓN DEL 'IMPUESTO LOCAL EN VENTAS NUEVAS Y USADAS' EN TODAS TRANSACCIONES CON IMPUESTOS EN LA CIUDAD DE WEST ORANGE , Y EL USO DE ÉSE IMPUESTO POR LA CIUDAD DE WEST ORANGE AL VALOR DE UN CUARTO DE UNO POR CIENTO PARA PROPORCIONAR INGRESOS PARA EL MANTENIMIENTO Y PREPARACIÓN DE LAS CALLES MUNICIPALES."*

*INDICANDO LA UBICACIÓN DE LUGAR DE VOTACIÓN Y LA DESIGNACIÓN DE LA CIUDAD DE WEST ORANGE COMO UN PRECINTO DE VOTACIÓN; HACIENDO CIERTAS DISPOSICIONES RELACIONADAS A LA MANERA DE VOTAR EN EL DESARROLLO DE LAS ELECCIONES; PRESCRIBIENDO LA FORMA DE BALOTA QUE SE UTILIZARÁ; PROPORCIONANDO QUE ESTA ORDENANZA CONSTITUIRÁ UN ORDEN PARA TAL ELECCION Y ÉSE AVISO ADECUADO SE DARÁ)*

7. Discussion and Possible Action on acceptance of the 2008-2009 FY audit report as prepared and presented by Sandersen, Knox & Co., L.L.P.
8. Discussion of present building code permit timelines and possible revisions to said timelines
9. Discussion and Possible Action on accepting the Annual Racial Profiling Report into the City record for calendar year 2009 as required by State Law
10. Discussion and Possible Action on adopting the Police Department Policy Manual

E. Announcements

Next Council meeting: Monday, February 8, 2010; 5:30 p.m.

F. Adjourn

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Roy McDonald, Mayor

ATTEST:

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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 south 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 January 25, 2010 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board January 22, 2010 at or before 5:30 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: \_\_\_\_\_.

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Theresa Van Meter, City Secretary