

AGENDA

City of West Orange
Tuesday, May 9, 2023
Special Session

West Orange Council Chambers
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 17, 2023 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. Reports and Comments

1. City Staff
2. City Council
3. Mayor

E. Regular Session

1. Canvass of the May 6, 2023 General Election
2. Issuance of Statements of Elected Officers
3. Issuance of Oaths of Office
4. Presentation of Certificates of Election
5. Discussion and Possible Action on election of Mayor Pro-Tempore
6. Discussion and Possible Action on approval of the following mayoral appointments:
 - a) City Attorney
 - b) Municipal Court Judge
 - c) Municipal Court Judge – Alternate
 - d) WOVFD Chief
 - e) WOVFD Assistant Chief
7. Administration of Statements of Appointed Officials and Oaths of Office for Appointed Officials
8. Discussion and Possible Action on accepting into record the amended Quarterly Investment Report for January – March, 2023
9. Discussion and Possible Action on a request submitted by Chad Eldridge pertaining to 2025 Stakes Street

10. Discussion and Possible Action on Ordinance No. 479, an Ordinance authorizing the settlement of the proposed rate increase of Entergy Texas, Inc.; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date
11. Discussion and Possible Action on authorizing the Mayor to execute a contract for grant administration services with Traylor & Associates for the City's CDBG-DR 2019 Flood grant for flood and drainage improvements
12. Discussion and Possible Action on authorizing the Mayor to execute a contract for grant administration services with Traylor & Associates for the City's CDBG-DR 2019 Flood grant for street improvements
13. Discussion and Possible Action on a rate increase from Piney Woods Sanitation for sanitation services pursuant to contract
14. Discussion and Possible Action on the assignment of the Piney Woods Sanitation contract
15. Discussion and Possible Action on a rate increase for alternate waste services
16. Discussion and Possible Action on a Resolution amending the budget to fund the purchase of security cameras for court
17. Discussion and Possible Action on reviewing and approving the City of West Orange Investment Policy
18. Discussion and Possible Action on selecting a Public Entity Investment Pool for City investments and further authorizing the Mayor to execute any and all Resolutions and documents associated with participating and investing with the selected firm and further designated authorized representatives to have access

F. Announcements

Next Regular Council meeting: Monday, June 12, 2023; 5:00 p.m.

G. Adjourn




 Randy Branch, Mayor

ATTEST:


 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 9, 2021 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board May 6, 2021 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