

AGENDA

City of West Orange
Monday, November 13, 2023
Regular 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 October 9, 2023 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. Reports and Comments

1. City Staff
2. City Council
3. Mayor

E. Regular Session

1. Discussion and Possible Action on authorizing the mayor to execute any and all documents for the formation of the West Orange Economic Development Corporation
2. Discussion and Possible Action on retaining Joel Stinnett as Police Officer with the WOPD after successfully completing his probationary period with the City
3. Discussion and Possible Action on approval of subdivision of a 3.271 tract of Odom Acres into two tracts
4. Discussion and Possible Action on a Resolution to cast the City's 26 votes for one or more candidates to serve on the Orange County Appraisal District Board of Directors for a one-year term (January 1, 2024 – December 31, 2024)
5. Discussion and Possible Action on accepting into record the Quarterly Investment Report for July – September, 2023
6. Discussion and Possible Action on accepting into record the Annual Investment Report for FY October 2022 – September 2023
7. Discussion and Possible Action on approval of an Agreement with Traylor & Associates, Inc. for Administration/Professional Services for Project No. DR 4485-0430 (Community Safe Room)
8. Discussion and Possible Action on approval of an Agreement with Traylor & Associates, Inc. for Administration/Professional Services for Project Nos. DR 4485-0043 & DR 4485-0044 (Fire Dept. and Police Dept. Generators)
9. Discussion and Possible Action on repealing Ordinance No. 324-A and replacing with No. 324-B, an ordinance setting the authorized strength of the Police Department

F. Announcements

1. Non-emergency City departments closed for the following upcoming holidays:
 - Thursday & Friday, November 23 & 24, 2023 in observance of Thanksgiving
 - Monday & Tuesday, December 25 & 26, 2023 in observance of Christmas Eve & Christmas Day
 - Monday & Tuesday, January 1 & 2, 2024 in observance of New Year's Eve & New Year's Day
2. City of West Orange Annual Christmas Tree Lighting Celebration: Monday, December 4, 2023; 6:00 p.m.

G. Adjourn



RR 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 Council Chambers are 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 November 13, 2023 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board November 10, 2023 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