

AGENDA

City of West Orange
Monday, February 12, 2024
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 January 8, 2024 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 an application submitted by Patrick Foreman for membership in the WOVFD
2. Discussion and Possible Action on a request submitted by Charles Brown for the City to "remove or forgive" a lien it has on 1118 Boston Street
3. Discussion and Possible Action on an Application for Solid Waste Franchise submitted by Neches Management Services, LLC
4. Discussion and Possible Action on acceptance of audit of fiscal year ending September 30, 2023 as prepared and presented by Keri Michutka, CPA
5. Discussion and Possible Action on Ordinance No. 6-C, an Ordinance repealing and replacing Ordinance No. 6-B in its entirety; pertaining to excavating, digging, grading, laying of utility products or pipelines, or the digging of a pit or mine within the City; and providing a penalty for the violation thereof
6. Discussion and Possible Action on Ordinance No. 77-E, an Ordinance repealing and replacing Ordinance No. 77-D, pertaining to the upkeep of lots, ditches, rights-of-way, etc. from weeds, rubbish, brush and other unsightly or unsanitary matter; providing for notice to be given to owners failing to comply; and providing for a penalty for the violation thereof
7. Discussion and Possible Action on Ordinance No. 486, an Ordinance calling the General Election to be held in the City of West Orange, Texas on May 4, 2024 to fill the offices of three Aldermen

Discusión y posible acción sobre la Ordenanza No. 486, una Ordenanza que convoca las Elecciones Generales que se llevarán a cabo en la Ciudad de West Orange, Texas, el 4 de mayo de 2024 para cubrir los cargos de tres Concejales

8. Discussion and Possible Action on authorizing the City Secretary to enter into a Joint Election Agreement Services Contract with the Orange County Elections Administration Office for the May 4, 2024 Election

Discusión y posible acción sobre la autorización al Secretario de la Ciudad para celebrar un Contrato de Servicios de Acuerdo Electoral Conjunto con la Oficina de Administración de Elecciones del Condado de Orange para las Elecciones del 4 de mayo de 2024

9. Discussion and Possible Action on a Resolution regarding the 2024-2025 Homeland Security Grant Program – NPA
10. Discussion and Possible Action on accepting into record the Quarterly Investment Report for Oct. – Dec., 2023
11. Discussion and Possible Action on accepting the recommendation of OCWCID #2 to award Dayton Street Generator project to electrical contractor

F. Announcements

1. Period to file for place on May 4, 2024 General Election ballot: January 17, 2024 (8:00 a.m.) - February 16, 2024 (5:00 p.m.)

Periodo para solicitar el lugar en la boleta de las elecciones generales del 4 de mayo de 2024: 17 de enero de 2024 (8:00 a.m.) – 16 de febrero de 2024 (5:00 p.m.)

2. City Offices closed in observance of Presidents' Day – Monday, February 19, 2024
3. Next Council Meeting – Monday, March 11, 2024; 5:00 p.m.

G. Adjourn



R 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 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 February 12, 2024 agenda of items to be considered by the West Orange City Council was posted on the City Hall bulletin board February 9, 2024 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