

STATE OF TEXAS }

March 30, 2021

COUNTY OF ORANGE }

**BE IT REMEMBERED THAT** a Special Call Meeting of the Orange City Council of the City of Orange, Orange County, Texas, was held in the City Council Chambers (Orange Public Library Auditorium) on Tuesday, March 30, 2021.

<b>COUNCIL MEMBERS PRESENT:</b>	Larry Spears Jr.	Mayor
	Brad Childs	Council Member
	Terrie T. Salter	Council Member
	Mary McKenna	Council Member
	Caroline Hennigan	Council Member

<b>COUNCIL MEMBERS ABSENT:</b>	Paul Burch	Mayor Pro-Tem
	Patrick A. Pullen	Council Member

<b>STAFF MEMBERS PRESENT:</b>	Michael Kunst	City Manager
	Patricia Anderson	City Secretary
	Jennifer Krummel	Deputy City Secretary
	Lane Martin	Chief of Police
	David Frenzel	Fire Chief
	Cheryl Zeto	Director of Finance
	Kelvin Knauf	Director of Planning & Community Development
	Jim Wolf	Director of Public Works
	Brenna Manasco	Library Director
	Mike Zeto	CIS Manager
	Matthew Frederick	IT Technician
	Guy Goodson	City Attorney

<b>STAFF MEMBERS ABSENT:</b>	Jay Trahan	Assistant City Manager, Director of Economic Development
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Mayor Spears called the meeting to order at 5:30 p.m.

Mayor Spears led the Invocation and Pledge of Allegiance.

**MOTION FINDING THAT THE ADVANCE POSTING AND NOTICE REQUIREMENTS OF ARTICLE 8.1200 OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS HAVE BEEN MET IN RELATION TO ALL MINUTES AND PENDING ORDINANCES AND RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTIONS AS ARE AGREED UPON BY THE ORDINANCES AND RESOLUTIONS.**

Council Member Salter moved to approve the motion. Second to the motion was made by Council

Member Childs which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Spears, Council Member Childs, Council Member Salter, Council Member McKenna and Council Member Hennigan

COUNCIL MEMBERS VOTING NO: None

**CITIZEN COMMENTS**

There were no Citizen Comments.

**ADJOURN TO CLOSED EXECUTIVE SESSION**

- 5. a) Deliberation with City Attorney pursuant to Chapter 551 of the Texas Government Code:
  - (1) Deliberation with legal counsel pursuant to Texas Government Code, Section 551.071 regarding pending or contemplated litigation and Section 551.072 Deliberations about Real Property both regarding proposed public works project(s) as presented by the Corps of Engineers.

The Council met in a closed executive session at 5:33 p.m.

**RECONVENE IN OPEN SESSION**

The Council reconvened in open session at 7:09 p.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 5 a (1).

No action was taken.

**ADJOURNMENT**

There being no further business before the Council, Council Member Salter moved to adjourn the meeting. Second to the motion was made by Council Member Hennigan, which carried unanimously.

The meeting adjourned at 7:09 p.m.

  
Larry Spears Jr., Mayor

ATTEST:

  
Patricia Anderson, City Secretary