

**SPECIAL CALL MEETING AGENDA  
ORANGE CITY COUNCIL  
Orange Public Library Auditorium  
220 N. Fifth Street  
Orange, Texas**

**May 19, 2015  
9:00 A.M.**

- |           |   |    |                         |
|-----------|---|----|-------------------------|
| <b>1.</b> | <b>CALL TO ORDER</b>  |    | Mayor                   |
| <b>2.</b> | <b>INVOCATION and PLEDGE OF ALLEGIANCE</b>  |    | Mayor Pro Tem Beauchamp |
| <b>3.</b> | <b>MOTION</b>   |    |                         |
|           | a) 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. | 1  | Mayor/Council           |
| <b>4.</b> | <b>APPROVAL OF MINUTES</b>  |    |                         |
|           | a) April 28, 2015 City Council Meeting  | 5  | Mayor/Council           |
| <b>5.</b> | <b>CANVASS RESULTS OF THE MAY 9, 2015 GENERAL/SPECIAL ELECTION</b>  |    |                         |
|           | a) Appoint a committee of two City Council Members to canvass the returns of the General/Special Election held in the City of Orange, Texas on the 9 <sup>th</sup> day of May, 2015. (Committee members will canvass returns inside Orange Public Library)  |    | Mayor                   |
|           | b) Consider a resolution canvassing returns and declaring the results of the General/Special Election held in the City of Orange, Texas, on the 9 <sup>th</sup> day of May, 2015 and ordering a Runoff Election, if necessary, to be held on June 20, 2015. (Read resolution in its entirety)   |    |                         |
|           | Una resolución del escrutinio de los resultados y la declaración de los resultados de la elección general y especial que tuvo cabo en la ciudad de orange, texas el día 9 de mayo 2015 y la orden de una elección de desempate si le es necesaria que tendrá cabo el 20 de junio del 2015.  | 13 | Mayor/Council           |

**6. CONDUCT CEREMONIES FOR NEWLY ELECTED COUNCIL MEMBER(S)**

a) Oaths of Office:

- (1) Mayor
- (2) Single-Member District 1
- (3) Single-Member District 2

b) Consider a motion appointing a Mayor Pro Tem 18 Mayor/Council

**7. CITIZEN 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 three minutes for each speaker. Your comments are appreciated. As the Texas Open Meetings Act does not allow the Council to respond to items not listed on the agenda, your comments will be duly noted by the Council and forwarded to the appropriate department for prompt consideration.*

**8. PROCLAMATION**

a) Motorcycle Safety and Awareness Month 19 Mayor/Council

**9. PUBLIC HEARING**

Conduct a public hearing to receive citizen's comments on the Public Facilities and Improvements Project currently undergoing environmental clearance. This project is categorically excluded subject to requirements found under 24 CFR 58.5.

A project to replace the old 2" deteriorated galvanized pipe with 2" pvc pipe, main to tap, replace taps and install radio read meters in an area from Decatur Street north to North Farragut and 3<sup>rd</sup> Street east to East Farragut. This will also include 1 block of Knox north to Decatur and 1<sup>st</sup> Street east to East Farragut.

This project is partially located in the 100 year floodplain and in the Navy Park National Historic District. 20 Staff: Wilson

**10. ORDINANCES**

a) Final Reading:

Consider an ordinance of the City of Orange, Texas suspending the rates proposed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") Company's Gas Reliability Infrastructure Program ("GRIP") filing made with the City on March 31, 2015; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject, and declaring an effective date. First Reading April 28, 2015.

24 Staff: Oubre

b) Final Reading:

Consider an ordinance amending the official Future Land Use Map from residential uses to commercial uses on a 41' x 201' section of a 1.3 acre tract being part of the Ben Johnson Survey on the north side of Dawnwood Drive, approximately 400 linear feet east of Highway 87; directing the City Manager to amend the Future Land Use Map; making certain findings relative thereto; and establishing an effective date. First Reading April 28, 2015.

27 Staff: Knauf

c) Final Reading:

Consider an ordinance amending the adopted budget for the fiscal year beginning October 1, 2014 and ending on September 30, 2015 in accordance with the Charter of the City of Orange, Texas. First Reading April 28, 2015.

30 Staff: English

d) First Reading:

Consider an ordinance authorizing the City Manager to appoint any employee, including police officers, as a Code Compliance Officer; establishing the duties of the Code Compliance Officer; and establishing an effective date.

47 Staff: Knauf

**11. RESOLUTIONS**

a) Final Reading:

Consider a resolution of the City Council of the City of Orange, Texas authorizing the Orange Economic Development Corporation to undertake a project involving Outdoor Hospitality, LLC as more particularly described herein and authorizing the Orange Economic Development Corporation to expend funds on the project. First Reading April 28, 2015

50 Staff: Trahan

b) Consider a resolution authorizing Change Order No. 4 with Allco, LLC, for Cooper's Gully Pump Station in the amount of \$36,662.00 and increase the contract end date by 30 days, for the rewinding of a 250 hp motor, Hurricane Ike Disaster Recovery Program DRS 210131 and GLO No. 12-206-00-5506.

54 Staff: Wolf

c) Consider a resolution awarding a contract to ACT Pipe & Supply in the amount of \$31,958.70 for the purchase of sewer service hardware.

59 Staff: Wolf

**12. DISCUSSION/ACTION**

a) Consider a motion acknowledging receipt of the Quarterly Investment Report for the period ending March 31, 2015.

62 Staff: English

**13. REPORTS**

- a) City Manager Report
- b) City Council Report

**14. ADJOURNMENT**