

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

**August 25, 2015  
5:30 P.M.**

- |   |    |                          |
|---|----|--------------------------|
| <b>1. CALL TO ORDER</b>   |    | Mayor                    |
| <b>2. INVOCATION and PLEDGE OF ALLEGIANCE</b>   |    | Council Member Bellfield |
| <b>3. 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. APPROVAL OF MINUTES</b>   |    |                          |
| a) August 7, 2015 Special Call City Council Meeting   | 5  | Mayor/Council            |
| b) August 11, 2015 Joint Meeting of the Orange City Council and Economic Development Corporation  | 9  | Mayor/Council            |
| c) August 14, 2015 Special Call City Council Meeting  | 17 | Mayor/Council            |
| <b>5. CITIZEN COMMENTS</b>  |    |                          |
| <i>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.</i> |    |                          |
| <b>6. PROCLAMATION</b>  |    |                          |
| a) National Ovarian and Breast Cancer Awareness Months  | 20 | Mayor/Council            |

**PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016**

**7. BUDGET**

- a) Conduct a public hearing on the proposed Fiscal Year 2016 Budget.

“This budget will raise less total property taxes than last year’s by (\$112,608), or -2.02%, and of that amount \$14,040 is tax revenue to be raised from new property added to the tax roll this year.”

21 Staff: English

**8. ORDINANCES**

- a) 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 August 11, 2015

22 Staff: English

- b) First Reading:

Consider an ordinance adopting a budget for the fiscal year beginning October 1, 2015 and ending on September 30, 2016 in accordance with the Charter of the City of Orange, Texas.

49 Staff: English

- c) First Reading:

Consider an ordinance making a tax levy and fixing the maintenance and operations tax rate, debt service tax rate and total tax rate for the City of Orange, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016, upon all taxable property in the City of Orange, Texas, on January 1, 2015 according to the laws of Texas, the Charter provisions and the ordinances of the City of Orange, Texas, and providing that the said taxes levied shall be collected.

51 Staff: English

**9. RESOLUTIONS**

- a) Consider a resolution authorizing the City Manager to enter into an agreement with PBT Architects, Inc. in the amount of \$9,800.00 for professional architectural services for the addition to Fire Station No. 2.

53 Staff: Wolf

- b) Consider a resolution authorizing the City Manager to enter into an agreement with Mr. Greg Wobbe with MPTX and Associates to provide flood mitigation consultant services pertaining to real property located at 3809 Huntwick, Orange, Texas 77632.

58 Staff: Brown

- c) Consider a resolution authorizing the City Manager to enter into an agreement with Fittz & Shipman, Inc., in the amount of \$51,955.00 for professional engineering services for the extension of water and sanitary sewer infrastructure at West Allie Payne Road.

60 Staff: Trahan

**10. DISCUSSION/ACTION**

- a) Consider a motion approving the adoption of the Fiscal Year 2016 Budget by the Orange Economic Development Corporation. 66 Staff: English
- b) Consider a motion re-appointing Cullin Smith and Jim Pledger to the Planning and Zoning Commission for terms ending September 12, 2017 and re-appointing Jack Moore to the Planning and Zoning Commission for a term ending September 12, 2016. 67 Staff: Knauf
- c) Consider a motion recognizing the Golden K Kiwanis Club of Orange for adopting 10<sup>th</sup> Street from Polk Avenue to Western Avenue, 28<sup>th</sup> Street from Sunset Drive to Park Avenue and Main Street from 16<sup>th</sup> Street to South Street under the City's Adopt-a-Street Program. 69 Staff: Knauf

**11. RECESS MEETING OF ORANGE CITY COUNCIL**

- a) Recess regular meeting of the City of Orange City Council to convene a meeting of the City of Orange Employee Benefits Trust to approve selection for health insurance, dental insurance and vision insurance for City employees. Staff: English

**12. CONVENE MEETING OF CITY OF ORANGE EMPLOYEE BENEFITS TRUST**

- a) Call meeting to order. Trustee Sims
- b) Consider a motion renewing employee medical insurance with Blue Cross/Blue Shield for a period of one year at a 9.14% increase in rates. 71 Staff: English
- c) Consider a motion renewing employee dental insurance with MetLife for a period of one year at a 0% increase in rates. 73 Staff: English
- d) Consider a motion renewing employee vision insurance with MetLife for a period of one year at a 0% increase in rates. 74 Staff: English
- e) Adjourn meeting of City of Orange Employees Benefits Trust. Trustee Sims

**13. RECONVENE MEETING OF CITY OF ORANGE CITY COUNCIL**

**14. DISCUSSION/ACTION**

- a) Consider a motion authorizing the monthly transfer of funds from the City of Orange to the City of Orange Employee Benefits Trust to pay for employee-related benefits. 75 Staff: English

**15. REPORTS**

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

**16. ADJOURNMENT**

STATE OF TEXAS }  
COUNTY OF ORANGE }

August 7, 2015

**BE IT REMEMBERED THAT** a Special Call Meeting of the City Council of the City of Orange, Orange County, Texas, was held in the Ira Williamson Meeting Room inside the Orange Public Library on Friday, August 7, 2015.

**MEMBERS PRESENT:**

Jimmy Sims	Mayor
Mary McKenna	Mayor Pro Tem
Patrick A. Pullen	Council Member
Wayne Guidry	Council Member
Essie Bellfield	Council Member
Bill Mello	Council Member

**MEMBERS ABSENT:**

Larry Spears Jr.	Council Member
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**STAFF MEMBERS PRESENT:**

Dr. Shawn Oubre	City Manager
Jay Trahan	Assistant City Manager, Director of Economic Development
Rhonda Haskins	City Secretary
Patricia Anderson	Deputy City Secretary
Lane Martin	Chief of Police
David Frenzel	Fire Chief
Jim Wolf	Director of Public Works
Gail English	Director of Finance
Kelvin Knau	Director of Planning and C o m m u n i t y Development
Brenna Manasco	Library Director
Sherry Jackson	Accounting Manager
Ramie Howlett	Customer Service Manager
Wade Robinson	Police Major
Sandy Wilson	Grants Planner
David Trahan	Water/Sewer Manager

**STAFF MEMBERS ABSENT:**

None

Mayor Sims called the meeting to order at 9:30 A.M.

Council Member Bellfield led the Invocation.

**DISCUSSION/ACTION**

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MOTION ACKNOWLEDGING RECEIPT OF THE CITY OF ORANGE PROPOSED BUDGET FOR FISCAL YEAR 2016.

Council Member Mello moved to approve the motion. Second to the motion was made by Mayor Pro Tem McKenna which carried unanimously.

**WORKSHOP**

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DISCUSS PROPOSED FISCAL YEAR 2016 BUDGET.

Dr. Oubre briefed the Council on his memorandum addressed to the Mayor and Council regarding the 2015/2016 Budget Workshop. A copy of this memorandum is included in and being made a part of these minutes.

Dr. Oubre explained the budget process including preparation of the budget by the department heads, budget workshops with City Council and the adoption of the budget by the Council. He advised there are many types of budgeting processes. The City uses the line item type of budget preparation. He went over various definitions used in the budget.

He reviewed revenues and expenses. He advised the budget has been prepared for discussion based on the proposed tax rate of 0.7000/\$100. The General Fund budget is currently balanced.

Dr. Oubre advised the City completed IDC negotiations with International Paper (IP). IP agreed to make annual payments to the City of \$330,362.00 with a bi-annual increase of 3.5% thereafter for 15 years.

He advised the City has budgeted \$200,000.00 for use as a Contingency Fund. This will allow Council the opportunity to fund other considerations that may arise during the budget process or emergency expenditures during the fiscal year.

Dr. Oubre advised staff is not recommending an increase in water and sewer rates.

Ms. English briefed Council on the procedure for water and sewer deposits, late payments and cut-offs. After discussion, it was the consensus of Council to increase the deposit from \$100.00 to \$125.00, hold the deposit on an account until service is terminated or discontinued and grandfather those accounts already in existence. These proposed requirements will be brought back to Council for further discussion and formal action.

The Council was given a list of funds as follows:

General Fund: Library, Police, Fire, Animal Control, Public Works, Building Services, Street and Drainage, Fleet Maintenance.

Dr. Oubre advised the Library is requesting \$10,000.00 to be used to purchase new books, lease books, lease eBooks, and other materials used during the fiscal year by citizens.

Dr. Oubre advised the Police Department is requesting the purchase of five vehicles with trade-ins for a cost of \$194,126.40. Last year, Council set aside \$90,000.00 of the \$194,126.46 to be used towards fleet purchases.

He also advised the Police Department is requesting an additional \$43,524.00 in its overtime budget. This is the first increase in many years.

Dr. Oubre advised the Police Department is also requesting to add the rank of Lieutenant to an existing investigator's position to help supervise in the Investigation Division. The cost to add this rank is \$11,832.00 annually or less depending on the seniority level of officer that will be promoted.

Dr. Oubre advised the Fire Department is requesting an additional \$57,500.00 to replace a twenty year old storage building that holds outside equipment and add a fitness room at Station 2 on Allie Payne. A copy of the Fire Station #2 Addition is included in and being made a part of these minutes.

The Fire Department is also requesting an additional \$375,000.00 to replace a 1993 pumper. Last year \$125,000.00 was set aside to go towards the \$500,000.00 needed to purchase a new pumper. There are several ways that the pumper can be purchased; through a lease/purchase, issuance of debt, or capital expense line item. Dr. Oubre advised staff is requesting that Council consider using the proceeds from the recent BP Horizon revenue lawsuit be used to complete the purchase.

The Fire Department is also requesting an additional \$43,000.00 in its overtime budget. This is the first increase in many years to this area of the budget. Also, it is the City's turn to host the Sabine Neches Chief's Association Dinner and funds have been included to cover this event.

Dr. Oubre advised the City pays lifeguards at the Natatorium an hourly rate of \$7.25. He asked Council to consider raising the hourly rate to \$10.00. It was the consensus of Council to raise the hourly rate to \$10.00.

Dr. Oubre advised that funds have been carried forward for the quiet zone project.

Dr. Oubre advised Building Services handles the ongoing repairs and replacement of buildings and their operating systems. Staff is requesting \$19,500.00 to replace two air conditioners at Fire Station #3 on Martin Luther King Drive.

Dr. Oubre advised the Street and Drainage Department is requesting \$12,000.00 to replace 200 linear feet of 48" storm drain on Clark Circle and major drain pipe on Holcomb Road. The Department is requesting \$284,405.00 to rebuild and resurface Meeks Drive, Dawnwood and 2<sup>nd</sup> Street. The Department is also requesting \$25,174.00 to replace a 2006 utility truck.

Dr. Oubre advised Code Enforcement is requesting \$13,758.00 for the hiring of a part-time clerk position that will assist in the total operation of the department.

Enterprise Funds: Sewer Operations and Water Operations

Dr. Oubre briefed Council on requests from Sewer Operations and Water Operations.

Dr. Oubre advised the Street Sweeping Department is requesting \$163,950.00 to replace a 2010

street sweeper. The sweeper is beginning to require extensive repairs and is not operational some of the time. Staff performed a study and found that it cost \$126.27 per hour to operate using City staff. To contract this service out will cost \$195.00 per hour and have to be operated on a contracted schedule.

Dr. Oubre briefed Council on the Special Revenue Funds for the Police Department Criminal Forfeitures, Library Donations and Community Development Block Grant.

Dr. Oubre advised this budget is proposed with a 2.75% cost of living adjustment (COLA) to each employee and part-time employee including general government and those represented by a collective bargaining agreement.

Ms. English briefed the Council on the Medical/Dental/Basic Life - Contribution Comparison Table. A copy of this table is included in and being made a part of these minutes. After discussion, it was the consensus of Council for the City to continue using Blue Cross/Blue Shield for its insurance coverage and with the renewal of 9.14%.

Dr. Oubre advised the City has seen many positive things during this fiscal year. In the upcoming fiscal year, the City will continue to progress with capital improvements such as construction of the addition of 700 square feet for storage and a fitness room at Station 2 on Allie Payne. Public Works will continue to work on improvements at the sewer plant and water production facilities. Code Enforcement will improve the processing of liens and continue to scan all of its property records. The Library will address landscaping issues around the building and attempt to provide Wi-Fi for general public use in the Library. Dr. Oubre advised of possibly forming a Jr. Council through the local high schools. Staff will bring more information back to Council. Dr. Oubre asked if Council wants staff to continue to come up with recommendations regarding the hotel/motel yearly allocations, it was the consensus of Council for staff to continue to make recommendations to Council.

**ADJOURNMENT**

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There being no further business before the Council, Council Member Bellfield moved to adjourn the meeting. Second to the motion was made by Mayor Pro Tem McKenna which carried unanimously.

The meeting adjourned at 11:36 A.M.

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Jimmy Sims, Mayor

**ATTEST:**

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Rhonda Haskins, City Secretary

STATE OF TEXAS }

COUNTY OF ORANGE }

August 11, 2015

**BE IT REMEMBERED THAT** a Joint Meeting of the Orange City Council and the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, August 11, 2015.

<b>COUNCIL MEMBERS PRESENT:</b>	Jimmy Sims	Mayor
	Mary McKenna	Mayor Pro Tem
	Patrick A. Pullen	Council Member
	Dr. Wayne Guidry	Council Member
	Essie Bellfield	Council Member
	Bill Mello	Council Member
	Larry Spears Jr.	Council Member

**COUNCIL MEMBERS ABSENT:** None

<b>EDC MEMBERS PRESENT:</b>	Dean Granger	Vice-President
	David Meaux	Secretary
	Jimmy Sims	Director
	Mary McKenna	Director
	Larry Spears Jr.	Director

<b>DIRECTORS ABSENT:</b>	George Mortimer	President
	Ebb Moore	Treasurer

<b>STAFF MEMBERS PRESENT:</b>	Dr. Shawn Oubre	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Rhonda Haskins	City Secretary
	Patricia Anderson	Deputy City Secretary
	Lane Martin	Chief of Police
	David Frenzel	Fire Chief
	Jim Wolf	Director of Public Works
	Gail English	Director of Finance
	Kelvin Knau	Director of Planning and C o m m u n i t y Development
	Brenna Manasco	Library Director
	Mike Zeto	CIS Manager
	Sandy Wilson	Grants Planner
	Michael Patterson	Engineering Tech
	Andrew Culpepper	City Attorney

**STAFF MEMBERS ABSENT:** None

Mayor Sims called the meeting to order at 9:00 A.M.

Council Member Guidry led the Invocation and the 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 CAPTION OF THE ORDINANCES AND RESOLUTIONS.**

Council Member Bellfield moved to approve the motion. Second to the motion was made by Council Member Pullen which carried unanimously.

## **PRESENTATION**

GRIFFITH MOSELY JOHNSON & ASSOCIATES, INC., ("GMJ") WILL MAKE A PRESENTATION CONCERNING PROFESSIONAL CONSULTING SERVICES TO ASSIST THE CITY OF ORANGE IN ITS ECONOMIC DEVELOPMENT EFFORTS, PARTICULARLY AS IT RELATES TO PURSUIT OF INDUSTRIAL DEVELOPMENT IN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION ("ETJ") AND IN THE CITY'S EFFORT TO ATTRACT RETAIL AND COMMERCIAL DEVELOPMENT.

Mr. Trahan advised Griffith Mosely & Johnson & Associates is here to present an overview of economic development consulting services for partnership with the City.

John Johnson, Vice President and General Counsel, introduced Carl Griffith, President and CEO, Jeff Moseley, Executive Vice President and Doneane Beckcom, JD, Consultant. He presented a Power Point presentation on an overview of Economic Development Consulting Services to the City Council and the Orange Economic Development Corporation. A copy of this presentation is included in and being made a part of these minutes.

Mr. Johnson gave a brief history of GMJ's achievements. He briefed the Council and EDC on the firms practice areas; Economic Development, Site Selection, Business Development, Environmental Affairs, Government Affairs, Criminal Justice, Grants and Emergency Management. He advised of the firms economic development successes.

Mr. Johnson feels strategic planning is critical for successes. He advised their firm proactively pursues new investment (individual, commercial retail and residential).

Judge Griffith feels most of the undeveloped land is in Orange County. Orange is in a great location. The firm has two developers it works with.

Council Member Spears asked if City of Orange citizens be hired in new expansions. Judge Griffith advised that can be tied to an incentive package or program.

Council Member Pullen asked if there are any interests in Orange at the present time. Judge Griffith advised there is a corporation interested in expansion projects.

Council Member Guidry asked if the firm has a five year vision for the City of Orange. Judge Griffith advised he feels the tax base can be increased by \$3 billion, which will increase jobs and expansions.

Mr. Trahan advised a structured proposal will be brought back to Council and the EDC at a later date.

**DISCUSSION/ACTION**

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MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION'S PROPOSED BUDGET FOR FISCAL YEAR 2016.

Council Member Spears moved to approve the motion. Second to the motion was made by Vice-President Granger which carried unanimously.

**ADJOURN THE ECONOMIC DEVELOPMENT CORPORATION**

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There being no further business before the Corporation, Director Sims moved to adjourn the meeting which carried unanimously.

The meeting adjourned at 9:50 A.M.

**APPROVAL OF MINUTES**

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Council Member Pullen moved to approve the minutes of the July 28, 2015 Regular Meeting of the City Council. Second to the motion was made by Council Member Guidry which carried unanimously.

**CITIZEN COMMENTS**

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Joe Parkhurst, 6555 Sagebrush Road, advised he is representing OCESD #3. OCESD #3 is asking Council to reconsider the annexation of International Paper Company. OCESD #3 will lose 50% if its income if the City annexes International Paper Company. Ninety percent (90%) of its calls are medical calls. If the annexation goes through it will crush OCESD #3.

**PUBLIC HEARING**

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CONDUCT A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE CITY'S PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN ITS ANNUAL ACTION PLAN. THIS PLAN IS FOR YEAR 2 OF THE FIVE YEAR CONSOLIDATED PLAN. IF

APPROVED BY THE U. S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, THIS PLAN WILL BEGIN OCTOBER 1, 2015 AND END SEPTEMBER 30, 2016.

The public hearing began at 9:55 A.M.

There were no citizen comments.

The public hearing ended at 9:55 A.M.

**RESOLUTION**

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RESOLUTION AUTHORIZING AND DIRECTING CITY MANAGER, SHAWN OUBRE, TO SUBMIT ON BEHALF OF THE CITY OF ORANGE THE YEAR 2 ANNUAL ACTION PLAN OF THE CITY'S FIVE YEAR CONSOLIDATED PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Council Member Spears moved to approve the resolution. Second to the motion was made by Council Member Guidry which carried with Mayor Sims, Council Member Pullen, Council Member Guidry, Council Member Bellfield, Council Member Mello and Council Member Spears voting aye. Mayor Pro Tem McKenna recused herself from any discussion and action on this item.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-65.

**ORDINANCE**

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FINAL READING:

ORDINANCE GRANTING A PETITION FOR THE VOLUNTARY ANNEXATION OF A 30 FOOT PRIVATE ROAD RIGHT OF WAY OWNED BY INTERNATIONAL PAPER COMPANY; PROVIDING FOR THE ANNEXATION OF SAID TRACT; APPROVING AND ADOPTING A SERVICE PLAN FOR ANNEXED TERRITORY; AND PROVIDING FOR SEVERABILITY, REPEALER, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE.

Council Member Pullen moved to approve the ordinance. Second to the motion was made by Mayor Pro Tem McKenna which carried unanimously.

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2015-12.

**RESOLUTIONS**

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FIRST READING:

RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT PROGRAM PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE INVOLVING INTERNATIONAL

PAPER COMPANY TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN ORANGE COUNTY, TEXAS.

Mayor Pro Tem McKenna moved to approve the resolution. Second to the motion was made by Council Member Pullen which carried unanimously.

FIRST READING:

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF ORANGE, TEXAS AND INTERNATIONAL PAPER COMPANY TO PROMOTE ECONOMIC DEVELOPMENT AND COMMERCIAL ACTIVITY WITHIN THE CITY.

Council Member Mello moved to approve the resolution. Second to the motion was made by Mayor Pro Tem McKenna which carried unanimously.

**ORDINANCE**

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FIRST READING:

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.

Council Member Guidry moved to approve the ordinance. Second to the motion was made by Council Member Mello which carried unanimously.

**RESOLUTIONS**

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RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION 9-1-1 EMERGENCY COMMUNICATIONS RELATING TO THE PLANNING, DEVELOPMENT, OPERATION AND PROVISION OF 9-1-1 SERVICE AND THE USE OF 9-1-1 FUNDS.

Council Member Bellfield moved to approve the resolution. Second to the motion was made by Council Member Mello which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-66.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SCHAUMBURG & POLK, INC. IN THE AMOUNT OF \$157,500.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WASTE WATER TREATMENT PLANT IMPROVEMENTS PHASE 2A & 2B AND LINK STREET AND MEEKS TANK IMPROVEMENTS CONSTRUCTION PHASE.

Council Member Bellfield moved to approve the resolution. Second to the motion was made by Council Member Mello which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-67.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SCHAUMBURG & POLK, INC. IN THE AMOUNT OF \$36,900.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE WASTE WATER TREATMENT PLANT IMPROVEMENTS - PHASE III.

Council Member Pullen moved to approve the resolution. Second to the motion was made by Council Member Guidry which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-68.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SCHAUMBURG & POLK, INC. IN THE AMOUNT OF \$131,250.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A PROPOSED NEW GROUNDWATER PRODUCTION PLANT IMPROVEMENTS.

Council Member Mello moved to approve the resolution. Second to the motion was made by Council Member Spears which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-69.

**DISCUSSION/ACTION**

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MOTION ACKNOWLEDGING RECEIPT OF THE CITY OF ORANGE ECONOMIC DEVELOPMENT CORPORATION'S PROPOSED FISCAL YEAR 2016 BUDGET.

Council Member Bellfield moved to approve the motion. Second to the motion was made by Council Member Mello which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE CERTIFICATION OF THE 2015 ANTICIPATED COLLECTION RATE AND 2014 EXCESS DEBT COLLECTION.

Council Member Bellfield moved to approve the motion. Second to the motion was made by Council Member Guidry which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE CERTIFIED APPRAISED VALUES AND CORRESPONDING REPORTS FROM ORANGE COUNTY APPRAISAL DISTRICT.

Council Member Bellfield moved to approve the motion. Second to the motion was made by Council Member Mello which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE 2015 EFFECTIVE AND ROLLBACK RATES AND CORRESPONDING WORKSHEETS.

Council Member Mello moved to approve the motion. Second to the motion was made by Council Member Guidry which carried unanimously.

DISCUSSION AND POSSIBLE ACTION ON TAX RATE. IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE RATE (WHICHEVER IS LOWER) TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS.

Ms. English advised staff is recommending the tax rate be set at \$0.70000/\$100. This is below the effective tax rate which does not require any public hearings to be held.

It was the consensus of the Council to set the tax rate at \$0.70000/\$100.

**CITY MANAGER REPORT**

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No report was given.

**CITY COUNCIL REPORT**

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Council Member Spears thanked the citizens for attending the Council Meeting.

Council Member Mello advised school will start soon and to watch out for children.

Mayor Pro Tem McKenna advised it is hot outside and to be careful.

Council Member Bellfield advised she is glad to see Judge Griffith and his company coming to Orange.

Council Member Guidry advised West Orange and Little Cypress Schools met attendance accountability and to thank teachers .

Council Member Pullen advised he is excited about GMJ coming to Orange.

**ADJOURNMENT**

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There being no further business before the Council, Council Member Bellfield moved to adjourn the meeting which carried unanimously.

The meeting adjourned at 10:39 A.M.

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Jimmy Sims, Mayor

**ATTEST:**

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Rhonda Haskins, City Secretary

\_\_\_\_\_  
George Mortimer, President

**ATTEST:**

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David Meaux, Secretary

STATE OF TEXAS }

August 14, 2015

COUNTY OF ORANGE }

**BE IT REMEMBERED THAT** a Special Call Meeting of the City Council of the City of Orange, Orange County, Texas, was held in the Orange Public Library Auditorium on Friday, August 14, 2015.

**MEMBERS PRESENT:**

Mary McKenna	Mayor Pro Tem
Patrick A. Pullen	Council Member
Wayne Guidry	Council Member
Essie Bellfield	Council Member
Bill Mello	Council Member
Larry Spears Jr.	Council Member

Jimmy Sims	Mayor
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**MEMBERS ABSENT:**

**STAFF MEMBERS PRESENT:**

Dr. Shawn Oubre	City Manager
Jay Trahan	Assistant City Manager, Director of Economic Development
Rhonda Haskins	City Secretary
Patricia Anderson	Deputy City Secretary
David Frenzel	Fire Chief
Jim Wolf	Director of Public Works
Gail English	Director of Finance
Brenna Manasco	Library Director
Lee Anne Brown	Deputy Fire Chief
Wade Robinson	Police Major
John Cash Smith	City Attorney
Andrew Culpepper	City Attorney

**STAFF MEMBERS ABSENT:**

Lane Martin	Chief of Police
Kelvin Knauf	Director of Planning and C o m m u n i t y Development

Mayor Pro Tem McKenna called the meeting to order at 9:00 A.M.

**ORDINANCE**

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**FINAL READING:**

ORDINANCE GRANTING A PETITION FOR THE VOLUNTARY ANNEXATION OF A 1160.870 ACRE OR PARCEL OF LAND OUT OF THE CHARLES MORGAN SURVEY ABSTRACT NO. 18,

THE WILLIAM MORGAN SURVEY, ABSTRACT NO. 266, THE JACOB TOWENSEND SURVEY, ABSTRACT NO. 180, AND THE JOHN ALLEN SURVEY ABSTRACT NO. 1, ALL IN ORANGE COUNTY, TEXAS; PROVIDING FOR THE ANNEXATION OF SAID TRACT; APPROVING AND ADOPTING A SERVICE PLAN FOR ANNEXED TERRITORY; AND PROVIDING FOR SEVERABILITY, REPEALER, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE.

Council Member Bellfield moved to approve the ordinance. Second to the motion was made by Council Member Pullen which carried unanimously.

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2015-13.

## **RESOLUTIONS**

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### FINAL READING:

RESOLUTION AUTHORIZING THE ORANGE ECONOMIC DEVELOPMENT CORPORATION TO UNDERTAKE A PROJECT REGARDING THE POTENTIAL ACQUISITION AND/OR CONSTRUCTION OF BUILDINGS, EQUIPMENT, FACILITIES, EXPENDITURES, TARGETED INFRASTRUCTURE, AND IMPROVEMENTS TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT THROUGH AN AGREEMENT WITH INTERNATIONAL PAPER COMPANY.

Council Member Pullen moved to approve the resolution. Second to the motion was made by Council Member Guidry which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-70.

### FINAL READING:

RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT PROGRAM PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE INVOLVING INTERNATIONAL PAPER COMPANY TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN ORANGE COUNTY, TEXAS.

Council Member Guidry moved to approve the resolution. Second to the motion was made by Council Member Spears which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-71.

### FINAL READING:

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF ORANGE, TEXAS AND INTERNATIONAL PAPER COMPANY TO PROMOTE ECONOMIC DEVELOPMENT AND COMMERCIAL ACTIVITY WITHIN THE CITY.

Council Member Bellfield moved to approve the resolution. Second to the motion was made by Council Member Mello which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-72.

**WORKSHOP**

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DISCUSS PROPOSED FISCAL YEAR 2016 BUDGET.

Council discussed goals going into preparing the budget, setting tax rate, 16<sup>th</sup> Street development, street and drainage improvements and projects for the upcoming budget year.

**ADJOURNMENT**

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

The meeting adjourned at 9:35 A.M.

\_\_\_\_\_  
Mary McKenna, Mayor Pro Tem

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

# P

# roclamation

## OFFICE OF THE MAYOR

### City of Orange

**WHEREAS** the Julie Rogers “Gift of Life” Program is celebrating 20 years of Saving Lives in Southeast Texas through the provision of screenings and diagnostic procedures, extensive cancer education and prevention; and

**WHEREAS** September and October are **National Ovarian and Breast Cancer Awareness Months**; and

**WHEREAS** the public is still largely unfamiliar with ovarian cancer, a silent disease with vague symptoms, that ranks as the fifth leading cause of cancer-related death among women and the deadliest of all gynecologic cancers. Breast cancer is the most common cancer among American women, except for skin cancers and approximately 1 in 8 women in the U.S. will develop invasive breast cancer during her lifetime; and

**WHEREAS** this year an estimated 253,130 women will be diagnosed with either breast or ovarian cancer and 54,470 women will die from these diseases in the United States. To heighten awareness of these diseases and celebrate the organization’s 20 years of successful outcomes, the Gift of Life in October will conduct a month-long celebration, **Putting on the Pink**, kicking off on **Saturday, October 3<sup>rd</sup>** in Downtown Beaumont with the Julie Richardson Procter **5K Ribbon Run Color Rush** and a **20<sup>th</sup> Anniversary Gala** on **Thursday, October 29<sup>th</sup>** at the **Julie Rogers Theatre**. The **20<sup>th</sup> Anniversary Gala** will include a performance by the legendary, award-winning, multi-talented entertainment icon, **Liza Minnelli**. Both events will underscore the importance of early detection against cancer; and

**WHEREAS** it is imperative that women are educated about breast and ovarian cancer symptoms and risk factors and receive a yearly mammogram, which is recognized as the single most effective method for detection of breast cancer. The Gift of Life annually provides more than 2,200 free mammograms and clinical breast exams and nearly 1,000 diagnostic mammograms, ultrasounds and biopsies for medically underserved individuals, with access to follow-up care; and

**WHEREAS** the Gift of Life has helped extend the lives of more than 175 women whose breast cancer was detected through the Gift of Life’s deliverance of “no cost” medical tests and procedures and furthers its compassionate continuum of care with the provision of monthly breast cancer support group meetings for cancer patients, survivors, families and caregivers

**NOW THEREFORE** I, Jimmy Sims, Mayor of the City of Orange, Texas, do hereby proclaim the month of September 2015 as **OVARIAN CANCER AWARENESS MONTH**, October as **BREAST CANCER AWARENESS MONTH**, and Tuesday, August 25<sup>th</sup> as **JULIE ROGERS “GIFT OF LIFE” PROGRAM DAY** in the City of Orange and ask all citizens to join me in encouraging women to raise awareness and become informed.

**IN WITNESS WHEREOF** I have hereunto set my hand and have caused the seal of the City of Orange, Texas to be hereto affixed this 25<sup>th</sup> day of August, 2015.

## **NOTICE OF PUBLIC HEARING**

The Orange City Council will conduct a public hearing Tuesday, August 25, 2015 at 5:30 p.m. at the Orange Public Library Auditorium, 220 N. Fifth Street, Orange, Texas for the purpose of receiving comments regarding an ordinance adopting a budget for the Fiscal Year beginning October 1, 2015 and ending on September 30, 2016 in accordance with the Charter of the City of Orange, Texas.

Jimmy Sims, Mayor  
Orange City Council

**Legal Ad**  
**Publish - August 15, 2015**

**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.**

**WHEREAS**, the City Manager of the City of Orange, Texas, submitted a budget proposal to the City Council more than forty-five (45) days prior to the beginning of the fiscal year and in said budget proposal set out the estimated revenues, expenditures, detailed classifications and other information as required by the City Charter of the City of Orange, Texas; and

**WHEREAS**, the City Council finds that all provisions pertaining to the adoption of a budget contained in the City Charter have been in all things complied with; and

**WHEREAS**, the Council held a public hearing on said budget on August 26, 2014; and

**WHEREAS**, after a full and final consideration, the City Council did approve the budget and adopted a budget on September 9, 2014; and

**WHEREAS**, during the course of a fiscal year unanticipated expenses are encountered; and

**WHEREAS**, such conditions are recognized by the City Charter of the City of Orange, Texas and provisions made for their relief upon the request of the City Manager, and

**WHEREAS**, the details of such an amendment are provided as attachments which are attached hereto and made a part thereof; now therefore

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS;**

That the following section of Ordinance 2014-30 which outlines the appropriations for the FY' 2014 Budget is hereby amended to read as follows:

**Section 2**

That the sum of EIGHTEEN MILLION, THREE HUNDRED TWO THOUSAND, FOUR HUNDRED SEVENTY SEVEN AND NO/100 (\$18,302,477) DOLLARS is hereby appropriated out of the General Fund for the payment of operating expenses, capital outlay and inter-fund transfers out of the City government as set forth in detail in the budget.

**Section 4**

That the sum of EIGHT MILLION, ONE HUNDRED SEVENTY FOUR THOUSAND, ONE HUNDRED FORTY TWO AND NO/100 (\$8,174,142) DOLLARS is hereby appropriated out of the

Water and Sewer Enterprise Fund for the payment of operating expenses, capital outlay and inter-fund transfers of the municipally owned Water and Sewer Utility and for the purpose of paying the accruing interest, principal and service charges on the water and sewer supported debt service bonds, as listed in detail in the budget.

**Section 6**

That the sum of FIVE MILLION, EIGHT HUNDRED FORTY FIVE THOUSAND, EIGHT HUNDRED TWENTY FIVE AND NO/100 (\$5,845,825) DOLLARS is hereby appropriated out of the Special Revenue Fund for the payment of operating expenses and capital outlay of the City government as set forth in detail in the budget.

**PASSED** and **APPROVED** on first reading this the \_\_\_\_ day of August 2015.

**PASSED, APPROVED** and **ADOPTED** on final reading this the \_\_\_\_ day of August 2015.

\_\_\_\_\_  
Jimmy Sims, Mayor

**Attest:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

**Approved:**

\_\_\_\_\_  
John Cash Smith, City Attorney

**Budget Amendments - Fiscal Year 2015**

	2	3	3a	4	4a	5	5a	6	
	General	Debt Service	General CIP	Water & Sewer	Construction	Sanitation	Utility CIP	Special Revenue	Total
Original - Revenue	18,187,126	905,575	150	7,633,586	0	1,888,193	150	1,200,785	29,815,565
Amend #1			257,500					4,060,355	4,317,855
Amend #2	82,947							339,267	422,214
Amended Revenues	18,270,073	905,575	257,650	7,633,586	0	1,888,193	150	5,600,407	34,555,634
Original - Expense	17,962,196	994,525	0	7,603,747	0	1,731,464	0	1,459,547	29,751,479
Amend #1	223,120		2,924	133,538	189,500			4,046,748	4,595,830
Amend #2	117,161			436,857				339,530	893,548
Amended Expenses	18,302,477	994,525	2,924	8,174,142	189,500	1,731,464	0	5,845,825	35,240,857
Total Increase(Decrease) in Budget	223,120	0	(254,576)	133,538	189,500	0	0	(13,607)	277,975

**Budget Amendment Summary  
FY 2015 - 2nd Amendment July 2015**

<b>General Fund 001</b>			
City Manager 001-410	Special Services	11,814	Additional funds to pay for the salary difference between EDC Director and EDC Director/Asst. City Manager.
Fire 540-4040 540-4060 540-4062 540-4063  GF Revenue 000-3183	Overtime Retirement Contributions Social Security Contributions Workers' Compensation  Miscellaneous Revenue	67,981 9,058 4,810 1,098  (82,947)	Additional Fund to cover the cost of additional overtime due to standby hours at local industry. Cost offset by additional revenue received for billings.
Code Enforcement 560-4222	Special Services	20,000	Additional funds to cover the cost of mowing and liens for high grass and weeds. Expenditure covered by CDBG is the past. Approved by City Council on July 14,2015. \$20,000
Code Enforcement 560-4222	Special Services	2,400	Additional funds to cover costs to reimburse CDBG Fund for usage of CDBG vehicle for non CDBG usage. \$2,400
	General Fund	34,214	Total Change (Revenue & Expense)
<b>Water &amp; Sewer Fund 020</b>			
Sewer Disposal 652-4321	Machinery	250,000	Amend budget for JWWTP Rehab contract with Allco for Grit Removal. Approved by City Council on January 13, 2015.
Sewer Disposal 652-4321	Machinery	86,857	Amend budget for JWWTP Rehab contract with Allco for change order #4 IG/Grit Removal. Approved by City Council on January 13, 2015.

Sewer Disposal 652-4207 652-4321	Machinery Maintenance Machinery	35,000 15,000	Additional funds needed for unforeseen maintenance issues at JWWTP. East primary clarifier drive repairs, US parts and labor. Approved by City Council on January 13, 2015.
Sewer Disposal 652-4207	Machinery Maintenance	50,000	Additional funds needed for unforeseen maintenance issues at the JWWTP. UV parts and labor.
	Water and Sewer	436,857	Total Change (Expense)
<b>Special Revenue Funds</b>			
<b>CDBG Fund 042</b>			
CDBG Administration 661-4251	Consultant Expense	263	Amend budget for consultant expense to research mowing issue to be paid from program income.
<b>TX Forest Service Grant Fund 060</b>			
Revenue 000-3249	TX Forest Service Grant Proceeds	(400)	Amend budget for additional grant revenue received.
689-4260	Conference & Training	400	Amend budget for additional grant funding.
<b>TX DOT I10 Utility Relocation 073</b>			
000-3270	TX DOT I10 Utility Relocation Grant Proceeds	(118,000)	Amend budget for additional grant revenue received.
774-4328	Other Capital	118,000	Amend budget for additional work required for TX DOT Utility Relocation. City will be reimbursed by TX DOT. Approved by City Council August 26, 2014.
<b>TX Water Development Board 074</b>			
000-3308	TX Water Development Board Grant Proceeds	(220,867)	Amend budget for additional grant revenue received.

762-4222	Special Services	220,867	Amend budget for grant funds under the Texas Water Development Board Grant - Glende Property. Approved by City Council August 26, 2014.
	Special Revenue Funds	<u>263</u>	Total Change (Revenue & Expense)
	All Funds	<u>34,477</u>	Total Change (Revenue & Expense)
	Funding Sources:	34,214	General fund reserves.
		436,857	Water and sewer reserves.
		263	Special Revenue additional expenses offset by additional revenues except for expenditures from remaining funding.
		<u>471,334</u>	

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 000 Revenue						
3183 - Miscellaneous						
	07/02/2015	2015-00003251	Fire Dept & FG Revenue	\$82,947.00	\$0.00	\$50,000.00
				\$82,947.00	\$0.00	\$132,947.00
Department: 000 Revenue Totals:				\$82,947.00	\$0.00	\$132,947.00
<b>Fund Totals: General Fund</b>						
Fund: 060 TX Forest Service Grant Fund						
Department: 000 Revenue						
3249 - TX Forest Service Grant Proceeds						
	07/17/2015	2015-00003454	TX Forest Service Grant Fund	\$400.00	\$0.00	\$5,660.00
				\$400.00	\$0.00	\$6,060.00
Department: 000 Revenue Totals:				\$400.00	\$0.00	\$6,060.00
<b>Fund Totals: TX Forest Service Grant Fund</b>						
Fund: 073 TX Dept of Transportation Grants						
Department: 000 Revenue						
3270 - TX DOT Utility Relocation Reimbursement						
	07/17/2015	2015-00003455	TX Department of Transportation	\$118,000.00	\$0.00	\$0.00
				\$118,000.00	\$0.00	\$118,000.00
Department: 000 Revenue Totals:				\$118,000.00	\$0.00	\$118,000.00
<b>Fund Totals: TX Dept of Transportation Grants</b>						
Fund: 074 TX Water Development Board Grant						
Department: 000 Revenue						
3308 - Texas Water Development Board Flood Mitigation Assistance Grant						
	05/18/2015	2015-00002666	TX Water Devlpmt Board Grant Funds Glende Property	\$220,867.00	\$0.00	\$0.00
				\$220,867.00	\$0.00	\$220,867.00
Department: 000 Revenue Totals:				\$220,867.00	\$0.00	\$220,867.00
<b>Fund Totals: TX Water Development Board Grant</b>						
<b>Grand Totals:</b>				\$422,214.00	\$0.00	\$0.00

*Revenue Totals*

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 400 City Council						
4222 - Special Services	07/01/2015	2015-00003232	City Council	\$0.00	\$3,100.00	\$30,000.00
				\$0.00	\$3,100.00	\$26,900.00
				\$0.00	\$3,100.00	\$26,900.00
Amended Balance as of: 7/22/2015						\$30,000.00
4232 - Dues	07/01/2015	2015-00003232	City Council	\$0.00	\$3,100.00	\$15,500.00
				\$0.00	\$3,100.00	\$12,400.00
				\$0.00	\$3,100.00	\$12,400.00
Amended Balance as of: 7/22/2015						\$15,500.00
4233 - Other Maint And Services	07/01/2015	2015-00003232	City Council	\$0.00	\$1,000.00	\$0.00
				\$0.00	\$1,000.00	\$0.00
				\$0.00	\$1,000.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4260 - Conference & Training	07/01/2015	2015-00003232	City Council	\$7,200.00	\$0.00	\$17,000.00
				\$7,200.00	\$0.00	\$24,200.00
				\$7,200.00	\$7,200.00	\$24,200.00
Amended Balance as of: 7/22/2015						\$17,000.00
Department: 400 City Council Totals:						
Department: 410 City Manager						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$1,637.00	\$0.00	\$22,506.00
				\$1,637.00	\$0.00	\$24,143.00
				\$1,637.00	\$0.00	\$24,143.00
Amended Balance as of: 7/22/2015						\$22,506.00
4103 - Food	07/06/2015	2015-00003275	City Manager - Luncheon Meetings	\$700.00	\$0.00	\$1,000.00
				\$700.00	\$0.00	\$1,700.00
				\$700.00	\$0.00	\$1,700.00
Amended Balance as of: 7/22/2015						\$1,000.00
4222 - Special Services	07/10/2015	2015-00003354	City Manager salary difference for Jay Trahan	\$11,814.00	\$0.00	\$12,814.00
				\$11,814.00	\$0.00	\$12,814.00
				\$11,814.00	\$0.00	\$12,814.00
Amended Balance as of: 7/22/2015						\$12,814.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 410 City Manager						
4260 - Conference & Training	07/06/2015	2015-00003275	City Manager - Luncheon Meetings	\$0.00	\$700.00	\$15,000.00
				\$0.00	\$700.00	\$14,300.00
				\$14,151.00	\$700.00	\$14,300.00
Department: 410 City Manager Totals:						\$18,591.00
Department: 430 City Secretary						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$261.00	\$0.00	\$18,852.00
				\$261.00	\$0.00	\$18,852.00
Department: 430 City Secretary Totals:						\$17,520.00
Department: 431 Municipal Court						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$2,629.00	\$0.00	\$20,149.00
				\$2,629.00	\$0.00	\$20,149.00
Department: 431 Municipal Court Totals:						\$14,693.00
Department: 441 Human Resources						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$3,974.00	\$0.00	\$18,667.00
				\$3,974.00	\$0.00	\$18,667.00
Department: 441 Human Resources Totals:						\$34,821.00
Department: 460 Finance						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$4,489.00	\$0.00	\$39,310.00
				\$4,489.00	\$0.00	\$39,310.00
Department: 460 Finance Totals:						\$4,489.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 464 MIS						
4207 - Machinery Maintenance						
	05/05/2015	2015-00002516	Cost of Post Office Box Rental	\$0.00	\$111.00	\$2,500.00
				\$0.00	\$111.00	\$2,389.00
						\$2,389.00
Amended Balance as of: 7/22/2015						\$2,500.00
4221 - Rentals						
	05/05/2015	2015-00002516	Cost of Post Office Box Rental	\$111.00	\$0.00	\$8,688.00
				\$111.00	\$0.00	\$8,799.00
				\$111.00	\$111.00	\$8,799.00
Amended Balance as of: 7/22/2015						\$8,688.00
Department: 464 MIS Totals:						
Department: 466 Animal Control						
4061 - Group Insurance						
	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$2,993.00	\$0.00	\$23,453.00
				\$2,993.00	\$0.00	\$26,446.00
				\$2,993.00	\$0.00	\$26,446.00
Amended Balance as of: 7/22/2015						\$23,453.00
Department: 466 Animal Control Totals:						
Department: 500 Library						
4061 - Group Insurance						
	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$5,588.00	\$0.00	\$58,753.00
				\$5,588.00	\$0.00	\$58,753.00
				\$5,588.00	\$0.00	\$58,753.00
Amended Balance as of: 7/22/2015						\$53,165.00
4108 - Educational Supplies						
	07/15/2015	2015-00003421	Library - Movie licensing agreement	\$200.00	\$0.00	\$1,000.00
				\$200.00	\$0.00	\$1,000.00
				\$200.00	\$0.00	\$1,000.00
Amended Balance as of: 7/22/2015						\$800.00
4119 - Computer Software Exp.						
	07/15/2015	2015-00003421	Library - Movie licensing agreement	\$0.00	\$100.00	\$100.00
				\$0.00	\$100.00	\$100.00
				\$0.00	\$100.00	\$100.00
Amended Balance as of: 7/22/2015						\$200.00
4221 - Rentals						
	07/15/2015	2015-00003421	Library - Movie licensing agreement	\$0.00	\$100.00	\$10,000.00
				\$0.00	\$100.00	\$9,900.00
				\$0.00	\$100.00	\$9,900.00
Amended Balance as of: 7/22/2015						\$10,000.00
Department: 500 Library Totals:						
				\$5,788.00	\$200.00	\$9,900.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 501 Natatorium						
4107 - Chemical Supplies	07/10/2015	2015-00003348	Natorium	\$0.00	\$1,000.00	\$3,000.00
				\$0.00	\$1,000.00	\$2,000.00
						\$2,000.00
4202 - Grounds Maintenance						\$250.00
	07/10/2015	2015-00003348	Natorium	\$1,000.00	\$0.00	\$1,250.00
				\$1,000.00	\$0.00	\$1,250.00
				\$1,000.00	\$1,000.00	
Department: 501 Natatorium Totals:						\$3,278,668.00
Department: 520 Police						
4010 - Salaries & Wages	07/02/2015	2015-00003252	Police Department	\$0.00	\$42,174.00	\$3,236,494.00
				\$0.00	\$42,174.00	\$3,236,494.00
4040 - Overtime	07/02/2015	2015-00003252	Police Department	\$42,677.00	\$0.00	\$250,000.00
				\$42,677.00	\$0.00	\$250,000.00
4061 - Group Insurance						\$621,105.00
	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$55,217.00	\$0.00	\$676,322.00
				\$55,217.00	\$0.00	\$676,322.00
4064 - Unemploy'm't Compensation						\$15,212.00
	07/02/2015	2015-00003252	Police Department	\$0.00	\$503.00	\$14,709.00
				\$0.00	\$503.00	\$14,709.00
				\$97,894.00	\$42,677.00	
Department: 520 Police Totals:						\$82,019.00
Department: 540 Fire						
4040 - Overtime	07/02/2015	2015-00003251	Fire Dept & FG Revenue	\$67,981.00	\$0.00	\$150,000.00
				\$67,981.00	\$0.00	\$150,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 540 Fire						
4060 - Retirement Contributions						
	07/02/2015	2015-00003251	Fire Dept & FG Revenue	\$9,058.00	\$0.00	\$335,485.00
				\$9,058.00	\$0.00	\$344,543.00
						\$344,543.00
4061 - Group Insurance						
	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$4,949.00	\$0.00	\$454,558.00
				\$4,949.00	\$0.00	\$459,507.00
						\$459,507.00
4062 - Social Security Contr.						
	07/02/2015	2015-00003251	Fire Dept & FG Revenue	\$4,810.00	\$0.00	\$178,137.00
				\$4,810.00	\$0.00	\$182,947.00
						\$182,947.00
4063 - Workers' Compensation						
	07/02/2015	2015-00003251	Fire Dept & FG Revenue	\$1,098.00	\$0.00	\$40,304.00
				\$1,098.00	\$0.00	\$41,402.00
						\$41,402.00
4103 - Food						
	05/26/2015	2015-00002783	Fire Department	\$1,000.00	\$0.00	\$1,000.00
				\$1,000.00	\$0.00	\$2,000.00
						\$2,000.00
4107 - Chemical Supplies						
	06/16/2015	2015-00003052	Fire Dept Mid Year Transfers to Align Accounts	\$0.00	\$1,000.00	\$10,000.00
				\$0.00	\$1,000.00	\$9,000.00
						\$9,000.00
4108 - Educational Supplies						
	07/06/2015	2015-00003276	Fire Dept End of Year Transfers	\$0.00	\$500.00	\$2,500.00
				\$0.00	\$500.00	\$2,000.00
						\$2,000.00
4116 - Printing						
	05/26/2015	2015-00002783	Fire Department	\$1,000.00	\$0.00	\$1,000.00
				\$1,000.00	\$0.00	\$2,000.00
						\$2,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 540 Fire						
4116 - Printing						
	06/16/2015	2015-00003052	Fire Dept Mid Year Transfers to Align Accounts			Amended Balance as of: 7/22/2015
				\$0.00	\$500.00	\$1,000.00
				\$1,000.00	\$500.00	\$1,500.00
4119 - Computer Software Exp.						
	05/26/2015	2015-00002783	Fire Department			Amended Balance as of: 7/22/2015
	06/16/2015	2015-00003052	Fire Dept Mid Year Transfers to Align Accounts	\$0.00	\$500.00	\$4,000.00
				\$0.00	\$500.00	\$3,500.00
				\$0.00	\$500.00	\$3,000.00
				\$0.00	\$1,000.00	\$3,000.00
4222 - Special Services						
	05/26/2015	2015-00002783	Fire Department			Amended Balance as of: 7/22/2015
	07/06/2015	2015-00003276	Fire Dept End of Year Transfers	\$0.00	\$1,000.00	\$4,000.00
				\$0.00	\$500.00	\$3,000.00
				\$0.00	\$1,500.00	\$2,500.00
				\$0.00	\$1,500.00	\$2,500.00
4225 - Laundry Service						
	06/16/2015	2015-00003052	Fire Dept Mid Year Transfers to Align Accounts			Amended Balance as of: 7/22/2015
				\$2,000.00	\$0.00	\$22,000.00
				\$2,000.00	\$0.00	\$24,000.00
				\$0.00	\$0.00	\$24,000.00
4232 - Dues						
	05/26/2015	2015-00002783	Fire Department			Amended Balance as of: 7/22/2015
				\$0.00	\$500.00	\$7,000.00
				\$0.00	\$500.00	\$6,500.00
				\$0.00	\$500.00	\$6,500.00
4260 - Conference & Training						
	07/06/2015	2015-00003276	Fire Dept End of Year Transfers			Amended Balance as of: 7/22/2015
				\$1,000.00	\$0.00	\$25,000.00
				\$1,000.00	\$0.00	\$26,000.00
				\$92,896.00	\$5,000.00	\$26,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 550 Engineering						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$1,679.00	\$0.00	\$14,693.00
				\$1,679.00	\$0.00	\$16,372.00
Department: 550 Engineering Totals:				\$1,679.00	\$0.00	\$16,372.00
Department: 552 Planning						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$0.00	\$5,716.00	\$11,121.00
				\$0.00	\$5,716.00	\$5,405.00
Department: 552 Planning Totals:				\$0.00	\$5,716.00	\$5,405.00
Department: 560 Code Enforcement						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$1,141.00	\$0.00	\$22,410.00
				\$1,141.00	\$0.00	\$23,551.00
Department: 560 Code Enforcement Totals:				\$1,141.00	\$0.00	\$23,551.00
4222 - Special Services						
	04/20/2015	2015-00002311	Code Enforcement -Vehicle Usage	\$2,400.00	\$0.00	\$0.00
	07/15/2015	2015-00003423	Code Enforcement - Mowing and High grass liens	\$20,000.00	\$0.00	\$22,400.00
				\$22,400.00	\$0.00	\$22,400.00
Department: 560 Code Enforcement Totals:				\$23,541.00	\$0.00	\$22,400.00
Department: 561 Building Services						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$0.00	\$1,730.00	\$29,879.00
				\$0.00	\$1,730.00	\$28,149.00
Department: 560 Code Enforcement Totals:				\$0.00	\$1,730.00	\$28,149.00
4108 - Educational Supplies						
	07/10/2015	2015-00003351	Building Service	\$0.00	\$900.00	\$900.00
				\$0.00	\$900.00	\$0.00
Department: 560 Code Enforcement Totals:				\$0.00	\$900.00	\$0.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 561 Building Services						
4117 - Postage	07/10/2015	2015-00003351	Building Service	\$0.00	\$200.00	\$200.00
				\$0.00	\$200.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4207 - Machinery Maintenance	07/10/2015	2015-00003351	Building Service	\$0.00	\$1,000.00	\$1,000.00
				\$0.00	\$1,000.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4212 - Signal Maintenance	07/10/2015	2015-00003351	Building Service	\$0.00	\$500.00	\$500.00
				\$0.00	\$500.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4232 - Dues	07/10/2015	2015-00003351	Building Service	\$0.00	\$500.00	\$500.00
				\$0.00	\$500.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4233 - Other Maint And Services	07/10/2015	2015-00003351	Building Service	\$3,615.00	\$0.00	\$81,875.00
				\$3,615.00	\$0.00	\$85,490.00
Amended Balance as of: 7/22/2015						\$85,490.00
4245 - Landfill Fees	07/10/2015	2015-00003351	Building Service	\$0.00	\$300.00	\$300.00
				\$0.00	\$300.00	\$0.00
Amended Balance as of: 7/22/2015						\$0.00
4260 - Conference & Training	07/10/2015	2015-00003351	Building Service	\$0.00	\$215.00	\$3,500.00
				\$0.00	\$215.00	\$3,285.00
Amended Balance as of: 7/22/2015						\$3,285.00
Department: 561 Building Services Totals:				\$3,615.00	\$5,345.00	\$3,285.00

City of Orange, TX  
**Budget Amendments Report**  
 From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 563 Street & Drainage						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$7,962.00	\$0.00	\$143,679.00
				\$7,962.00	\$0.00	\$151,641.00
						\$151,641.00
4202 - Grounds Maintenance	07/10/2015	2015-00003345	Street Drainage Department	\$2,500.00	\$0.00	\$10,000.00
				\$2,500.00	\$0.00	\$12,500.00
						\$12,500.00
4207 - Machinery Maintenance	07/01/2015	2015-00003231	Additional Funds to purchase Emergency battery packs	\$2,500.00	\$0.00	\$5,000.00
				\$2,500.00	\$0.00	\$7,500.00
						\$7,500.00
4221 - Rentals	07/10/2015	2015-00003345	Street Drainage Department	\$0.00	\$1,000.00	\$10,350.00
				\$0.00	\$1,000.00	\$9,350.00
						\$9,350.00
4245 - Landfill Fees	07/01/2015	2015-00003231	Additional Funds to purchase Emergency battery packs	\$0.00	\$2,500.00	\$2,500.00
				\$0.00	\$2,500.00	\$0.00
						\$0.00
4260 - Conference & Training	07/10/2015	2015-00003345	Street Drainage Department	\$0.00	\$1,500.00	\$2,000.00
				\$0.00	\$1,500.00	\$500.00
						\$500.00
Department: 563 Street & Drainage Totals:				\$12,962.00	\$5,000.00	
Department: 566 Public Works Administration						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$0.00	\$2,912.00	\$22,163.00
				\$0.00	\$2,912.00	\$19,251.00
						\$19,251.00
Department: 566 Public Works Administration Totals:				\$0.00	\$2,912.00	

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 568 Fleet Maintenance						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$5,147.00	\$0.00	\$40,753.00
				\$5,147.00	\$0.00	\$45,900.00
						\$45,900.00
4101 - Office Supplies	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$472.00	\$1,300.00
				\$0.00	\$472.00	\$828.00
						\$828.00
4105 - Tools	07/10/2015	2015-00003346	Fleet Maintenance	\$2,000.00	\$0.00	\$8,000.00
				\$2,000.00	\$0.00	\$10,000.00
						\$10,000.00
4108 - Educational Supplies	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$1,000.00	\$1,000.00
				\$0.00	\$1,000.00	\$0.00
						\$0.00
4117 - Postage	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$200.00	\$200.00
				\$0.00	\$200.00	\$0.00
						\$0.00
4201 - Building Services Exp.	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$1,500.00	\$1,500.00
				\$0.00	\$1,500.00	\$0.00
						\$0.00
4209 - Vehicle Maintenance	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$25,000.00	\$75,000.00
	07/13/2015	2015-00003364	Line Item Transfer Correction- Fleet Maintenance	\$50,000.00	\$0.00	\$125,000.00
				\$50,000.00	\$25,000.00	\$125,000.00
						\$100,000.00
4217 - Permits	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$400.00	\$400.00
				\$0.00	\$400.00	\$0.00
						\$0.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 568 Fleet Maintenance						
4221 - Rentals	07/10/2015	2015-00003346	Fleet Maintenance	\$0.00	\$1,000.00	\$1,500.00
				\$0.00	\$1,000.00	\$500.00
						\$500.00
4234 - Automotive Supplies						
	06/17/2015	2015-00003057	Fleet Maintenance - Automotive Supplies	\$30,000.00	\$0.00	\$110,000.00
	07/10/2015	2015-00003346	Fleet Maintenance	\$2,572.00	\$0.00	\$140,000.00
				\$32,572.00	\$0.00	\$142,572.00
						\$142,572.00
4236 - Petroleum Purchases						
	06/17/2015	2015-00003057	Fleet Maintenance - Automotive Supplies	\$0.00	\$30,000.00	\$450,000.00
	07/10/2015	2015-00003346	Fleet Maintenance	\$25,000.00	\$0.00	\$420,000.00
	07/13/2015	2015-00003364	Line Item Transfer Correction- Fleet Maintenance	\$0.00	\$50,000.00	\$445,000.00
				\$25,000.00	\$80,000.00	\$395,000.00
				\$114,719.00	\$109,572.00	\$395,000.00
Department: 568 Fleet Maintenance Totals:						
Department: 569 Parks Maintenance						
4061 - Group Insurance	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$4,858.00	\$0.00	\$99,850.00
				\$4,858.00	\$0.00	\$104,708.00
						\$104,708.00
4104 - Uniforms						
	05/26/2015	2015-00002785	Parks Department	\$252.00	\$0.00	\$3,000.00
				\$252.00	\$0.00	\$3,252.00
						\$3,252.00
4107 - Chemical Supplies						
	07/10/2015	2015-00003347	Parks Department	\$0.00	\$4,000.00	\$8,000.00
				\$0.00	\$4,000.00	\$4,000.00
						\$4,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 569 Parks Maintenance						
4108 - Educational Supplies						
	07/10/2015	2015-00003347	Parks Department	\$0.00	\$250.00	\$250.00
				\$0.00	\$250.00	\$0.00
				\$0.00	\$250.00	\$0.00
Amended Balance as of: 7/22/2015						
4117 - Postage	07/10/2015	2015-00003347	Parks Department	\$0.00	\$100.00	\$100.00
				\$0.00	\$100.00	\$0.00
				\$0.00	\$100.00	\$0.00
Amended Balance as of: 7/22/2015						
4202 - Grounds Maintenance						
	07/10/2015	2015-00003347	Parks Department	\$4,000.00	\$0.00	\$31,000.00
				\$4,000.00	\$0.00	\$35,000.00
				\$4,000.00	\$0.00	\$35,000.00
Amended Balance as of: 7/22/2015						
4207 - Machinery Maintenance						
	07/10/2015	2015-00003347	Parks Department	\$1,698.00	\$0.00	\$7,500.00
				\$1,698.00	\$0.00	\$9,198.00
				\$1,698.00	\$0.00	\$9,198.00
Amended Balance as of: 7/22/2015						
4232 - Dues						
	05/26/2015	2015-00002785	Parks Department	\$0.00	\$252.00	\$400.00
	07/10/2015	2015-00003347	Parks Department	\$0.00	\$148.00	\$148.00
				\$0.00	\$148.00	\$0.00
				\$0.00	\$400.00	\$0.00
Amended Balance as of: 7/22/2015						
4260 - Conference & Training						
	07/10/2015	2015-00003347	Parks Department	\$0.00	\$1,200.00	\$1,200.00
				\$0.00	\$1,200.00	\$0.00
				\$0.00	\$1,200.00	\$0.00
Amended Balance as of: 7/22/2015						
Department: 569 Parks Maintenance Totals:				\$10,808.00	\$5,950.00	
Department: 670 Non Departmental						
4222 - Special Services						
	05/20/2015	2015-00002721	General Fund Health Ins Cost Increases	\$0.00	\$92,166.00	\$327,845.00
				\$0.00	\$92,166.00	\$235,679.00

City of Orange, TX  
**Budget Amendments Report**  
 From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 001 General Fund						
Department: 670 Non Departmental						
4222 - Special Services	07/15/2015	2015-00003422	GF Non Departmental - Addtl Communication costs	\$0.00	\$23,000.00	\$327,845.00
				\$0.00	\$115,166.00	\$212,679.00
						\$212,679.00
4231 - Communications Expense						
	07/15/2015	2015-00003422	GF Non Departmental - Addtl Communication costs	\$23,000.00	\$0.00	\$220,300.00
				\$23,000.00	\$0.00	\$243,300.00
				\$23,000.00	\$115,166.00	\$243,300.00
				\$423,710.00	\$306,549.00	
Department: 670 Non Departmental Totals:						
<b>Fund Totals: General Fund</b>						
Fund: 020 Water and Sewer Enterprise						
Department: 641 Sewer Operations						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase	\$12,673.00	\$0.00	\$110,866.00
				\$12,673.00	\$0.00	\$123,539.00
				\$12,673.00	\$0.00	\$123,539.00
Department: 641 Sewer Operations Totals:						
Department: 642 Water Operations						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase	\$0.00	\$2,352.00	\$85,079.00
				\$0.00	\$2,352.00	\$82,727.00
				\$0.00	\$2,352.00	\$82,727.00
4201 - Building Services Exp.						
	07/08/2015	2015-00003298	Water Sys. Maintenance	\$0.00	\$1,000.00	\$1,000.00
				\$0.00	\$1,000.00	\$0.00
						\$0.00
4206 - Water System Maintenance						
	07/08/2015	2015-00003298	Water Sys. Maintenance	\$7,000.00	\$0.00	\$50,000.00
				\$7,000.00	\$0.00	\$57,000.00
				\$7,000.00	\$0.00	\$57,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 020 Water and Sewer Enterprise						
Department: 642 Water Operations						
4251 - Consultant Expense	07/08/2015	2015-00003298	Water Sys. Maintenance	\$0.00	\$5,000.00	\$5,000.00
				\$0.00	\$5,000.00	\$0.00
Amended Balance as of: 7/22/2015						
						\$0.00
4260 - Conference & Training						
	07/08/2015	2015-00003298	Water Sys. Maintenance	\$0.00	\$1,000.00	\$3,000.00
				\$0.00	\$1,000.00	\$2,000.00
Amended Balance as of: 7/22/2015						
				\$0.00	\$1,000.00	\$2,000.00
				\$7,000.00	\$9,352.00	\$2,000.00
Department: 642 Water Operations Totals:						
Department: 652 Sewer Disposal						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase	\$0.00	\$4,626.00	\$75,559.00
				\$0.00	\$4,626.00	\$70,933.00
Amended Balance as of: 7/22/2015						
						\$70,933.00
4117 - Postage						
	04/10/2015	2015-00002222	W/S postage for remainder of year	\$1,000.00	\$0.00	\$600.00
				\$1,000.00	\$0.00	\$1,600.00
Amended Balance as of: 7/22/2015						
						\$1,600.00
4201 - Building Services Exp.						
	04/10/2015	2015-00002222	W/S postage for remainder of year	\$0.00	\$1,000.00	\$2,000.00
				\$0.00	\$1,000.00	\$1,000.00
Amended Balance as of: 7/22/2015						
						\$1,000.00
4203 - Sewer Maintenance						
	04/21/2015	2015-00002331	W/S JWWTP list station maintenance	\$0.00	\$11,588.00	\$60,000.00
				\$0.00	\$11,588.00	\$48,412.00
Amended Balance as of: 7/22/2015						
						\$48,412.00
4207 - Machinery Maintenance						
	04/21/2015	2015-00002331	W/S JWWTP list station maintenance	\$35,000.00	\$0.00	\$248,000.00
	04/27/2015	2015-00002417	Extra Funds for JWWTP Maintenance	\$35,000.00	\$0.00	\$283,000.00
						\$318,000.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 020 Water and Sewer Enterprise						
Department: 652 Sewer Disposal						
4207 - Machinery Maintenance	06/26/2015	2015-00003170	JWWTP Maintenance	\$50,000.00	\$0.00	\$248,000.00
				\$120,000.00	\$0.00	\$368,000.00
						\$368,000.00
Amended Balance as of: 7/22/2015						
4217 - Permits						
	04/21/2015	2015-00002331	W/S JWWTP list station maintenance	\$0.00	\$13,412.00	\$65,000.00
				\$0.00	\$13,412.00	\$51,588.00
						\$51,588.00
Amended Balance as of: 7/22/2015						
4251 - Consultant Expense						
	04/21/2015	2015-00002331	W/S JWWTP list station maintenance	\$0.00	\$10,000.00	\$10,000.00
				\$0.00	\$10,000.00	\$0.00
						\$0.00
Amended Balance as of: 7/22/2015						
4321 - Machinery						
	04/22/2015	2015-00002367	Sewer Disposal/Meter Readers - Reversed in Error	\$250,000.00	\$0.00	\$145,723.00
	04/27/2015	2015-00002417	Extra Funds for JWWTP Maintenance	\$15,000.00	\$0.00	\$395,723.00
	04/30/2015	2015-00002476	Sewer Disposal - Change order #4	\$86,857.00	\$0.00	\$410,723.00
				\$351,857.00	\$0.00	\$497,580.00
				\$472,857.00	\$40,626.00	\$497,580.00
Amended Balance as of: 7/22/2015						
Department: 652 Sewer Disposal Totals:						
Department: 655 Water Production						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase	\$3,603.00	\$0.00	\$43,478.00
				\$3,603.00	\$0.00	\$47,081.00
						\$47,081.00
Amended Balance as of: 7/22/2015						
Department: 655 Water Production Totals:						
Department: 660 Customer Service						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase	\$3,693.00	\$0.00	\$45,863.00
				\$3,693.00	\$0.00	\$49,556.00
						\$49,556.00
Amended Balance as of: 7/22/2015						
Department: 660 Customer Service Totals:						
				\$3,693.00	\$0.00	\$49,556.00
				\$3,693.00	\$0.00	\$49,556.00

City of Orange, TX  
**Budget Amendments Report**  
 From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 020 Water and Sewer Enterprise						
Department: 665 Meter Readers						
4061 - Group Insurance	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase			
				Amended Balance as of: 7/22/2015		\$26,061.00
				\$4,600.00	\$0.00	\$30,661.00
				\$4,600.00	\$0.00	\$30,661.00
				\$4,600.00	\$0.00	\$30,661.00
Department: 665 Meter Readers Totals:						
Department: 670 Non Departmental						
4222 - Special Services	05/19/2015	2015-00002710	WS Divisions Health Ins Cost Increase			
	07/16/2015	2015-00003447	WS Non Departmental-Increase in cost of water usage			
				Amended Balance as of: 7/22/2015		\$27,083.00
				\$0.00	\$17,591.00	\$9,492.00
				\$0.00	\$7,500.00	\$1,992.00
				\$0.00	\$25,091.00	\$1,992.00
4247 - Water Utility Expense	07/16/2015	2015-00003447	WS Non Departmental-Increase in cost of water usage			
				Amended Balance as of: 7/22/2015		\$7,000.00
				\$7,500.00	\$0.00	\$14,500.00
				\$7,500.00	\$0.00	\$14,500.00
				\$7,500.00	\$25,091.00	\$14,500.00
Department: 670 Non Departmental Totals:						
<b>Fund Totals: Water and Sewer Enterprise</b>						
Fund: 040 Orange Development Fund						
Department: 625 Convention and Visitors Bureau						
4116 - Printing	07/08/2015	2015-00003301	CVB			
				Amended Balance as of: 7/22/2015		\$5,000.00
				\$0.00	\$2,500.00	\$2,500.00
				\$0.00	\$2,500.00	\$2,500.00
4224 - Advertising	07/08/2015	2015-00003301	CVB			
				Amended Balance as of: 7/22/2015		\$106,487.00
				\$3,000.00	\$0.00	\$109,487.00
				\$3,000.00	\$0.00	\$109,487.00
4243 - Legal Expense	07/08/2015	2015-00003301	CVB			
				Amended Balance as of: 7/22/2015		\$1,000.00
				\$0.00	\$500.00	\$500.00
				\$0.00	\$500.00	\$500.00
Department: 625 Convention and Visitors Bureau Totals:						
<b>Fund Totals: Orange Development Fund</b>						
				\$3,000.00	\$3,000.00	\$3,000.00
				\$3,000.00	\$3,000.00	\$3,000.00

City of Orange, TX  
**Budget Amendments Report**  
 From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 042 CDBG Fund						
Department: 661 CDBG Administration						
4101 - Office Supplies						
	05/19/2015	2015-00002709	Community Development Printer-Equipment & supplies			Amended Balance as of: 7/22/2015 \$545.00
	07/17/2015	2015-00003458	CDBG - Office supplies	\$100.00	\$0.00	\$445.00
				\$150.00	\$0.00	\$595.00
				\$100.00	\$0.00	\$595.00
4117 - Postage						
	05/19/2015	2015-00002709	Community Development Printer-Equipment & supplies			Amended Balance as of: 7/22/2015 \$537.00
	07/17/2015	2015-00003458	CDBG - Office supplies	\$250.00	\$0.00	\$287.00
				\$100.00	\$0.00	\$187.00
				\$350.00	\$0.00	\$187.00
4125 - Equipment						
	05/19/2015	2015-00002709	Community Development Printer-Equipment & supplies			Amended Balance as of: 7/22/2015 \$0.00
				\$350.00	\$0.00	\$350.00
				\$350.00	\$0.00	\$350.00
4222 - Special Services						
	07/17/2015	2015-00003458	CDBG - Office supplies			Amended Balance as of: 7/22/2015 \$523.00
				\$523.00	\$0.00	\$0.00
				\$0.00	\$523.00	\$0.00
4231 - Communications Expense						
	07/17/2015	2015-00003458	CDBG - Office supplies			Amended Balance as of: 7/22/2015 \$1,200.00
				\$726.00	\$0.00	\$1,926.00
				\$726.00	\$0.00	\$1,926.00
4232 - Dues						
	07/10/2015	2015-00003352	Community Development-NCDA Region VI dues			Amended Balance as of: 7/22/2015 \$550.00
				\$50.00	\$0.00	\$600.00
				\$50.00	\$0.00	\$600.00
4251 - Consultant Expense						
	07/08/2015	2015-00003299	CDBG Admin- Consultant Expense to research Mowing issue			Amended Balance as of: 7/22/2015 \$13,000.00
				\$263.00	\$0.00	\$13,263.00
				\$263.00	\$0.00	\$13,263.00
4260 - Conference & Training						
	07/10/2015	2015-00003352	Community Development-NCDA Region VI dues			Amended Balance as of: 7/22/2015 \$6,163.00
				\$50.00	\$0.00	\$6,113.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
<b>Fund: 042 CDBG Fund</b>						
Department: 661 CDBG Administration						
4260 - Conference & Training						
	07/17/2015	2015-00003458	CDBG - Office supplies	\$0.00	\$253.00	\$6,163.00
				\$0.00	\$303.00	\$5,860.00
				\$1,539.00	\$1,276.00	\$5,860.00
Department: 661 CDBG Administration Totals:						
Department: 662 CDBG Operations						
4222 - Special Services						
	05/26/2015	2015-00002784	Community Development	\$0.00	\$70,317.00	\$250,004.00
				\$0.00	\$70,317.00	\$179,687.00
				\$0.00	\$70,317.00	\$179,687.00
4328 - Other Capital Outlay						
	05/26/2015	2015-00002784	Community Development	\$70,317.00	\$0.00	\$164,935.00
				\$70,317.00	\$0.00	\$235,252.00
				\$70,317.00	\$70,317.00	\$235,252.00
Department: 662 CDBG Operations Totals:						
<b>Fund Totals: CDBG Fund</b>						
Fund: 046 TX GLO Grant Fund						
Department: 676 TX GLO 2008 Supp Disaster Recov						
4010 - Salaries & Wages						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$1,000.00	\$0.00	\$2,750.00
				\$1,000.00	\$0.00	\$3,750.00
				\$1,000.00	\$0.00	\$3,750.00
4020 - Salaries-Temporary Help						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$0.00	\$1,174.00	\$2,045.00
				\$0.00	\$1,174.00	\$871.00
				\$0.00	\$1,174.00	\$871.00
4060 - Retirement Contributions						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$171.00	\$0.00	\$565.00
				\$171.00	\$0.00	\$736.00
				\$171.00	\$0.00	\$736.00

# Budget Amendments Report

From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
<b>Fund: 046 TX GLO Grant Fund</b>						
Department: 676 TX GLO 2008 Supp Disaster Recov						
4062 - Social Security Contr.						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$14.00	\$0.00	\$405.00
				\$14.00	\$0.00	\$419.00
						\$419.00
<b>Amended Balance as of: 7/22/2015</b>						
<b>4063 - Workers' Compensation</b>						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$0.00	\$2.00	\$4.00
				\$0.00	\$2.00	\$2.00
						\$2.00
<b>Amended Balance as of: 7/22/2015</b>						
<b>4064 - Unemploym't Compensation</b>						
	07/17/2015	2015-00003456	TX GLO Disaster Recovery 2.1	\$0.00	\$9.00	\$31.00
				\$0.00	\$9.00	\$22.00
						\$22.00
<b>Amended Balance as of: 7/22/2015</b>						
<b>Department: 676 TX GLO 2008 Supp Disaster Recov Totals:</b>						
<b>Fund Totals: TX GLO Grant Fund</b>						
Fund: 060 TX Forest Service Grant Fund						
Department: 689 Texas Forest Service TFMIS Grant						
4260 - Conference & Training						
	07/17/2015	2015-00003454	TX Forest Service Grant Fund	\$1,185.00	\$1,185.00	\$5,660.00
				\$1,185.00	\$1,185.00	\$6,060.00
						\$6,060.00
<b>Amended Balance as of: 7/22/2015</b>						
<b>Department: 689 Texas Forest Service TFMIS Grant Totals:</b>						
<b>Fund Totals: TX Forest Service Grant Fund</b>						
Fund: 073 TX Dept of Transportation Grants						
Department: 774 TX DOT IH 10 Utility Relocation						
4328 - Other Capital Outlay						
	04/10/2015	2015-00002223	TX DOT I10 Utility Relocation	\$400.00	\$0.00	\$0.00
				\$400.00	\$0.00	\$15,000.00
						\$15,000.00
<b>Amended Balance as of: 7/22/2015</b>						

City of Orange, TX  
**Budget Amendments Report**  
 From Date: 4/8/2015 - To Date: 7/22/2015

Account	G/L Date	Journal	Description	Increases	Decreases	Amended Balance
Fund: 073 TX Dept of Transportation Grants						
Department: 774 TX DOT IH 10 Utility Relocation						
4328 - Other Capital Outlay	07/17/2015	2015-00003455	TX Department of Transportation	\$103,000.00	\$0.00	\$118,000.00
				\$118,000.00	\$0.00	\$118,000.00
Department: 774 TX DOT IH 10 Utility Relocation Totals:				\$118,000.00	\$0.00	\$118,000.00
<b>Fund Totals: TX Dept of Transportation Grants</b>				\$118,000.00	\$0.00	\$118,000.00
Fund: 074 TX Water Development Board Grant						
Department: 762 TWDB Flood Mitigation Grant						
4222 - Special Services	05/18/2015	2015-00002666	TX Water Devlpmt Board Grant Funds Glende Property	\$220,867.00	\$0.00	\$220,867.00
				\$220,867.00	\$0.00	\$220,867.00
Department: 762 TWDB Flood Mitigation Grant Totals:				\$220,867.00	\$0.00	\$220,867.00
<b>Fund Totals: TX Water Development Board Grant</b>				\$220,867.00	\$0.00	\$220,867.00
<b>Grand Totals:</b>				\$1,350,944.00	\$457,396.00	\$1,350,944.00

*Expenditure Totals*

**AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING ON SEPTEMBER 30, 2016 IN ACCORDANCE WITH THE CHARTER OF THE CITY OF ORANGE, TEXAS.**

**WHEREAS**, the City Manager of the City of Orange, Texas submitted a budget proposal to the City Council more than forty-five (45) days prior to the beginning of the fiscal year and in said budget proposal set out the estimated revenues, expenditures, detailed classifications and other information as required by the City Charter of the City of Orange, Texas; and

**WHEREAS**, the City Council finds that all provisions pertaining to the adoption of a budget contained in the City Charter have been in all things complied with; and

**WHEREAS**, the Council held a public hearing on said budget August \_\_\_\_\_, 2015; and

**WHEREAS**, after a full and final consideration, the City Council is of the opinion that the budget should be approved and adopted; now therefore

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:**

**Section 1.**

That the budget estimate of the revenues of the City of Orange, Texas, and the expenses of conducting the affairs thereof for the ensuing year, beginning October 1, 2015, and ending September 30, 2016, as submitted to the City Council by the City Manager of said City, as changed or amended and contained herein, be, and the same is, in all things adopted and approved as the budget estimate of all of the current expenses as well as the fixed charges against the City for the fiscal year beginning on the 1st day of October, 2015 and ending the 30th day of September 2016.

**Section 2.**

The sum of EIGHTEEN MILLION, FOUR HUNDRED SEVENTY FOUR THOUSAND, FOUR HUNDRED SIXTY SEVEN AND NO/100 (\$18,474,467) DOLLARS is hereby appropriated out of the General Fund for the payment of operating expenses, capital outlay and inter-fund transfers out of the City government, as set forth in detail in the budget.

**Section 3.**

That the sum of NINE HUNDRED NINETY TWO THOUSAND, SIX HUNDRED THIRTY ONE AND NO/100 (\$992,631) DOLLARS is hereby appropriated out of the Debt Service Fund for the purpose of paying the accruing interest, principal and service charges on the tax supported debt of the City as set forth in detail in the budget.

**Section 4.**

That the sum of SIX HUNDRED THOUSAND, FOUR HUNDRED TWENTY FOUR AND NO/100 (\$600,424) DOLLARS is hereby appropriated out of the General Capital Improvement Project (CIP) Fund for the purpose of capital outlay expenses as set forth in detail in the budget.

**Section 5.**

That the sum of EIGHT MILLION, THREE HUNDRED TWENTY SIX THOUSAND, FOUR HUNDRED SIXTY AND NO/100 (\$8,326,460) DOLLARS is hereby appropriated out of the Water and Sewer Enterprise Fund for the payment of operating expenses, capital outlay, and inter-fund transfers of the municipally owned Water and Sewer Utility and for the purpose of paying the accruing interest, principal and service charges on the water and sewer supported debt service bonds, as listed in detail in the budget.

**Section 6.**

That the sum of FOUR MILLION, SEVEN HUNDRED EIGHTY EIGHT THOUSAND, FIVE HUNDRED FORTY FIVE AND NO/100 (\$4,788,545) DOLLARS is hereby appropriated out of the Water and Sewer Bond Construction Fund for the payment of capital outlay costs, associated with bond issues to finance water and sewer construction projects, as set forth in detail in the budget.

**Section 7.**

That the sum of ONE MILLION, NINE HUNDRED FORTY EIGHT THOUSAND, FORTY FOUR AND NO/100 (\$1,948,044) DOLLARS is hereby appropriated out of the Sanitation Fund for the payment of operating expenses and inter-fund transfers as set forth in detail in the budget.

**Section 8.**

That the sum of ONE MILLION, SIX HUNDRED TWENTY THREE THOUSAND, NINE HUNDRED FORTY AND NO/100 (\$1,623,940) DOLLARS is hereby appropriated out of the Special Revenue Fund for the payment of operating expenses and capital outlay of the City government as set forth in detail in the budget.

**Section 9.**

That the City Manager is hereby authorized to transfer budgeted funds from one line-item to another line-item within any one department or within any one activity.

PASSED and APPROVED on first reading this the \_\_\_\_\_ day of August, 2015.

PASSED, APPROVED and ADOPTED on final reading this the \_\_\_\_\_ day of September, 2015.

\_\_\_\_\_  
Jimmy Sims, Mayor

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

**APPROVED:**

\_\_\_\_\_  
John Cash Smith, City Attorney

**AN ORDINANCE MAKING A TAX LEVY AND FIXING THE MAINTENANCE AND OPERATIONS TAX RATE, DEBT SERVICE TAX RATE AND TOTAL TAX RATE FOR THE CITY OF ORANGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, UPON ALL TAXABLE PROPERTY IN THE CITY OF ORANGE, TEXAS, ON JANUARY 1, 2015 ACCORDING TO THE LAWS OF TEXAS, THE CHARTER PROVISIONS AND THE ORDINANCES OF THE CITY OF ORANGE, TEXAS, AND PROVIDING THAT THE SAID TAXES LEVIED SHALL BE COLLECTED.**

WHEREAS, all of the provisions of Section 6.05, 6.06, 6.07, and 6.08 of the City Charter of the City of Orange, Texas, have been complied with by the City Manager where applicable; and

WHEREAS, the City Council has held a public hearing upon the budget as proposed by the City Manager and is of the opinion that it should be adopted in full; now therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:

**Section 1.**

That there shall be, and there is hereby levied, and shall be assessed and collected as a tax for the fiscal year 2016 an ad valorem tax for maintenance and operations of NO DOLLARS AND .58412/100 (\$.58412), an ad valorem tax for debt service of NO DOLLARS AND .11588/100 (\$.11588), for a total ad valorem tax NO DOLLARS AND .70/100 (\$.70) on each ONE HUNDRED AND NO/100 DOLLARS worth of property located within the present city limits of the City of Orange, Texas, which property is made taxable by law, which said taxes, when collected, shall be apportioned among funds and departments of the City government of the City of Orange, Texas as follows:

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Maintenance & Operation Tax Rate - General Fund	0.58412
Debt Service Tax Rate - General Obligation Debt Service	<u>0.11588</u>
Total Ad valorem Tax Rate	0.70000

**Section 2.**

The total ad valorem tax rate of NO DOLLARS AND .70/100 (\$.70) as set forth in Section 1 herein is levied and shall be collected upon one hundred percent (100%) of each ONE HUNDRED AND NO/100 DOLLARS (\$100.00) worth of property located within the City of Orange, Texas, as valued by the Orange County Appraisal District, and as appears as the value on the tax rolls of the Tax Assessor of the City of Orange, Texas, the said one hundred percent (100%) value on the tax rolls being actually one hundred percent (100%) of the value of the property.

**Section 3.**

The tax assessor and collector for the City of Orange, Texas, is hereby directed to assess and enter upon the tax rolls of the City of Orange, Texas, for the current taxable year, the amount and rates herein stated and to keep a correct account of the same by depositing the amounts collected in the depository bank of the City of Orange, Texas, to be distributed in accordance with this ordinance. On the first day of October and until January 31, 2016, inclusive, said taxes shall be accepted only for the amount shown on the 2015 tax rolls, and on February 1, 2016, all unpaid taxes shall become delinquent.

PASSED and APPROVED on first reading this the \_\_\_\_ day of August, 2015.

PASSED, APPROVED, and ADOPTED on final reading this the \_\_\_\_ day of September, 2015.

\_\_\_\_\_  
Jimmy Sims, Mayor

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

**APPROVED:**

\_\_\_\_\_  
John Cash Smith, City Attorney

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

August 13, 2015

To: Dr. Shawn Oubre, City Manager

From: James B. Wolf, Public Works Director

Re: Professional Architectural Services  
PBT Architects, Inc.  
Addition to Fire Station No.2

---

Please find attached the Proposal for Professional Architectural Services on the proposed 700 square foot Addition to Fire Station No.2 located at 1901 Allie Payne Road. We recommend acceptance of this proposal from PBT Architects, Inc. in the amount of \$ 9,800 plus reimbursable expenses and additional services if needed. Services include Design Phase, Drawings for Bidding Phase, and Consultant Services for the Construction Phase. If you agree please place on the next Council's agenda.

**PBT**

Architecture  
16741 Us Hwy 69 S  
PH: (409) 719-7102

Planning

**Architects, Inc.**

Designers  
Warren, Texas 77664  
e-mail: pbt\_architect04@hughes.net

August 11, 2015

**City of Orange**  
**Public Works and Engineering Department**  
**P. O. Box 520**  
**Orange, Texas 77631**

**Ref: Proposal for Professional Services**  
**For Proposed 700 square foot Addition to Fire Station# 2**  
Site Location; Meeks Dr. Orange, Texas.

**Attention: James B. Wolf**, Director of Public Works and Engineering.

Please allow me the opportunity to offer my professional services to you for the above referenced project. I am an experienced, highly qualified architect that is capable of providing all design services and or job site inspections during construction, if required.

I have over thirty years of architectural design experience and have participated in numerous major projects in Southeast Texas and other Texas areas. I know you will find my way of doing business to be very accommodating.

I am licensed by the Texas Board of Architectural Examiners to practice architecture in the State of Texas.

Our Firm can provide Professional Liability, and Business Personal Liability Insurance if required.

The compensation for **Architectural Fees**, are based on the current scope of the project, reviewed with you. The new Addition to the Fire Station # 2 Facility is a one story, 700 square foot Addition matching existing Construction, with a projected cost of approximately \$ 78,000.00.

**Architectural Fix Fees: \$ 9,800.00**

**SERVICES INCLUDED:**

**Architectural**, Schematic Design Phase; Design Development and Preparing Construction Documents (Includes coordination of Consultant Drawings also), for the Bidding process, which will be conducted by Owner/client. I will assist the owner/client through the receipt and reviewing of bids.

**Consultant Services**

**Included Services;** Professional Engineer consultant for, Structural, Mechanical, Electrical, and Plumbing.

**PBT**

Architecture  
16741 Us Hwy 69 S  
PH: (409) 719-7102

Planning

**Architects, Inc.**

Designers  
Warren, Texas 77664  
e-mail: pbt\_architect04@hughes.net

**COMPENSATION:** Services will be invoiced on a monthly bases for percentage of work completed.

**Retainer Fee will be required: \$1,500.00, to start the work on the project, at execution of the AIA Contract between the Owner and Architect..**

**ADDITIONAL SERVICES:** Services in additional to those outlined above in this Proposal may be considered **ADDITIONAL SERVICES OF THE ARCHITECT.**

Additional Services, when authorized by you in advance will be billed at our **Standard Hourly Rates** for Architect and/or Technical personnel.

A list of Hourly rates is provided in attachment "A".

**REIMBURSABLE EXPENSES:** Items considered as reimbursable cost are special presentation boards and multiple copies (for bidding) of Drawings and Specifications outside the normal routine required to coordinate Architectural work with other elements of the project.

If you are in agreement with this proposal and send a letter directing me to issue an AIA Contract between Owner and Architect, we could expect to start working on this project in approximately Twenty working days after contract is executed.

I welcome the opportunity to visit with you to further discuss any or all items above. I can be reached at **409.719.7102.**

Best Regards,



**Paul Thibodeaux, RA**  
**PBT Architects, Inc.**

**PBT**

Architecture  
16741 US Hwy 69 South  
PH: (409) 719-7102

Planning

**Architects, Inc.**

Designers  
Warren, Texas 77664  
c-mail: architect04@hughes.net

**ATTACHMENT "A"**

**Standard Hourly Rates for**  
**Architect, Engineering and technical Personal**  
(Effective 01-01-15)

Architect	\$ 125.00
AutoCAD- Draftsman	\$ 45.00
Technical Typist/Word Processor	\$ 34.50
Structural Engineer	\$ 130.00 per/hour
Professional Engineer	\$ 125.00 per/hour

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PBT ARCHITECTS, INC. IN THE AMOUNT OF \$9,800.00 FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE ADDITION TO FIRE STATION NO 2.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:**

That the City Manager is hereby authorized to enter into an agreement with PBT Architects, Inc. in the amount of NINE THOUSAND EIGHT HUNDRED (\$9,800.00) AND NO/100 for professional architectural services in relation to the 700 square foot addition to Fire Station No. 2 located at 1901 Allie Payne Road, Orange, Texas.

**PASSED, APPROVED and ADOPTED** on this the 25<sup>th</sup> day of August 2015.

\_\_\_\_\_  
Jimmy Sims, Mayor

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

**APPROVED:**

\_\_\_\_\_  
City Attorney



**CITY OF ORANGE OFFICE OF EMERGENCY  
MANAGEMENT**

**P.O. Box 520  
ORANGE, TEXAS 77631-0520  
409-988-7359**

Thursday, August 06, 2015

TO: Shawn Oubre

FROM: Lee Anne Brown

SUBJECT: Bellon Property Flood Mitigation Grant Request

Mr. and Mrs. David Bellon who reside at 3809 Huntwick, Orange Texas, have requested that the City of Orange enter into an agreement with the Texas Water Development Board (TWDB) in an effort to obtain money through a grant for the *raising of their home* to prevent further flooding. According to the available data, this property has eight (8) paid flood insurance claims totaling \$366K, with the most recent claim being filed in March 2012.

The Bellons have signed a letter of agreement and fully understand that while the City will manage the grant, this project will be at zero cost to the City. Please put this item on the August 25th City Council meeting agenda requesting approval for you to assist the Bellons in applying for this grant. The deadline for the grant application is has past, but I have requested an extension from TWDB.

In addition, may I suggest that we continue to utilize the consulting services of Mr. Greg Wobbe with MPTX-Inc. Mr. Wobbe has been instrumental in assisting us with the Glende project and in doing so has established an excellent working relationship the TWDB and the City of Orange.

Sincerely,

Lee Anne Brown  
Deputy Fire Chief

**EMERGENCY MANAGEMENT DIRECTOR:  
EMERGENCY MANAGEMENT COORDINATOR:**

**MAYOR JIMMY SIMS  
CHIEF LEE ANNE BROWN**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MR. GREG WOBBE WITH MPTX AND ASSOCIATES TO PROVIDE FLOOD MITIGATION CONSULTANT SERVICES PERTAINING TO REAL PROPERTY LOCATED AT 3809 HUNTWICK, ORANGE, TEXAS 77632.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:**

That the City of Orange will enter into an Agreement with Greg Wobbe and Associates regarding the City of Orange, Texas's receipt of a grant to provide flood mitigation services pertaining to real property located at 3809 Huntwick, Orange, Texas 77632.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute the necessary documents with Mr. Greg Wobbe and Associates to provide flood mitigation consulting services.

**PASSED, APPROVED and ADOPTED** on this the 25<sup>th</sup> day of August 2015.

---

Jimmy Sims, Mayor

**ATTEST:**

---

Rhonda Haskins, City Secretary

**APPROVED:**

---

City Attorney

ECONOMIC DEVELOPMENT DEPARTMENT

MEMORANDUM

**DATE:** August 18, 2015

**TO:** Dr. Shawn Oubre, City Manager

**FROM:** Jay Trahan, EDC Director

**RE: FITZ & SHIPMAN ENGAGEMENT LETTER – W. ALLIE PAYNE PROJECT**

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Please see the attached Engagement Letter submitted by Mr. Don King, P.E., with Fittz & Shipman Consulting Engineers and Land Surveyors for professional services related to the W. Allie Payne infrastructure project in the amount of \$51,955.00.

Fittz & Shipman proposes to provide the following professional services:

\$ 4,995.00 Topographic Surveying  
3,800.00 Easement M&B Preparation  
33,200.00 Design Phase  
9,960.00 Bidding & Construction Phase

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\$51,955.00 Total Basic Services

The \$51,955.00 is part of the \$658,000 amount recently approved by the City EDC and City Council for the infrastructure project, which includes the extension of water and sanitary sewer along with a lift station.

Subject to your review and approval, please add this agenda item for the next City Council meeting for approval to enter into the Agreement with Fittz & Shipman. Please contact me at extension #1077 for additional information.

Ronald D. Fittz, P.E., R.P.L.S. (1948-1987)  
Terry G. Shipman, P.E., President  
Billy J. Smith, Jr., Chief Operating Officer  
Donald R. King, P.E.  
Walter J. Ksiazek, R.P.L.S.

August 13, 2015

Mr. Shawn Oubre, City Manager  
City of Orange  
P. O. Box 520  
Orange, Texas 77630

**\*\* ENGAGEMENT LETTER \*\***

**RE: Civil Engineering & Surveying Services  
Extension of Water + Lift Station & Force Main  
Allie Payne Road – White Oaks Road to 1725' West**

Dear Mr. Oubre:

**Fittz & Shipman, Inc.** is pleased to provide this proposal for Civil Engineering & Surveying Services for preparation of construction plans and bidding documents for construction of a Lift Station and gravity Sanitary Sewer Lines and extension of a 12" water line along Allie Payne Road from White Oaks Road westward for approximately 1,725 feet. It is anticipated the lift station will be located approximately 1,725 feet west of White Oaks Road and the sewer force main will extend eastward to connect to the existing force main at the SRA canal right-of way. It is also anticipated that the proposed sewer line, force main, and water line will be constructed within easements to be acquired adjacent to the north and south ROW of Allie Payne Road.

**PRELIMINARY DESIGN**

Services to be provided by Fittz & Shipman, Inc. for Water & Sewer Facilities Design include:

- Conduct Topographic surveying along the proposed route for water line and force main to determine existing ground elevations, drainage flow patterns, existing pavements, obstructions, location of existing utility lines, pipelines, and other route information.
- Coordinate with local utility companies and pipeline companies to determine locations of existing fiber optic, telephone, gas, electric, cable TV, pipelines, and other underground utilities. Coordinate with City of Orange regarding location of existing water lines and sanitary sewer lines.
- Prepare preliminary layout for water distribution line and fire hydrants, lift station site, and route for sewer force main.
- Perform computations to project future sewer flows from the anticipated service area. Perform preliminary selection of pumps and equipment for sanitary sewer lift station to serve immediate development only.
- Contact Geotechnical Engineer & arrange for soils boring and analysis of soils at site of proposed Lift Station, along the proposed sanitary sewer route, and at locations near pipelines where boring is anticipated.

**DESIGN PHASE**

- Prepare Construction Plan & Profile drawings for 12" diameter water line extension for Allie Payne Road from White Oaks Road westward for approximately 1,725 feet.

- Prepare Construction Plan & Profile drawings for sanitary sewer line on Allie Payne Road from White Oaks Road to approximately 1,725 feet west to proposed sanitary sewer Lift Station.
- Prepare Construction Plan & Profile drawings force main along Allie Payne Road from proposed Lift Station eastward to existing force main at Sabine River Authority Canal ROW.
- Coordinate with Sabine River Authority, determine crossing requirements, and obtain approval for crossings beneath SRA canal.
- Coordinate with pipeline companies to determine location of existing pipelines, requirements for water line crossings and approval for pipeline crossings (if required). Submit applications for crossings.
- Prepare Final Drawings showing proposed water and force main alignments, Lift Station/grinder pump installation, electrical service connection, details for installation of water line, borings, bridge connections (if required), pavement restoration, and water and sewer taps and/or special fittings.
- Prepare specifications for installation of water line and facilities, Lift Station/grinder pumps and force main construction.
- Prepare an Erosion Control Plan plans as a basis for Contractor to prepare required Storm Water Pollution Prevention Plan (SWP3) plan.
- Submit final construction plans to City of Orange for review and approval. Submit plans to Texas Commission on Environmental Quality (TCEQ) and other review agencies (if required) for review and comment. Make reasonable revisions if required for approval for agencies.
- Prepare a detailed construction cost estimate based upon the final plans and specifications.

#### **EASEMENT PREPARATION**

- Prepare parcel metes & bounds description for parcels to be obtained adjacent to Allie Payne Road for proposed water & sewer easements. Submit easement information to City. (City will contact owners and acquire easement agreements).

#### **BIDDING PHASE**

- Provide documents to bidders and suppliers and maintain a bidders list.
- Conduct a Pre-Bid Conference for discussion of Contractor questions and inquiries from Bidders.
- Respond to Bidder Questions, Comments, and Design Clarifications.
- Attend Bid Opening and Assist Owner with opening of Bids.
- Evaluate bids received, evaluate submission of low bidder, and make recommendation for Award.
- Assist Owner in reviewing bonds and preparing Project Contract Agreement for final signatures.

#### **CONSTRUCTION PHASE**

- Perform monitoring of critical construction procedures.
- Answer questions and provide design clarifications to provide supplementary information during the construction of the project.
- Attend Final Project Inspection and Project Acceptance In Conjunction with City of Orange.

#### **COMPENSATION**

**FITZ & SHIPMAN, INC.** proposes to provide the above outlined surveying/engineering services for a fixed fee at the following rates:

Topographic Surveying	\$4,995.00
Easement M&B Preparation	3,800.00
Design Phase	33,200.00
Bidding & Construction Phase	<u>9,960.00</u>
TOTAL BASIC SERVICES	\$51,955.00

Mr. Shawn Oubre, City Manager  
August 13, 2015  
Page 3

Civil Engineering & Surveying  
Extension of Water & Sewer  
Allie Payne Road, White Oaks to 1,725' W

Fittz and Shipman, Inc. shall submit monthly statements for Services rendered and for Reimbursable Expenses incurred based on percentage of completion for each Engineering phase. Reimbursable Expenses mean the actual expenses incurred for reproduction of Drawings, Specifications, Application Fees, and similar Project-related items. Reimbursable Expenses shall include the amount billed to Fittz & Shipman, Inc. by special consultants employed by Fittz & Shipman, Inc., (as authorized by you) for such consultants' services and Reimbursable Expenses Plus a management fee of 15%.

Services not Included in this contract are: Costs for Soils Testing Consultant, Revisions to Approved plans. Although these services are not authorized, this contract may be amended to provide additional services at the published standard rates. Preparation of additional parcels for easements may be provided at our standard rates.

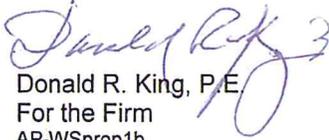
We appreciate the opportunity to work with you. If you wish to discuss our proposed scope of services or fees, please feel free to contact me. If this proposal meets with your approval please sign and return one original copy of this letter to signify your approval and acceptance.

Sincerely,

Accepted;

**FITZ & SHIPMAN, INC.**

**CITY OF ORANGE**

by:   
Donald R. King, P.E.  
For the Firm  
AP-WSprop1b

by: \_\_\_\_\_ Date

# Order of Magnitude Cost Estimate

## Allie Payne - North 3247 Utility Extensions

Justification:  
Water & Sewer to Unserved Areas

Date: 1/20/2015  
Prepared by DRK

ITEM	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	AMOUNT
<b>Phase 1 - Allie Payne, White Oaks Rd to 1,725 ft West - Water, Lift Sta &amp; Sewer</b>					
<u>Water</u> - Allie Payne - White Oaks to 1,725 ft West					
1	12" C-900 Waterline	L.F.	1,725	40.00	69,000.00
2	Connect to 12" Water Line	Ea.	1	2,100.00	2,100.00
3	12" Valves	Ea.	4	2,200.00	8,800.00
4	Fittings	L.S.	1	2,800.00	2,800.00
5	Fire Hydrant Assembly	L.F.	3	3,200.00	9,600.00
6	Clearing Easement	Ac.	0.40	7,500.00	3,000.00
SUBTOTAL					95,300.00
<u>Lift Sta &amp; Force Main</u> - Allie Payne, 1725' W of White Oaks Rd					
1	Lift Station (Complete)	L.S.	1	180,000.00	160,000.00
2	6" Force Main (to SRA FM)	L.F.	5,300	22.50	119,250.00
3	Air Relief Valve for FM	Ea.	2	4,500.00	9,000.00
4	FM Fittings	L.S.	1	3,500.00	3,500.00
5	6" FM Valve	Ea.	4	1,500.00	6,000.00
6	Connect to Exist Force Main	L.S.	1	1,800.00	1,800.00
7	Clearing Easement	Ac.	1.20	7,500.00	9,000.00
SUBTOTAL					308,550.00
<u>Sanitary Sewer</u> - Allie Payne, White Oaks Rd to 1725' W					
1	San Sew Manhole (conc)	Ea.	5	3,800.00	19,000.00
2	10" Gravity Sewer	L.F.	500	47.00	23,500.00
3	8" Gravity Sewer	L.F.	500	45.00	22,500.00
4	6" Gravity Sewer	L.F.	616	36.00	22,176.00
5	Dewatering	L.F.	250	50.00	12,500.00
6	Clearing Easement	Ac.	0.300	7,500.00	2,250.00
SUBTOTAL					101,926.00
	Erosion Control	L.S.	1	3,500.00	3,500.00
	Traffic Control	L.S.	1	1,500.00	1,500.00
SUBTOTAL					5,000.00
SUBTOTAL CONSTRUCTION					\$510,776.00
<u>Easements</u>					
	Allie Payne N 1,725' x 10'	Ac.	0.400	15,000.00	6,000.00
	Allie Payne S 1,725' x 10'	Ac.	0.400	15,000.00	6,000.00
	Lift Station site	Ac.	0.112	40,000.00	4,480.00
TOTAL CONSTRUCTION					\$527,256.00
15% Contingency					79,088.00
Engineering					33,200.00
Constr Monitoring					9,960.00
Topo Surveying					4,995.00
Parcel Surveys					3,800.00
Preliminary Information by Donald R. King P.E, TX048461 TBPE Firm No. 1160					
TOTAL ESTIMATED COST					\$658,299.00

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FITTZ & SHIPMAN, INC., IN THE AMOUNT OF \$51,995.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EXTENSION OF WATER AND SANITARY SEWER INFRASTRUCTURE AT WEST ALLIE PAYNE ROAD.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:**

That the City Manager is hereby authorized to enter into an agreement with Fittz & Shipman, Inc., Consulting Engineers and Land Surveyors, in the amount of FIFTY-ONE THOUSAND NINE-HUNDRED NINETY-FIVE (\$51,995.00) AND NO/100 for professional engineering services in relation to the extension of water and sanitary infrastructure along West Allie Payne Road, Orange, Texas.

**PASSED, APPROVED and ADOPTED** on this the 25<sup>th</sup> day of August 2015.

\_\_\_\_\_  
Jimmy Sims, Mayor

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

**APPROVED:**

\_\_\_\_\_  
City Attorney

## MOTION

Motion approving the adoption of the Fiscal Year 2016 Budget by the Orange Economic Development Corporation.

\_\_\_\_\_  
Jimmy Sims, Mayor

**ATTEST:**

\_\_\_\_\_  
Rhonda Haskins, City Secretary

August 25, 2015

**MEMORANDUM**

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**To:** Dr. Shawn Oubre Ph.D., City Manager  
**From:** Kelvin Knauf, Director of Planning and Community Development  
**Subject:** Re-appointment of Members to the Planning and Zoning Commission  
**Date:** August 12, 2015

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The current members of the Planning and Zoning Commission are: Cullin Smith (chair), Jim Pledger, Van Barnett, Jack Moore, Joe Love and Michael Smith (and there is one vacant position). The terms of Mr. Smith, Mr. Pledger, Mr. Barnett, and Mr. Moore expire next month.

A resolution passed by the City Council in 1979 limits service on all boards to eight years. Mr. Barnett was appointed in 2007 and cannot be re-appointed. Mr. Moore was appointed to the Planning and Zoning Commission in 2008; therefore, if he is re-appointed, he would serve for a one year term expiring in September, 2016. Mr. Smith and Mr. Pledger were appointed in 2013 and therefore are eligible to serve another two year term. Mr. Smith, Mr. Pledger and Mr. Moore have agreed to continue serving if re-appointed by the City Council.

**Recommendation**

I recommend that the City Council consider re-appointing Cullin Smith and Jim Pledger to two year terms on the Planning and Zoning Commission and appoint Jack Moore to another term which will expire in 2016.

## MOTION

Motion re-appointing Cullin Smith and Jim Pledger to the Planning and Zoning Commission for terms ending September 12, 2017 and re-appointing Jack Moore to the Planning and Zoning Commission for a term ending September 12, 2016.

\_\_\_\_\_  
Jimmy Sims, Mayor

### ATTEST:

\_\_\_\_\_  
Rhonda Haskins, City Secretary

August 25, 2015

**MEMORANDUM**

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**To:** Dr. Shawn Oubre Ph.D., City Manager  
**From:** Kelvin Knauf, Director of Planning and Community Development  
**Subject:** Recognize Golden K Kiwanis Club of Orange for adopting 10<sup>th</sup> Street, 28<sup>th</sup> Street and Main Street under the City's Adopt-a-Street Program  
**Date:** August 12, 2015

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**Background**

Golden K Kiwanis Club of Orange has adopted 10<sup>th</sup> Street from Polk Avenue to Western Avenue, 28<sup>th</sup> Street from Sunset Drive to Park Avenue and Main Street from 16<sup>th</sup> Street to South Street under the City's Adopt-a-Street Program.

Representatives from the Golden K Kiwanis Club of Orange will be at the Council meeting.

**Recommendation**

I recommend that the City Council recognize Golden K Kiwanis Club of Orange for adopting 10<sup>th</sup> Street from Polk Avenue to Western Avenue, 28<sup>th</sup> Street from Sunset Drive to Park Avenue and Main Street from 16<sup>th</sup> Street to South Street under the City's Adopt-a-Street Program.

## MOTION

Motion recognizing the Golden K Kiwanis Club of Orange for adopting 10<sup>th</sup> Street from Polk Avenue to Western Avenue, 28<sup>th</sup> Street from Sunset Drive to Park Avenue and Main Street from 16<sup>th</sup> Street to South Street under the City's Adopt-a-Street Program.

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Jimmy Sims, Mayor

### ATTEST:

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Rhonda Haskins, City Secretary

August 25, 2015

## MOTION

Motion renewing employee medical insurance with Blue Cross/Blue Shield for a period of one year at a 9.14% increase in rates.

---

Jimmy Sims, Trustee

### ATTEST:

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Rhonda Haskins, City Secretary

August 25, 2015

# City Of Orange Employee Benefit Trust

Prospective Premium Projection  
for the period

October 1, 2015 - September 30, 2016

10/1/2015 Fully Insured Renewal

## RATE DEVELOPMENT

Please refer to the ACA Disclaimer regarding benefits and final pricing.

	Lives	Current	Renewal *
Premium at Current Rates			PPO \$2,196,675
Rate Action			9.14 %
Requested Premium at Renewal Rates *			\$2,397,457
Allocated Taxes and Fees			\$72,883
<b>Blue Choice Core PPO \$2000</b>			
Single	15	\$450.53	\$491.71
Single Spouse	12	\$991.17	\$1,081.76
Single Child(ren)	9	\$856.01	\$934.25
Family	23	\$1,396.65	\$1,524.30
<b>Blue Choice Base PPO \$1500</b>			
Single	6	\$454.54	\$496.08
Single Spouse	6	\$999.98	\$1,091.38
Single Child(ren)	5	\$863.62	\$942.55
Family	12	\$1,409.07	\$1,537.86
<b>Blue Choice Buy-Up PPO \$500</b>			
Single	55	\$489.01	\$533.71
Single Spouse	10	\$1,075.82	\$1,174.15
Single Child(ren)	14	\$929.12	\$1,014.04
Family	29	\$1,515.93	\$1,654.49
<b>Total</b>			196

\*Reflects Blue Cross and Blue Shield of Texas current, estimated effects of Health Insurer and Reinsurance Fees, plus federal and state taxes applicable to these fees.

## MOTION

Motion renewing employee dental insurance with MetLife for a period of one year at a 0% increase in rates.

---

Jimmy Sims, Trustee

**ATTEST:**

---

Rhonda Haskins, City Secretary

August 25, 2015

# MOTION

Motion renewing employee vision insurance with MetLife for a period of one year at a 0% increase in rates.

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Jimmy Sims, Trustee

**ATTEST:**

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Rhonda Haskins, City Secretary

August 25, 2015

# MOTION

Motion authorizing the monthly transfer of funds from the City of Orange to the City of Orange Employee Benefits Trust to pay for employee-related benefits.

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Jimmy Sims, Mayor

**ATTEST:**

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Rhonda Haskins, City Secretary

August 25, 2015