

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

**June 14, 2016
9:00 A.M.**

- | | | |
|---|----|-----------------------|
| 1. CALL TO ORDER | | Mayor |
| 2. INVOCATION and PLEDGE OF ALLEGIANCE | | Council Member Pullen |
| 3. MOTION | | |
| 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 |
| 4. APPROVAL OF MINUTES | | |
| a) April 5, 2016 Planning and Zoning Commission Meeting | 6 | Mayor/Council |
| b) May 24, 2016 City Council Meeting | 12 | Mayor/Council |
| 5. CITIZEN COMMENTS | | |
| <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> | | |
| 6. PUBLIC HEARING | | |
| a) Conduct a public hearing to receive comments on the Proposed Budget for the 2016 Annual Action Plan for the City of Orange Community Development Block Grant Program. | 18 | Staff: Wilson |

7. ORDINANCES

a) Final Reading:

Consider an ordinance amending the future land use map from residential uses to industrial uses for a 1160.870 acre tract 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; directing the city staff to amend the future land use map; making certain findings thereto; establishing an effective date; repealing all ordinances in conflict with this ordinance to the extent of such conflict; and establishing a severability clause. First Reading May 24, 2016

20 Staff: Knauf

b) Final Reading:

Consider an ordinance of the City of Orange, Texas, amending and replacing Ordinance 2016-8 of the City of Orange, Texas; suspending the rates proposed by CenterPoint Energy Resources Corp., d/b/a/ CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") Company's Gas Reliability Infrastructure Program ("GRIP") filing made with the City on March 31, 2016; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject, and declaring an effective date. First Reading May 24, 2016

28 Staff: Oubre

c) Final Reading:

Consider an ordinance amending certain portions of Appendix A, of the Code of Ordinances of the City of Orange, Texas pertaining to garbage and trash collection services. First Reading May 24, 2016

31 Staff: Rowlett

d) First Reading:

Consider an ordinance of the City of Orange, Texas, amending Ordinance 2009-28 to be consistent with the requirements of Ordinance No. 2015-12 Exhibit B Development Agreement at Section One Paragraph 3, by excluding all International Paper Company kWh sales from the base franchise fee and incremental franchise fee calculation; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject, and declaring an effective date.

34 Staff: Oubre

e) First Reading:

Consider an ordinance of the City of Orange, Texas amending Ordinance 1999 -10 adopted on March 23, 1999 by providing a development plan for a Mixed Use Zoning District located north of Interstate 10 at Simmons Drive (108, 109, 117, 507 and 537 Lutcher Drive); providing an effective date; providing a severability clause; and repealing any ordinance in conflict with this ordinance to the extent of such conflict.

37 Staff: Knauf

8. RESOLUTIONS

a) Consider a resolution authorizing the City Manager to execute a contract amendment with Schaumburg & Polk, Inc. for the Wastewater Treatment Plant Improvements - Phase III.

45 Staff: Wolf

b) Consider a resolution authorizing the City Manager to execute Change Order No. 1 with Allco for the Wastewater Treatment Facility Rehabilitation Project - Phase 2A & 2B.

51 Staff: Wolf

c) Consider a resolution authorizing the City Manager to execute a contract amendment with Schaumburg & Polk, Inc. for the Wastewater Treatment Plant Improvements Phase 2A & 2B and Link Street and Meeks Tank Improvements Construction phase.

57 Staff: Wolf

d) Consider a resolution of the City of Orange Police Department applying for funds through the Homeland Security Grant Program through the Office of the Governor, Homeland Security Grant Division, for fiscal year 2016 not to exceed \$7,268.65 of the grant allotment with an additional amount not to exceed \$2,000.00 to be covered through departmental funds.

63 Staff: Brown

e) Consider a resolution of the City of Orange Fire Department applying for funds through the Homeland Security Grant Program through the Office of the Governor, Homeland Security Grant Division, for fiscal year 2016 not to exceed \$7,268.65 of the grant allotment with an additional amount not to exceed \$2,000.00 to be covered through departmental funds.

64 Staff: Brown

f) Consider a resolution authorizing the City Manager and/or the Emergency Management Coordinator to continue the Memorandum of Understanding (MOU) with the Little Cypress-Mauriceville Consolidated Independent School District (LCMCISD) for the use of buses and drivers in the event of a called evacuation due to the threat of a hurricane.

65 Staff: Brown

9. DISCUSSION/ACTION

- a) Consider a motion reappointing Mary J. McCoy to the Library Advisory Board for a term ending September 26, 2017. 67 Staff: Manasco
- b) Consider a motion reappointing Clifford Carruthers to the Library Advisory Board for a term ending September 26, 2017. 68 Staff: Manasco
- c) Consider a motion reappointing Rusty Dollar to the Convention and Visitors Board for a term ending May 27, 2018. 69 Staff: Trahan
- d) Consider a motion declaring a 1993 Quality 2000 gpm pumper (Engine 5) as surplus and authorizing disposal by auction through René Bates Auctioneers, Inc. 70 Staff: Frenzel
- e) Consider a motion authorizing the following Public Service organizations for 2016 Community Development Block Grant Program funding:

Gift of Life	\$ 5,000	
GOALS - Literacy Program	\$ 6,500	
Jackson Community Center	\$ 6,500	
OCAA - Meals on Wheels	\$ 6,500	
Samaritan Counseling Center	\$ 6,500	
Southeast Texas Hospice	\$ 7,000	
Stable Spirit	<u>\$ 8,000</u>	
 Total CDBG Public Service recommendations	 \$46,000	72 Staff: Wilson
- f) Consider a motion authorizing the following 2016 Community Development Block Grant and Section 108 Loan Program funding:

Code Enforcement	\$ 35,000	
Water/Sewer Improvements	\$166,512	
Administration	<u>\$ 61,878</u>	
 Total CDBG Staff recommendations	 \$263,390	97 Staff: Wilson

10. REPORTS

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

11. ADJOURNMENT

Texas Penal Code 30.06:

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun”

“De conformidad con la Sección 30.06 del código penal (entrada de persona con licencia de portar o llevar armas de mano oculta), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano) no se permite entrar en esta propiedad con “ninguna armas de mano oculta”

Texas Penal Code 30.07:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”

“De conformidad con la Sección 30.07 del código penal (entrada de una persona con licencia de portar o llevar armas de mano visible), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano visible) no se permite entrar en esta propiedad con ninguna “armas de mano visible”

No Firearms Allowed

No se permite ninguna armas de fuego

MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: City Council approval of the minutes for the Planning and Zoning Commission meeting held on April 5, 2016
Date: June 1, 2016

Background

Attached for the City Council's consideration are the minutes of the Planning and Zoning Commission meeting held on April 5, 2016. The P&Z approved these minutes at their meeting on May 31, 2016.

Recommendation

I recommend that the City Council approve the minutes of the Planning and Zoning Commission meeting held on April 5, 2016.

PLANNING AND ZONING MEETING MINUTES

Tuesday, April 05, 2016

The Orange Planning and Zoning Commission and the City Council met for a joint session on **Tuesday, April 05, 2016**, in the meeting room of the Orange Public Library with the following members present to-wit:

Commissioners Present:

Cullin Smith Chairman
Joe Love Vice Chairman
Jim Pledger Commissioner
Jack Moore, Sr Commissioner

Commissioners Absent:

Michael Smith

City Council Members Present:

None

Staff Present:

Jay Trahan, Director of Economic Development & Assistant City Manager
Kelvin Knauf, Director of Planning & Community Development
Jennifer Krummel, Planning Secretary
Hillary Haynes, Social Media Coordinator

Chairman Smith called the meeting to order at 3:01 p.m.

Approval of Minutes

Chairman Smith made a request for the minutes of the February 2, 2016 meeting to be approved.

Commissioner Pledger motioned
Vice-Chairman Love 2nd

Vote: 4 - 0

Motion Carried

PUBLIC HEARINGS - opened at 3:03 p.m.

A. Case No. 16-03. Conduct a public hearing to amend the Future Land Use Plan to change a 1160.870 acre tract or parcel of land out of the Charles Morgan Survey Abstract No. 18, the William Morgan Survey, Abstract No. 1266, the Jacob Towensend Survey, Abstract No. 180, and the John Allen Survey, Abstract No. 1, all in Orange County (Texas International Paper Company) from residential to industrial

Chairman Smith opened to the public for any comments.

No comments were made.

(Closed at 3:04 p.m.)

(Opened at 3:04 p.m.)

B. Conduct a public hearing to consider amending the Land Use Matrix of the Zoning Ordinance to allow day care centers to operate in the C-S “Commercial-Special” zoning district by Special Exception

Chairman Smith opened to the public for any comments.

Mr. Knauf stated that The Church of God, on 16th Street, would like to put a daycare in the church, which are currently prohibited.

Jacqueline James of 1910 Camelot, Orange, Texas.

Ms. James supports the amendment for the Special Exception for the preschool and after school program. She currently owns and operates a daycare located on Park Street, and needs this second location for her additional requests from parents for this new preschool/after school program. She currently has 19 kids on the waiting list.

Chairman Smith asked if this was the old Community Church location. Ms. James stated that was correct. Chairman Smith asked if Mr. Moffet was affiliated with this program. Ms. James stated he is. Chairman Smith stated he had the utmost respect for Mr. Moffet, and anything he is associated with, is professionally done.

Commissioner Moore asked about the safety of the daycare being located on 16th Street in reference to fencing and the playground area, etc. Ms. James stated it will have to be licensed by the State and will need a fenced in area.

No other comments were made.

(Closed at 3:09 p.m.)

(Opened at 3:09 p.m.)

C. Conduct a public hearing to consider amending Section 12.502 “Definitions” of the Zoning Ordinance to change the definition of apartments.

Mr. Knauf stated that the definition of apartments is three units or more; there is no definition for a single apartment. He also stated that in order to encourage individuals to the “Old Town Center”, it’s becoming very popular for people to put loft apartments into abandoned commercial buildings.

Chairman Smith opened to the public for any comments.

Dr. Andy Seinfeld 2371 West Norman Circle, Orange, Texas.

Mr. Seinfeld stated he has been looking for a piece of property in the downtown area, so that he may relocate closer to Lamar University, which is his place of work. He stated he found a piece of property at 405 9th Street, in which he would like to renovate to an apartment with an office space.

Commissioner Pledger asked where this was located. Mr. Seinfeld stated it is just North of Green Avenue on the West side. Commissioner Love stated it's indirectly across from the First Presbyterian's day school.

No other comments were made.
(Closed at 3:12 p.m.)

(Opened at 3:12 p.m.)

D. Case No. 16-04. Conduct a public hearing to consider a request by the City of Orange, on behalf of Lamar State College-Orange to abandon the surface only of a portion of 2nd Street from Green Avenue to 210 feet from Main Avenue, the surface only of a portion of Main Street from 1st Street to 2nd Street, and the alley between 1st Street and 2nd Street.

Mr. Knauf stated The City was approached by Lamar State College-Orange to abandon the street and alley to close off to traffic and create more of a campus environment. He also stated that there are utilities located under the portion of 2nd Street and Green Avenue, but none under Main Street from 1st Street to 2nd Street alley.

Marcus Shaw - works for Arceneaux, Wilson & Cole Engineering

Mr. Shaw stated that the points that they are asking to be abandoned will be utilized mainly for parking lot access, walking activities between the Nursing building, Library building and Multipurpose building.

Chairman Smith asked if Lamar owned both sides of the road. Mr. Shaw stated that was correct.

Commissioner Pledger asked if all of the alleys reflected on the map are being included in one package. Mr. Shaw stated that was correct. Commissioner Pledger asked if the sole purpose of the package is to unify the land that Lamar owns. Mr. Shaw stated that was correct and that the meets and bounds had already been described, this request is to take away the street portion of it and public access. Mr. Shaw stated that there will still be public utilities, that the City will own and maintain, which will not have to be relocated.

Mr. Pledger asked if the intention of this request is to unify the properties for the future use of Lamar University. Mr. Shaw stated yes and that the piece of property this will open up, already has a project planned, which should start construction within the next six months.

No other comments made.
(Closed at 3:19 p.m.)

Public Meeting Closed at 3:19 p.m.

DISCUSSION/ACTION ITEMS

A. Case No. 16-03. Consider a recommendation to the City Council amending the Future Land Use Plan to change a 1160.870 acre tract or parcel of land out of the Charles Morgan Survey Abstract No. 18, the William Morgan Survey, Abstract No. 1266, the Jacob Towensend Survey, Abstract No. 180, and the John Allen Survey, Abstract No. 1, all in Orange County (Texas International Paper Company) from residential to industrial.

Chairman Smith asked for a motion.

Vice Chairman Love motioned

Commissioner Moore 2nd

Vote 4 - 0

Approved

b. Consider a recommendation to the City Council amending the Land Use Matrix of the Zoning Ordinance to allow day care centers to operate in the C-S “Commercial-Special” zoning district by Special Exception

Vice Chairman Love asked if this request was for this one daycare. Mr. Knauf stated this request was to allow Special Exception requests which would have to go before the Zoning Board of Adjustments.

Chairman Smith asked for a motion.

Commissioner Pledger motioned

Vice Chairman Love 2nd

Vote 4 - 0

Approved

C. Consider a recommendation to the City Council amending Section 12.502 “Definitions” of the Zoning Ordinance to change the definition of apartments.

Commissioner Pledger is concerned about changing the definition of apartments. He suggested a working session to study and talk over the definition of apartments.

Chairman Smith asked for a motion.

Commissioner Pledger motioned to table for a workshop

Vice Chairman Love 2nd

Commissioner Moore opposed

Vote 3 - 1

Tabled

D. Case No. 16-04. Consider a recommendation to the City Council concerning a request by the City of Orange, on behalf of Lamar State College-Orange to abandon the surface only of a portion of 2nd Street from Green Avenue to 210 feet from Main Avenue, the surface only of a portion of Main Street from 1st Street to 2nd Street, and the alley between 1st Street and 2nd Street.

Mr. Knauf wanted to clarify that the surface only is being abandoning; the City is keeping the underground and utilities.

Chairman Smith asked for a motion.

Vice Chairman Love motioned

Commissioner Moore 2nd

Vote 4 - 0

Approved

Meeting adjourned at 3:24 p.m.

STATE OF TEXAS }
COUNTY OF ORANGE }

May 24, 2016

BE IT REMEMBERED THAT a Regular Meeting of the Orange City Council of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, May 24, 2016.

COUNCIL MEMBERS PRESENT:	Jimmy Sims Larry Spears Jr. Patrick A. Pullen Dr. Wayne Guidry Annette Pernell Bill Mello	Mayor Mayor Pro Tem Council Member Council Member Council Member Council Member
COUNCIL MEMBERS ABSENT:	Essie Bellfield	Council Member
STAFF MEMBERS PRESENT:	Dr. Shawn Oubre Jay Trahan Rhonda Haskins Patricia Anderson Lane Martin David Frenzel Gail English Jim Wolf Kelvin Knauf Brenna Manasco Sherry Jackson Mike Zeto Hillary Haynes Ramie Howlett Michael Patterson John Cash Smith	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Chief of Police Fire Chief Director of Finance Director of Public Works Director of Planning and C o m m u n i t y Development Library Director Accounting Manager CIS Manager S o c i a l M e d i a Coordinator Customer Service Manager Engineering Tech City Attorney
STAFF MEMBERS ABSENT:	None	

Mayor Sims called the meeting to order at 5:30 P.M.

Mayor Pro Tem Spears 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.

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

APPROVAL OF MINUTES

Mayor Pro Tem Spears moved to approve the minutes of the May 10, 2016 Regular Meeting of the Orange City Council. Second to the motion was made by Council Member Guidry which carried unanimously.

Council Member Pernell moved to approve the minutes of the May 17, 2016 Special Call Meeting of the Orange City Council. Second to the motion was made by Council Member Spears which carried unanimously.

CITIZEN COMMENTS

Bonnie Moses, 1109 18th Street, advised she is concerned about the splash pad in Navy Park, mosquito control, and a house that is being demolished in her neighborhood.

Don Insell, 96 W. Cypress Avenue, asked who was responsible for trash pick-up on vacant lots.

Raymond Nugent, 2300 Coronado, advised he is concerned about citizens speeding in his neighborhood.

Ms. Haynes thanked everyone that helped with the DSRA Boat Races and the Kree Harrison Concert. The next event will be the 4th of July Fireworks and Concert.

Deborah Mitchell, 4808 Dorman Road, advised Juneteenth events will be held; Sunday in the Park held in Navy Park at the splash pad was a success; need more parking at the splash pad; hopes there will be additions to the splash pad.

Chuck Peterson, 802 Cherry Avenue, feels the City is being run by someone who is not elected.

PROCLAMATIONS

A proclamation observing Motorcycle Safety and Awareness Month was accepted by representatives in attendance.

A proclamation observing National Men's Health Month was accepted by representatives from the "Gift of Life".

ORDINANCE

FINAL READING:

ORDINANCE AMENDING THE LAND USE MATRIX OF THE ZONING ORDINANCE TO ALLOW DAY CARE CENTERS, STANDARD INDUSTRIAL CODE CLASSIFICATION 8351 AS A USE WITHIN THE C-S "COMMERCIAL SPECIAL" ZONING DISTRICT BY SPECIAL EXCEPTION; MAKING CERTAIN FINDINGS THERETO; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL CONFLICTING ORDINANCES AND PROVIDING A SEVERABILITY CLAUSE.

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

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2016-10.

PUBLIC HEARING

CONDUCT A PUBLIC HEARING TO RECEIVE COMMENTS ON AMENDING THE FUTURE LAND USE MAP TO DESIGNATE A 1160.870 ACRE TRACT 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 (INTERNATIONAL PAPER COMPANY) AS INDUSTRIAL USES.

The public hearing began at 5:54 P.M.

There were no citizen comments.

The public hearing ended at 5:55 P.M.

ORDINANCES

FIRST READING:

ORDINANCE AMENDING THE FUTURE LAND USE MAP FROM RESIDENTIAL USES TO INDUSTRIAL USES FOR A 1160.870 ACRE TRACT 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; DIRECTING THE CITY STAFF TO AMEND THE FUTURE LAND USE MAP; MAKING CERTAIN FINDINGS THERETO; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT; AND ESTABLISHING A SEVERABILITY CLAUSE.

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

FIRST READING:

ORDINANCE AMENDING CERTAIN PORTIONS OF APPENDIX A, OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS PERTAINING TO GARBAGE AND TRASH COLLECTION SERVICES.

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

FIRST READING:

ORDINANCE OF THE CITY OF ORANGE, TEXAS, AMENDING AND REPLACING ORDINANCE 2016-8 OF THE CITY OF ORANGE, TEXAS, SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT" OR "COMPANY") COMPANY'S GAS RELIABILITY INFRASTRUCTURE PROGRAM ("GRIP") FILING MADE WITH THE CITY ON MARCH 31, 2016; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE.

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

DISCUSSION/ACTION

MOTION APPOINTING A COUNCIL MEMBER TO THE ORANGE ECONOMIC DEVELOPMENT CORPORATION TO FILL AN UNEXPIRED TERM FOR A PERIOD EXPIRING SEPTEMBER 30, 2016.

Mayor Pro Tem Spears moved to appoint Council Member Mello to the Orange Economic Development Corporation. Second to the motion was made by Council Member Pernell which carried unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO FIRE STATION #2.

Chief Frenzel gave background information on Fire Station #2 and changes in fire services over the past thirty-six years. He also explained the budgeting process for the expansion of Fire Station #2. Chief Frenzel explained the additions to be added to Fire Station #2. He advised there were two local bidders for the project. The bids were \$3,800 apart, but both were over the projected cost of the additions. To award the bid to the low bidder, an additional \$25,300.00 would have to be dedicated to the project. Staff is asking for the additional funds to come out of the contingency funds budgeted in the current year budget.

Council Member Mello moved to approve using contingency funds for the additional funds needed

for the project. Second to the motion was made by Council Member Pernell which carried unanimously.

RESOLUTIONS

RESOLUTION AWARDING A CONTRACT TO G & G ENTERPRISES CONSTRUCTION CORP. IN THE AMOUNT OF \$122,800.00 FOR THE FIRE STATION #2 ADDITION.

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 2016-27.

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$42,080.00 PLUS TRAVEL EXPENSE AND ONE-YEAR MAINTENANCE IN THE AMOUNT OF \$12,160.00 FOR CODE ENFORCEMENT SOFTWARE UPGRADE.

Council Member Mello moved to approve the resolution. Second to the motion was made by Council Member Pullen which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Sims, Mayor Pro Tem Spears, Council Member Pullen, Council Member Pernell and Council Member Mello

COUNCIL MEMBERS VOTING NO: Council Member Guidry

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-28.

CITY MANAGER REPORT

Dr. Oubre advised as of 9:00 A.M. today the City has a Quiet Zone. He thanked Mr. Wolf for his hard work.

Mr. Wolf gave background information on the Quiet Zone and explained how it works.

Dr. Oubre advised there will be a Joint Meeting of the Planning and Zoning Commission and the City Council on Tuesday, May 31, 2016.

Dr. Oubre advised this is Ms. English’s last Council Meeting. She is very professional and will be missed by the City. He advised he can not say enough good things about Ms. English. He gave duties of the Director of Finance.

He introduced Cheryl Zeto, who was hired to replace Ms. English. Her start date will be June 20, 2016.

CITY COUNCIL REPORT

Mayor Pro Tem Spears advised staff did an excellent job on the DSRA Boat Races and the Kree Harrison Concert.

Council Member Mello thanked Mr. Wolf for his hard work on getting the Quiet Zone implemented. He thanked Ms. English for her hard work over the years.

Council Member Guidry advised the children of Orange love the splash pad; would like to schedule a budget workshop to discuss quality of life issues; encouraged men to participate in the free men's healthcare screenings; welcomed Ms. Zeto; and hopes Ms. English enjoys her next phase in life.

Council Member Pullen advised Ms. English will be missed; wished Ms. Zeto good luck; and encouraged men to get their prostate checked.

Mayor Sims welcomed Ms. Zeto and thanked Ms. English for a great job.

ADJOURNMENT

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

The meeting adjourned at 6:53 P.M.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

MEMORANDUM
May 26, 2016

TO: Kelvin Knauf, Director of Planning and Community Development
FROM: Sandra Wilson, Grants Planner
RE: Proposed Budget for the 2016 Annual Action Plan

Please place the Public Hearing on the City Council agenda for Tuesday, June 14, 2016, to receive comments concerning the Proposed Budget for the 2016 Annual Action Plan, Year 3 of the Five Year Consolidated Plan for the City of Orange's Community Development Block Grant Program.

Should you have any questions, please call me at 988-7395.

City Council Agenda

June 14, 2016

9:00 a.m.

Public Hearing:

Conduct a public hearing to receive comments on the Proposed Budget for the 2016 Annual Action Plan for the City of Orange's Community Development Block Grant Program.

MEMORANDUM

To: Dr. Shawn Oubre, Ph.D., City Manager

From: Kelvin Knauf, Director of Planning and Community Development

Subject: Consider an ordinance amending the Future Land Use Map to designate a 1160.870 acre tract 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 (International Paper Company) as Industrial Uses

Date: May 25, 2016

Background

On August 14, 2015 the City of Orange adopted an ordinance on final reading annexing 1160.870 acres of property owned by International Paper Company. Whenever a property is annexed into the City, it is automatically zoned R-1 “Low Density Residential” until a more appropriate zoning can be established. On March 8, 2016 the City Council rezoned the property from R-1 “Low Density Residential” to I “Industrial”.

On April 5, 2016 the Planning and Zoning Commission, after holding a public hearing, voted 4-0 to recommend that the City Council amend the Future Land Use Map to include the International Paper Company property and designate the property as Industrial Uses. Since the International Paper Company property was not in the city limits previously, it is not on the current Future Land Use Map.

Attached is a proposed ordinance, including a map and legal description of the property, which would amend the Future Land Use Map as recommended by the Planning and Zoning Commission. This ordinance was passed and approved by the City Council on first reading on May 24, 2016.

Recommendation

I recommend that the City Council adopt an ordinance amending the Future Land Use Map from Residential to Industrial on a 1160.870 acre tract 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.

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP FROM RESIDENTIAL USES TO INDUSTRIAL USES FOR A 1160.870 ACRE TRACT OR PARCEL OF LAND OUT OF THE CHARLES MORGAN SURVEY ABSTRACT NO., 18, THE WILLIAM MORGAN SURVEY, ABSTRACT NO. 266, THE JACOB TOWNSEND SURVEY, ABSTRACT NO. 180, AND THE JOHN ALLEN SURVEY ABSTRACT NO. 1, ALL IN ORANGE COUNTY, TEXAS; DIRECTING THE CITY STAFF TO AMEND THE FUTURE LAND USE MAP; MAKING CERTAIN FINDINGS THERETO; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT; AND ESTABLISHING A SEVERABILITY CLAUSE

WHEREAS, The Planning and Zoning Commission met in regular session on April 5, 2016 and held a public hearing on this request to amend the Future Land Use Map to designate a 1160.870 acre tract or parcel of land out of the Charles Morgan Survey Abstract No., 18, the William Morgan Survey, Abstract No. 266, the Jacob Townsend Survey, Abstract No. 180, and the John Allen Survey Abstract No. 1, all in Orange County, Texas as Industrial Uses; and,

WHEREAS, the Commission after the presentation of the case voted unanimously 4-0 to recommend that the City Council approve the above reference map amendment; now, therefore

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

Section 1. That the Future Land Use Map is hereby amended to reflect that a 1160.870 acre tract or parcel of land out of the Charles Morgan Survey Abstract No., 18, the William Morgan Survey, Abstract No. 266, the Jacob Townsend Survey, Abstract No. 180, and the John Allen Survey Abstract No. 1, all in Orange County, Texas as shown on the attached Exhibit "A" is designated for Industrial Uses.

Section 2. That the City staff shall amend the official Future Land Use Map to reflect such change.

Section 3. That the City Council of the City of Orange, Texas hereby legislatively finds and determines that this ordinance and the map amendment established herein will be in harmony with the general purpose and intent of the Comprehensive Zoning Ordinance and Master Plan of the City of Orange; will be as a substantial relationship to the public welfare; and that all procedural requirements have been satisfied as to this matter.

Section 4. That this ordinance shall become effective upon second and final reading and publication as required by State law.

Section 5. That all Ordinances that are in conflict with the provisions of this Ordinance be repealed and all other Ordinances of the City not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 6. That it is expressly ordained that if any section or subsection, clause, sentence or paragraph of the ordinance shall be found to be illegal, invalid, or void by any court of competent jurisdiction, then such findings shall not affect the remaining portions of this ordinance, but the same shall be valid and in effect, it being the expressed intention of the City Council of the City of Orange, Texas to pass each and every sentence, clause, paragraph or section individually.

PASSED and APPROVED on first reading this the 24th day of May, 2016.

PASSED, APPROVED and ADOPTED on second reading this the 14th day of June, 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit A:
LEGAL DESCRIPTION OF PROPERTY

June 5, 2015

Being a 1160.870 acre tract or parcel of land out of the CHARLES MORGAN SURVEY ABSTRACT No. 18, the WILLIAM MORGAN SURVEY, ABSTRACT No. 266, the JACOB TOWNSEND SURVEY, ABSTRACT No. 180, and the JOHN ALLEN SURVEY ABSTRACT No. 1, all in Orange County, Texas, also being out of and a part of that certain 2.00 acre tract parcel of land conveyed to Maylou Holden, by deed-recorded in Volume 337 Page 184, bring part of that certain 5995.21 acre tract as described as Parcel 1 of Exhibit "A" in deed from W-K-N Development Corporation to Owen Illinois, Inc. dated February 24, 1966, and recorded in Volume 350 Page 148, Deed Records, Orange County, Texas, being a part of that certain 1690 acre tract as described in a deed from Carl G. Russell, et ux, Owen Illinois, Inc. dated June 21, 1966, recorded in Volume 356 Page 569, Deed Records, Orange County, Texas, being a part of that certain tract of land as described in a deed from Nelda C. Stark, Executrix, et al., to Owens Illinois, Inc. dated January 12, 1966 and recorded in Volume 348 Page 9, Deed Records, Orange County, Texas, being part of that certain called 25.00 acre tract as described in a deed from Velama Miller, et al., to Owen Illinois, Inc. dated May 25, 1965, and recorded in Volume 337 Page 632, Deed Records, Orange County, Texas, being part of that certain tract as described as Tract A in Exhibit "A" in deed from Powell Lumber Company to Owen Illinois, Inc. dated February 24, 1966, and recorded in Volume 350 Page 118, Deed Records, Orange County, Texas, and being part of that certain tract described as Tract B in Exhibit "a" in a deed from Powell Lumber Company to Owens Illinois, Inc., dated February 24, 1966, and recorded in Volume 350 Page 118, Deed Records, Orange County, Texas, said 1160.870 acres of land to be more particularly described by meted and bounds as follows;

BEGINNING at a ½" iron rod set for corner in the West Boundary line of that certain 5.00 acre tract as described in a deed from Powell Lumber Company to M. Holden et ux recorded in Volume 58 Page 175, Deed Records of Orange County, Texas, said point for corner being at the intersection of the West boundary line of said 5.00 acre tract with the South Boundary line of a 40 foot wide road easement as recorded in a easement from Powell Lumber Company to Orange County and recorded in Volume 59 Page 383, Deed Records of Orange County, Texas said point for corner being the South 00 Deg. 14 Min. 09 Sec. West, a distance of 40.01 feet from the Northwest corner of said 5.00 acre tract, the Northwest corner of said 5.00 acre tract being on the North boundary line of said Chas. Morgan Survey ;

THENCE South 00 Deg. 14 Min. 09 Sec. West, for a distance of 374.93 feet, to a point for corner;
THENCE South 89 Deg. 54 Min. 56 Sec. East, for a distance of 701.27 feet, to a point for corner;
THENCE South 00 Deg. 00 Min. 00 Sec. East, for a distance of 358.45 feet, to a point for corner;
THENCE North 90 Deg. 00 Min. 00 Sec. East, for a distance of 667.39 feet, to a point for corner;
THENCE South 00 Deg. 00 Min. 00 Sec. East, for a distance of 506.71 feet, to a point for corner;
THENCE North 90 Deg. 00 Min. 00 Sec. East, for a distance of 1728.57 feet, to a point for corner;

THENCE South 00 Deg. 00 Min. 00 Sec. East, for a distance of 1280.78 feet, to a point for corner;
THENCE North 86 Deg. 36 Min. 35 Sec. West, for a distance of 1171.53 feet, to a point for corner;
THENCE South 03 Deg. 23 Min. 25 Sec. West, for a distance of 1025.87 feet, to a point for corner;
THENCE North 86 Deg. 36 Min. 35 Sec. West, for a distance of 532.73 feet, to a point for corner;
THENCE South 03 Deg. 23 Min. 25 Sec. West, for a distance of 757.07 feet, to a point for corner;
THENCE South 86 Deg. 36 Min. 35 Sec. East, for a distance of 306.30 feet, to a point for corner;
THENCE South 03 Deg. 23 Min. 25 Sec. West, for a distance of 375.00 feet, to a point for corner;
THENCE South 86 Deg. 36 Min. 35 Sec. East, for a distance of 1211.05 feet, to a point for corner;
THENCE South 03 Deg. 23 Min. 25 Sec. West, for a distance of 1015.38 feet, to a point for corner;
THENCE South 45 Deg. 21 Min. 28 Sec. East, for a distance of 1500.00 feet, to a point for corner;
THENCE South 59 Deg. 58 Min. 22 Sec. East, for a distance of 139.89 feet, to a point for corner;
THENCE South 77 Deg. 21 Min. 30 Sec. East, for a distance of 166.43 feet, to a point for corner;
THENCE North 89 Deg. 50 Min. 13 Sec. East, for a distance of 41.00 feet, to a point for corner;
THENCE North 00 Deg. 09 Min. 47 Sec. West, for a distance of 1028.48 feet, to a point for corner;
THENCE North 89 Deg. 50 Min. 13 Sec. East, for a distance of 602.25 feet, to a point for corner;
THENCE South 00 Deg. 09 Min. 47 Sec. East, for a distance of 1078.47 feet, to a point for corner;
THENCE South 89 Deg. 50 Min. 13 Sec. West, for a distance of 648.86 feet, to a point for corner;
THENCE North 77 Deg. 21 Min. 34 Sec. West, for a distance of 179.69 feet, to a point for corner;
THENCE North 59 Deg. 58 Min. 23 Sec. West, for a distance of 153.95 feet, to a point for corner;
THENCE North 45 Deg. 21 Min. 28 Sec. West, for a distance of 1962.76 feet, to a point for corner;
THENCE South 89 Deg. 03 Min. 24 Sec. West, for a distance of 238.81 feet, to a point for corner;
THENCE South 52 Deg. 42 Min. 39 Sec. West, for a distance of 1462.99 feet, to a point for corner;
THENCE South 25 Deg. 02 Min. 45 Sec. East, for a distance of 3103.09 feet, to a point for corner;
THENCE South 68 Deg. 19 Min. 45 Sec. East, for a distance of 631.62 feet, to a point for corner;
THENCE South 32 Deg. 45 Min. 48 Sec. East, for a distance of 204.10 feet, to a point for corner;
THENCE North 57 Deg. 13 Min. 01 Sec. East, for a distance of 1190.21 feet, to a point for corner;
THENCE North 81 Deg. 39 Min. 04 Sec. East, for a distance of 881.04 feet, to a point for corner;
THENCE South 85 Deg. 46 Min. 30 Sec. East, for a distance of 1309.86 feet, to a point for corner;
THENCE South 30 Deg. 18 Min. 50 Sec. East, for a distance of 890.06 feet, to a point for corner;
THENCE South 89 Deg. 32 Min. 19 Sec. East, for a distance of 129.48 feet, to a point for corner;
THENCE South 22 Deg. 45 Min. 29 Sec. East, for a distance of 162.94 feet, to a point for corner;
THENCE South 66 Deg. 33 Min. 02 Sec. West, for a distance of 92.41 feet, to a point for corner;
THENCE South 10 Deg. 31 Min. 39 Sec. West, for a distance of 1272.03 feet, to a point for corner;

THENCE South 35 Deg. 23 Min. 04 Sec. West, for a distance of 737.88 feet, to a point for corner;
THENCE South 27 Deg. 45 Min. 18 Sec. West, for a distance of 889.40 feet, to a point for corner;
THENCE South 08 Deg. 49 Min. 03 Sec. East, for a distance of 1923.57 feet, to a point for corner;
THENCE South 32 Deg. 05 Min. 01 Sec. West, for a distance of 864.02 feet, to a point for corner;
THENCE South 31 Deg. 35 Min. 07 Sec. West, for a distance of 1425.04 feet, to a point for corner;
THENCE North 88 Deg. 06 Min. 05 Sec. West, for a distance of 1238.23 feet, to a point for corner;
THENCE South 46 Deg. 20 Min. 25 Sec. West, for a distance of 172.69 feet, to a point for corner;
THENCE South 87 Deg. 18 Min. 33 Sec. West, for a distance of 328.07 feet, to a point for corner;
THENCE North 23 Deg. 56 Min. 07 Sec. West, for a distance of 370.96 feet, to a point for corner;
THENCE North 05 Deg. 44 Min. 10 Sec. West, for a distance of 539.83 feet, to a point for corner;
THENCE North 16 Deg. 07 Min. 31 Sec. West, for a distance of 354.54 feet, to a point for corner;
THENCE North 61 Deg. 42 Min. 45 Sec. West, for a distance of 336.36 feet, to a point for corner;

THENCE North 04 Deg. 54 Min. 56 Sec. West, for a distance of 332.13 feet, to a point for corner;
THENCE North 23 Deg. 35 Min. 21 Sec. West, for a distance of 362.02 feet, to a point for corner;
THENCE North 16 Deg. 53 Min. 15 Sec. West, for a distance of 332.17 feet, to a point for corner;
THENCE North 07 Deg. 06 Min. 18 Sec. West, for a distance of 506.11 feet, to a point for corner;
THENCE North 07 Deg. 43 Min. 32 Sec. West, for a distance of 453.49 feet, to a point for corner;
THENCE North 18 Deg. 45 Min. 10 Sec. East, for a distance of 470.50 feet, to a point for corner;
THENCE North 22 Deg. 11 Min. 22 Sec. East, for a distance of 522.15 feet, to a point for corner;
THENCE North 00 Deg. 19 Min. 44 Sec. West, for a distance of 313.42 feet, to a point for corner;
THENCE North 13 Deg. 25 Min. 50 Sec. East, for a distance of 856.71 feet, to a point for corner;
THENCE North 05 Deg. 41 Min. 33 Sec. East, for a distance of 872.39 feet, to a point for corner;
THENCE North 17 Deg. 58 Min. 53 Sec. West, for a distance of 377.03 feet, to a point for corner;
THENCE North 59 Deg. 22 Min. 32 Sec. East, for a distance of 404.84 feet, to a point for corner;
THENCE North 32 Deg. 45 Min. 48 Sec. West, for a distance of 178.47 feet, to a point for corner;
THENCE North 68 Deg. 19 Min. 45 Sec. West, for a distance of 637.70 feet, to a point for corner;
THENCE North 25 Deg. 02 Min. 45 Sec. West, for a distance of 3117.47 feet, to a point for corner;
THENCE South 52 Deg. 42 Min. 37 Sec. West, for a distance of 982.05 feet, to a point for corner;
THENCE North 88 Deg. 41 Min. 09 Sec. East, for a distance of 215.34 feet, to a point for corner;
THENCE South 00 Deg. 55 Min. 27 Sec. East, for a distance of 1200.13 feet, to a point for corner;
THENCE South 89 Deg. 01 Min. 28 Sec. West, for a distance of 1000.01 feet, to a point for corner;
THENCE North 00 Deg. 55 Min. 45 Sec. West, for a distance of 683.83 feet, to a point for corner;
THENCE North 52 Deg. 42 Min. 37 Sec. East, for a distance of 1907.13 feet, to a point for corner;
THENCE North 25 Deg. 02 Min. 45 Sec. West, for a distance of 462.34 feet, to a point for corner;
THENCE North 86 Deg. 36 Min. 35 Sec. West, for a distance of 432.94 feet, to a point for corner;
THENCE North 03 Deg. 23 Min. 25 Sec. East, for a distance of 493.57 feet, to a point for corner;
THENCE North 86 Deg. 36 Min. 35 Sec. West, for a distance of 3085.48 feet, to a point for corner;
THENCE North 13 Deg. 14 Min. 29 Sec. West, for a distance of 3192.45 feet, to a point for

corner;

THENCE South 86 Deg. 36 Min. 35 Sec. East, for a distance of 2112.75 feet, to a point for corner;

THENCE North 03 Deg. 23 Min. 25 Sec. East, for a distance of 421.31 feet, to a point for corner;

THENCE South 86 Deg. 36 Min. 35 Sec. East, for a distance of 573.90 feet, to a point for corner;

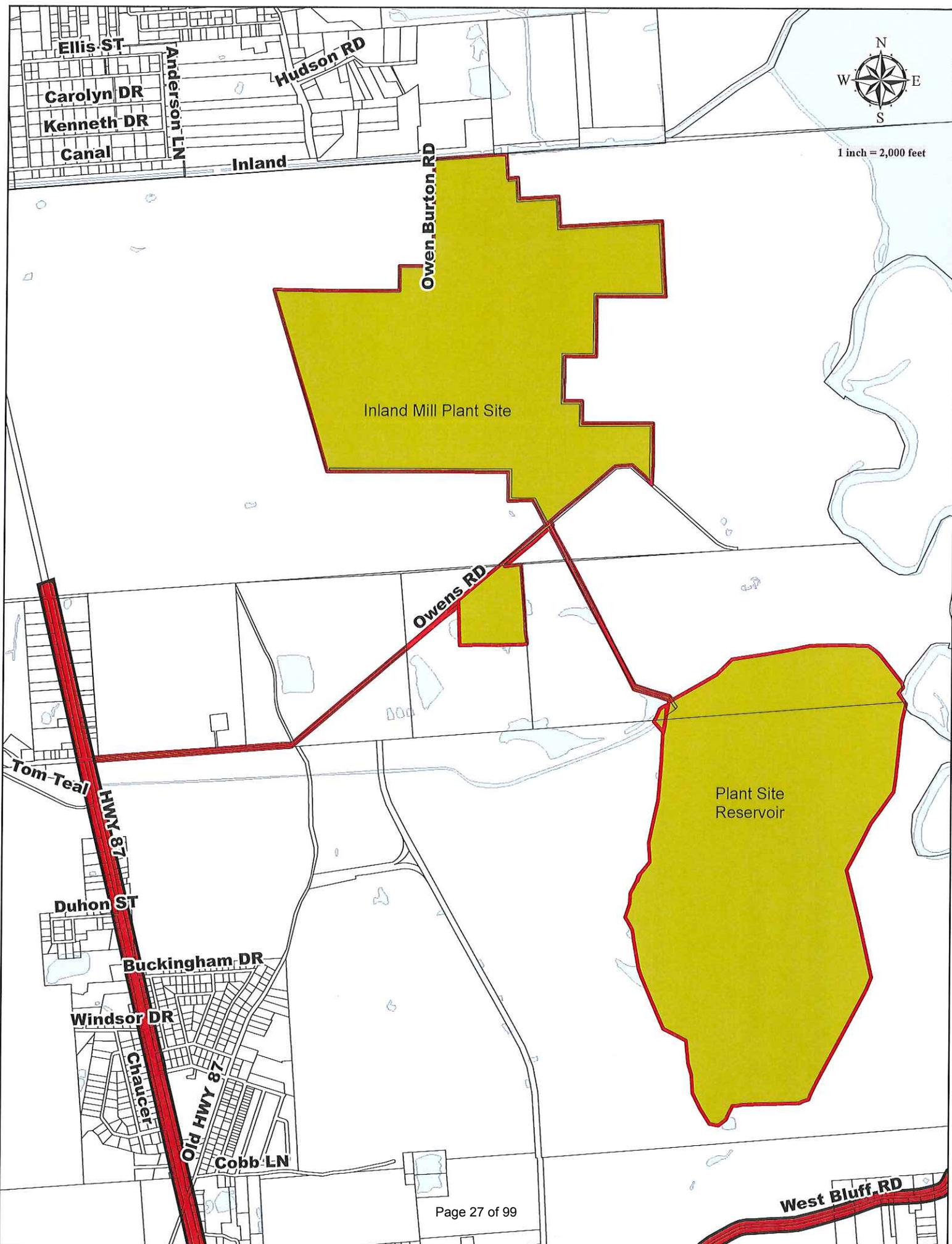
THENCE North 03 Deg. 23 Min. 25 Sec. East, for a distance of 1800.00 feet, to a point for corner;

THENCE North 89 Deg. 08 Min. 23 Sec. East, for a distance of 300.00 feet, to a point for corner;

THENCE North 00 Deg. 51 Min. 37 Sec. West, for a distance of 5.00 feet, to a point for corner;

THENCE North 89 Deg. 13 Min. 27 Sec. East, for a distance of 443.45 feet, to a point for corner,

which is the POINT OF BEGINNING, and containing 1,160.870 acres or 50,567,517.8 square feet.



1 inch = 2,000 feet

ORDINANCE NO. _____

ORDINANCE OF THE CITY OF ORANGE, TEXAS, AMENDING AND REPLACING ORDINANCE 2016-8 OF THE CITY OF ORANGE, TEXAS; SUSPENDING THE RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS (“CENTERPOINT” OR “COMPANY”) COMPANY’S GAS RELIABILITY INFRASTRUCTURE PROGRAM (“GRIP”) FILING MADE WITH THE CITY ON MARCH 31, 2016; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE

WHEREAS, on or about March 31, 2016, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas (“CenterPoint” or “Company”) filed an Annual GRIP adjustment for the Beaumont/East Texas Service Area with the City of Orange (“City”) to increase gas rates in the Beaumont/East Texas Service Area pursuant to *Gas Utility Regulatory Act*, TEX. UTIL. CODE (“Gas Utility Regulatory Act”) § 104.301; and

WHEREAS, the Company proposed an effective date of May 30, 2016, for the rate increase; and

WHEREAS, City has exclusive original jurisdiction over the rates, operations and services of a gas utility in areas in the municipality pursuant to Gas Utility Regulatory Act § 103.001; and

WHEREAS, Gas Utility Regulatory Act § 104.301 requires a streamlined process for the recovery of the costs of incremental investment by a gas utility; and

WHEREAS, the City’s reasonable cost for regulatory expenses in ratemaking proceedings shall be reimbursed by the gas utility under Gas Utility Regulatory Act § 103.022; and

WHEREAS, the City will join with other municipalities in a steering committee in order to coordinate the hiring and direction of counsel and/or consultants working on behalf of the steering committee and the City; and

WHEREAS, the City finds the need to suspend the effective date of CenterPoint’s proposed rate increase for 45 days beyond the Company’s proposed effective date until July 14, 2016 in order to review the Company’s filing for compliance with Gas Utility Regulatory Act § 104.301; and

WHEREAS, the City’s review of CenterPoint’s GRIP filing is limited to a ministerial review of the filing for compliance with the statute; and

WHEREAS, the reasonableness of the Company's investment will be reviewed in CenterPoint's subsequent base rate case where all costs included in CenterPoint's GRIP filing will be subject to refund; and

WHEREAS, the City passed Ordinance 2016-8 on May 10, 2016, which contained an incorrect date of July 14, 2015 for the end of the suspension period; and

WHEREAS, this Ordinance amends and replaces the prior Ordinance 2016-8 to reflect the proper date of July 14, 2016 for the end of the suspension period.

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

Section 1. The statement and findings set out in the preamble to this ordinance are hereby in all things approved and adopted.

Section 2. The effective date of the Company's proposed GRIP rate increase, and the proposed tariffs related thereto, are hereby suspended until July 14, 2016.

Section 3. To the extent the City finds that the rates proposed by CenterPoint's filing comply with Gas Utility Regulatory Act § 104.301, then the rates will become effective by operation of law on July 14, 2016.

Section 4. The City is authorized to join with other municipalities as part of the Beaumont/East Texas Division Steering Committee with the understanding that the steering committee will provide direction and guidance to the lawyers who are representing said cities.

Section 5. The City employs The Lawton Law Firm, P.C. to represent the City with regard to the proposed rate increase of CenterPoint before local and state regulatory authorities and any court of law and authorizes counsel to employ such rate experts as are recommended by the Steering Committee.

Section 6. The Steering Committee shall review the invoices of the lawyers and/or rate experts for reasonableness before submitting the invoices to CenterPoint for reimbursement.

Section 7. CenterPoint shall reimburse the City, through the designated representative of the Steering Committee, for the reasonable costs of attorneys and consultant fees and expenses related thereto, upon the presentation of invoices reviewed by the Steering Committee.

Section 8. The meeting at which the ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. This Ordinance amends and replaces prior Ordinance 2016-8, and shall become effective from and after its passage.

PASSED AND APPROVED on first reading this the 24th day of May, 2016.

PASSED, APPROVED and ADOPTED on final reading this the 14th day of June, 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

MEMORANDUM

To: Dr. Shawn Oubre, Ph.D., City Manager
From: Ramie Howlett, Customer Service Manager
Subject: Consider a change in the Sanitation ordinance
Date: May 13, 2016

Background:

We have received complaints from commercial customers that are not receiving or may not need the second pick up of the week that is allowed under our present sanitation contract.

Staff discussed with Waste Management the possible options to resolve these complaints.

On April 19, 2016 we sent out the survey attached to each of the 188 commercial cart customers. These are businesses that have a low volume of trash that would not need a dumpster or may not have the available space for a dumpster. We asked for their input regarding their preference for 1) once a week pick up with one cart at a reduced rate OR 2) twice a week pick up with one cart at the same current rate.

We had a response rate of 29%. The results were 67% of respondents requested to change to once a week pick up with one cart at a reduced rate.

Recommend:

Staff recommends a change in the level of service to commercial cart customers based on a majority response to the survey requesting a change to once a week pick up with one cart at a reduced rate. Staff felt this would benefit the small businesses in Orange. Staff recommends this change to go into effect on July 1, 2016.

AN ORDINANCE AMENDING CERTAIN PORTIONS OF APPENDIX A, OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS PERTAINING TO GARBAGE AND TRASH COLLECTION SERVICES.

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

Section I.

That Appendix A, Article 4.000, Section (3) of the code of ordinances of the City of Orange, Texas, be and is hereby amended to read as follows:

ARTICLE 4.000 GARBAGE COLLECTION CHARGES

- (3) Premises used for commercial, business and public purposes and not receiving sanitation containerized services, shall be charged twenty eight and ninety four cents (\$28.94) (plus applicable tax) per unit. The maximum amount and method of collection shall be established and set out in detail in the contract between the city and the present contractor. Any excess of this maximum will require the customer to obtain container service. The charge for a second cart service requested at any unit will be an additional twenty one and twenty six cents (\$21.26) (plus applicable tax) per month.

Section II.

It is expressly ordained that if any section or subsection, clause, sentence or paragraph of this ordinance shall be found to be illegal, invalid or void by any court of competent jurisdiction, then such findings shall not affect the remaining portions of this ordinance, but the same shall be valid and in effect, it being the expressed intention of the City Council of the City of Orange, Texas to pass each and every sentence, clause, paragraph or section individually.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon the first billing cycle in July 2016.

PASSED AND APPROVED on first reading this the 24th day of May 2016.

PASSED AND APPROVED on second reading this the _____ day of June 2016.

Jimmy Sims, Mayor

Attest:

Rhonda Haskins, City Secretary

John Cash Smith, City Attorney

INTEROFFICE MEMORANDUM

TO: MAYOR AND COUNCIL
FROM: SHAWN OUBRE
SUBJECT: INTERNATIONAL PAPER
DATE: JUNE 1, 2016
CC: JACK SMITH

The City of Orange (the “City”) has exclusive jurisdiction over the rates, operations, and services over electric rates and charges within the City limits of Orange under the Public Utility Regulation Act. On September 8, 2009, the City passed the Franchise Agreement between the City and Entergy Texas, Inc. (Entergy) Ordinance 2009-28. The Franchise Agreement requires Entergy to pay the City a Base Franchise Fee calculated on the total kilowatt hours delivered to retail customers whose primary point of delivery are located within the City limits.

On August 11, 2015, the City approved the friendly annexation of International Paper (IP). Within this approval, the City executed a Development Agreement which stated “...not extend or enforce with respect to [International Paper] the Property any ordinances rules or regulations...”.

This Ordinance recognizes and authorizes Entergy to not collect any payments of the Base Franchise Fee related to the IP annexation. The intent of the friendly annexation was to continue a long term relationship and payment similar to Industrial District Contracts.

ORDINANCE NO. _____

ORDINANCE OF THE CITY OF ORANGE, TEXAS, AMENDING ORDINANCE 2009-28 TO BE CONSISTENT WITH THE REQUIREMENTS OF ORDINANCE NO. 2015-12 EXHIBIT B DEVELOPMENT AGREEMENT AT SECTION ONE PARAGRAPH 3, BY EXCLUDING ALL INTERNATIONAL PAPER COMPANY KWH SALES FROM THE BASE FRANCHISE FEE AND INCREMENTAL FRANCHISE FEE CALCULATION; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT, AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Orange has exclusive original jurisdiction over the rates, operations, and services over electric rates and charges within the municipal limits of the City under the Public Utility Regulatory Act section 33.001(a); and

WHEREAS, on or about September 8, 2009, the City of Orange passed and duly enacted a Franchise Agreement of the City of Orange, Texas with Entergy Texas, Inc. Ordinance No. 2009-28; and

WHEREAS, the Franchise Agreement enacted through Ordinance No. 2009-28 requires Entergy Texas, Inc. to pay to the City of Orange a Base Franchise Fee calculated on the total kilowatt hours delivered to retail customers whose point of delivery are located within the City's boundaries;

WHEREAS, the Franchise Agreement enacted through Ordinance No. 2009-28 authorizes Entergy Texas, Inc. to collect Incremental Franchise Fees from all customers whose point of delivery is within the municipal corporate limits of the City of Orange, Texas; and

WHEREAS, on or about August 11, 2015 the City of Orange, Texas Passed, Approved, and Adopted Ordinance No. 2015-12 that incorporated by reference Exhibit B the International Paper Company Development Agreement with the City; and

WHEREAS, the Ordinance No. 2015-12 The Development Agreement at Section One Paragraph (3) requires that the City agree to "... not extend or enforce with respect to [International Paper Company] the Property any ordinances, rules or regulations ..."; and

WHEREAS, the Entergy Texas, Inc. collection of Base Franchise Fees and Incremental Franchise Fees from International Paper Company pursuant to Ordinance No. 2009-28 is not consistent with the requirements of Ordinance No. 2015-12.

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

Section 1. The statement and findings set out in the preamble to this ordinance are hereby in all things approved and adopted.

Section 2. All future payments of the Base Franchise Fee under Ordinance No. 2009-28 by Entergy Texas, Inc. shall exclude all kWh's of International Paper Company that are associated with facilities located on the properties identified in Ordinance No. 2015-12 that incorporated by reference Exhibit B the International Paper Company Development Agreement with the City.

Section 3. All future calculations and collections of the Incremental Franchise Fee under Ordinance No. 2009-28 by Entergy Texas, Inc. shall exclude all kWh's of International Paper Company that are associated with facilities located on the properties identified in Ordinance No. 2015-12 that incorporated by reference Exhibit B the International Paper Company Development Agreement with the City.

Section 4. The meetings at which the ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND APPROVED on first reading this the _____ day of _____, 2016.

PASSED, APPROVED and ADOPTED on final reading this the _____ day of _____, 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager

From: Kelvin Knauf, Director of Planning and Community Development

Subject: Consider an ordinance adopting a development plan for the Mixed Use Zoning District created by ordinance 1999-10 and located north of Interstate 10 at Simmons Drive (108, 109, 117, 507 and 537 Lutcher Drive)

Date: June 1, 2016

Background

On March 23, 1999, the City Council approved on second and final reading of ordinance 1999-10, the creation of a Mixed Use Zoning District (MUZD) for the property located at Interstate 10 and Simmons Drive (108, 109, 117, 507 and 537 Lutcher Drive). The ordinance created the MUZD; however, no development plan was adopted for the MUZD as required by the zoning ordinance. The development plan determines the type of development that can be located within the MUZD as well as minimum acreage for the MUZD, vehicular circulation, setbacks for structures, height restrictions, floor area ratio, screening (fencing), landscaping, and signs.

Mr. Stanley Floyd, the owner of all the property within the MUZD, wants to put up a billboard on his property. In order for him to do so, it would have to be in the development plan (which currently does not exist). The appropriate course of action is to create the development plan and have billboards as an eligible sign within the MUZD.

Mr. Floyd indicated that he might also want to put in an alligator farm, recreational vehicle park, tourist cabins and other tourism-oriented facilities.

Attached for your consideration is an ordinance adopting a development plan for the MUZD created by ordinance 1999-10. The proposed development plan would accommodate one billboard and allow an alligator farm, recreational vehicle park, tourist cabins and other tourism-oriented facilities as well as existing uses. Mr. Floyd reviewed the development plan and agrees with the plan.

A joint public hearing on the development plan was conducted on May 31, 2016 so no public hearing needs to be conducted at the June 14, 2016 City Council meeting. The Planning and Zoning Commission considered this development plan at their May 31, 2016 meeting and voted unanimously to recommend approval of the plan.

The proposed development plan would require a minimum of 37 parking spaces based on the existing buildings. However, the minimum number of additional parking spaces required depends on the uses located in the MUZD, the size of any future buildings constructed, and the number of recreational vehicle spaces/tourist cabins that are built there.

Recommendation

I recommend that the City Council approve the proposed ordinance adopting a development plan for the Mixed Use Zoning District created by ordinance 1999-10 and located north of Interstate 10 at Simmons Drive (108, 109, 117, 507 and 537 Lucher Drive).

AN ORDINANCE OF THE CITY OF ORANGE, TEXAS AMENDING ORDINANCE 1999-10 ADOPTED ON MARCH 23, 1999 BY PROVIDING A DEVELOPMENT PLAN FOR A MIXED USE ZONING DISTRICT LOCATED NORTH OF INTERSTATE 10 AT SIMMONS DRIVE (108, 109, 117, 507 AND 537 LUTCHER DRIVE); PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND REPEALING ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT

WHEREAS, on March 23, 1999 the City Council approved Ordinance 1999-10 changing the zoning classification of property located north of I-10 at Simmons Drive (108, 109, 117, 507 and 537 Lucher Drive) from R-3 “High Density Residential Zoning District” to MUZD “Mixed Use Zoning District” and,

WHEREAS, the City Code of Ordinances requires that a Mixed Use Zoning District contain a development plan be created for the uses and improvements for the MUZD; and,

WHEREAS, the City Council and the Planning and Zoning Commission conducted a joint public hearing on May 31, 2016 to receive public comments on a proposed development plan for the MUZD created on March 23, 1999 (108, 109, 117, 507 and 537 Lucher Drive) ; now, therefore,

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

Section 1. Ordinance 1999-10 adopted on March 23, 1999 is hereby amended to include the development plan incorporated into this ordinance as Exhibit “A”.

Section 2. That the City Council of the City of Orange, Texas hereby legislatively finds and determines that this ordinance will be in harmony with the general purpose and intent of the Comprehensive Master Plan and Zoning Ordinance of the City of Orange; will be as a substantial relationship to the public welfare; and that all procedural requirements have been satisfied as to this matter.

Section 3. That this ordinance shall become effective upon second and final reading and publication as required by State law.

Section 4. That all Ordinances that are in conflict with the provisions of this Ordinance be repealed and all other Ordinances of the City not in conflict with the provisions of this Ordinance shall remain in full force and effect.

Section 5. That it is expressly ordained that if any section or subsection, clause, sentence or paragraph of the ordinance shall be found to be illegal, invalid, or void by any court of competent jurisdiction, then such findings shall not affect the remaining portions of this ordinance, but the same shall be valid and in effect, it being the expressed intention of the City Council of the City of Orange, Texas to pass each and every sentence, clause, paragraph or section individually.

PASSED AND APPROVED on first reading this the 14th day of June, 2016.

PASSED, APPROVED and ADOPTED on second reading this the _____ day of _____, 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit “A”

Development Plan for MUZD created on March 23, 1999 (108, 109, 117, 507 and 537 Lutchter Drive)

This development plan is for the Mixed Use Zoning District that was approved by the City Council on March 23, 1999 (108, 109, 117, 507 and 537 Lutchter Drive). A diagram of the property is shown on Attachment “A”.

Mixture of Uses: The following uses shall be allowed within the MUZD:

- Alligator farms
- Boat building and repairing
- Boat dealers-retail
- Boat rental, pleasure
- Boats, party fishing; operation of
- Boat trailer building and repairing
- Boat yards, storage and incidental repair
- Canoe rental
- Excursion boat operations
- Fishing piers and lakes, operation of
- Marinas
- Marine supply dealers-retail
- Motorboat dealers-retail
- Natural wonders, tourist attraction: commercial
- Outboard motor dealers-retail
- Passenger water transportation on rivers and canals
- Recreational vehicle parks and campsites
- Rental of rowboats and canoes
- Restaurants and other eating establishments
- River rafting, operation of
- Sight-seeing boats
- Tourist attractions, natural wonder: commercial
- Tourist cabins and cottages
- Tourist guides
- Tourist information bureaus and offices

Setbacks for structures: Setback requirements shall be the same as those in the Interstate Development Corridor zoning district.

Height limitations: Height limitations shall be the same as those in the Interstate Development Corridor zoning district.

Floor area ratio: The floor-to-area coverage ratio shall be the same as those in the Interstate Development Corridor zoning district.

Screening: All mechanical equipment, trash receptacles, and other materials located outside a building, shall be screened with chain link fencing, wooden fencing or decorative wrought iron fencing. No fence may exceed eight feet (8') in height.

Landscaping plan: The approved landscaping plan for the MUZD is shown on Attachment B:

Signs within the MUZD: Signage shall be as follows:

- One wall sign not to exceed 30% of the front façade (the wall facing I-10) square footage is allowed on the office/boat fabrication building only;
- One electronic reader board is allowed that advertises the on-premise business;
- One static or digital billboard sign is allowed. The billboard shall comply with the same regulations for billboard signs in the City's Code of Ordinances;
- One monument sign may be placed at the entrance road from Interstate 10. The monument shall comply with the same regulations for monument signs in the City's Code of Ordinances;
- No signs may be attached to any fencing; and
- Promotional sign regulations shall comply with the same regulations for promotional signs in the City Code of Ordinances.

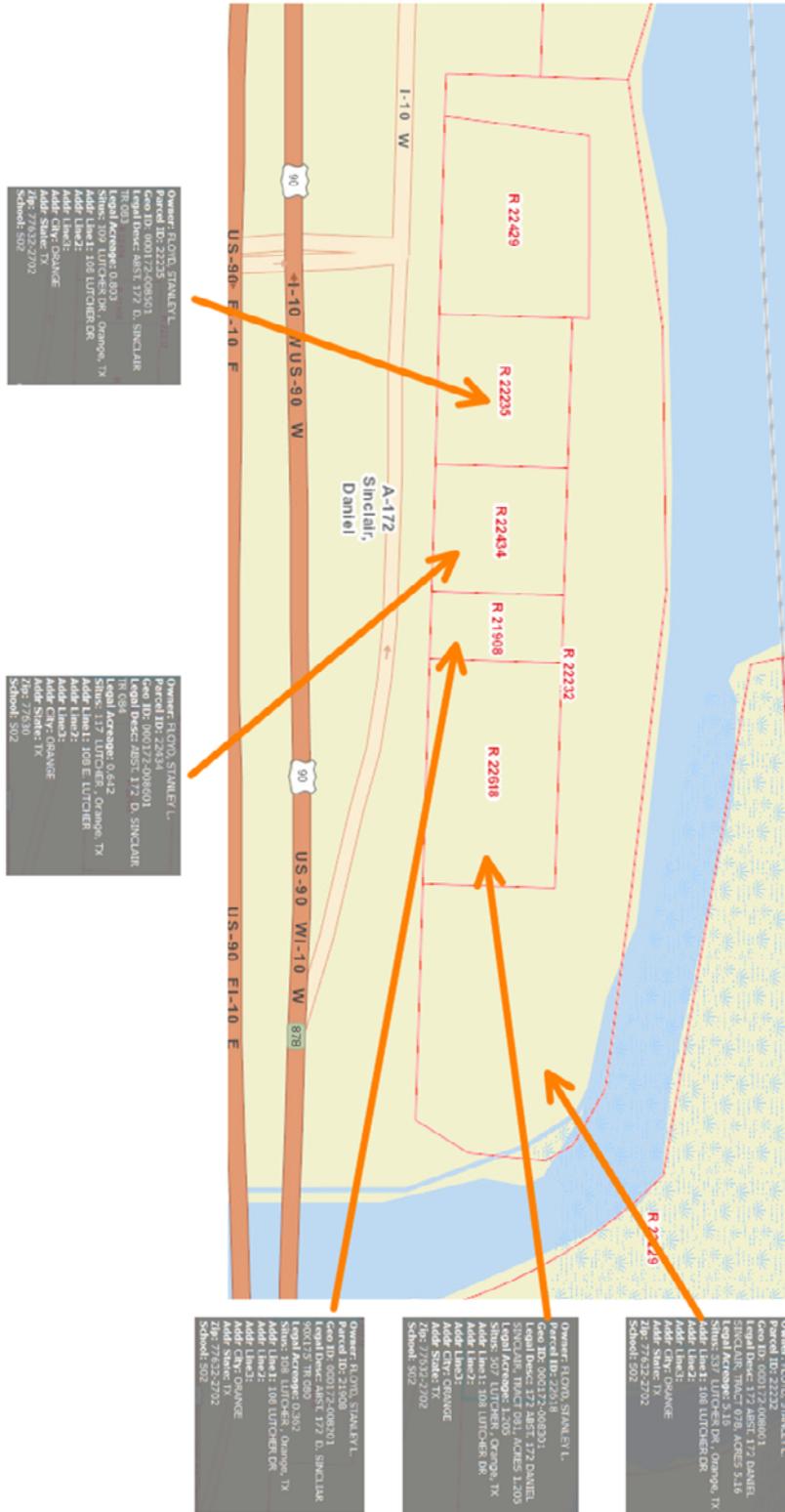
Lighting. Any light used for security or to illuminate the parking area shall be so arranged and shielded as to reflect away from any adjacent residential property. All other lighting shall comply with the same regulations for lighting in the City's Code of Ordinances.

Parking requirements. Parking spaces shall be 1 for every 200 square feet of office space plus 1 for every 600 square feet of work space or at the discretion of the Director of Planning and Community Development for any manufacturing and/or office facilities. Parking spaces for tourist cabins and cottages shall be 1 for each cabin plus 1 for every 400 square feet of office space. Parking spaces for recreational vehicle parking shall be the same as required under the Recreational Vehicle Park requirements of the City Code of Ordinances. Parking for disabled parking shall be the same as required under the Americans With Disabilities Act.

Flagpoles. Any flagpole in the MUZD shall comply with the same flagpole requirements in the City's Code of Ordinances.

Unless otherwise specified in this development plan, all other requirements of the City's Code of Ordinances, as amended from time to time, shall apply to this MUZD zoning district.

Attachment "A"



Attachment "B"

Landscape Plan

All landscaping within the MUZD as of the date of adoption of the development plan by the City Council of the City of Orange, Texas is hereby approved. Any changes, amendments, additions, replacement or other changes to the landscaping plan shall follow the standards below. All trees shall be two inches (2") or greater in caliper when planted:



DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

May 25, 2016

To: Dr. Shawn Oubre, City Manager

From: James B. Wolf, Public Works Director

Re: Contract Amendment
Wastewater Treatment Plant Improvement
Phase III- Engineering Services
Schaumburg and Polk, Inc.

Please find attached Schaumburg & Polk's copy of Amendment To Owner - Engineer Agreement for the referenced project. This amendment reflects the revisions to the construction phase services for a deduction of (\$24,354.00). The amended contract price with Council approval is \$12,546.00. If you agree please place on the next agendas.

May 16, 2016

Mr. James B. Wolf, P.E., R.P.L.S.
Director of Public Works
City of Orange
P.O. Box 520
Orange, Texas 77631

Re: City of Orange
WWTP Improvements Phase 3
WWTP Improvements Phase 2A & 2B & Link Street Tank Improvements -Construction Phase

Dear Mr. Wolf:

Please find attached contract amendments for services to the WWTP Phase 3 Improvements and WWTP Phases 2 A & B and Link Street Tank Construction Phase services as discussed.

The WWTP Phase 3 Contract is being amended to delete work associated with the grit removal from the digester tanks. The work associated with the belt press, conveyor system, and belt thickener units has been performed as construction change orders to the current Phase 2 A & B currently under way. The contract amount will be decrease by \$24,354.00.

The WWTP Improvements Phase 2A & B and Link Street Tank Improvements -Construction Phase Contract is being amended to add work associated with review and modifications for the proposed Link Street Motor Control Center equipment as requested, and include additional site visits for the Link Street tank rehabilitation. The contract amount will be increased by \$24,354.00.

Please review, and if you are in agreement execute on both amendments on behalf of the City and return one (1) signed copy of each agreement for our files.

Sincerely,
Schaumburg & Polk, Inc.



Mark Mann, P.E.
Vice President

Attachments

Exhibit B, referred to in and part of the Agreement between Engineer and Owner for Professional Services dated August 12, 2105.

AMENDMENT TO OWNER - ENGINEER AGREEMENT

Amendment No. 1

Background Data:

Effective Date of Agreement: 8/12/15

Owner: City of Orange Texas

Engineer: Schaumburg & Polk, Inc.

Project: Wastewater Treatment Plant Improvements Phase III

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Engineer
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

Provide plans and specifications for rehabilitation of the existing sludge belt thickener unit, sludge belt press dewatering unit, and replacement of the sludge conveyor system including all electrical and control features as a construction change order to Wastewater Plant Improvements Phase IIA & II B. Delete all other work associated with solids removal from Digester Tanks and Digester Piping Repairs.

Agreement Summary:

Original agreement amount:	\$ 36,900.00
Net change for prior amendments:	\$ 0.00
This amendment amount:	\$(-) 24,354.00
Adjusted Agreement amount:	\$ 12,546.00

Change in time for services (days or date, as applicable): NA

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

Owner:

City of Orange

Engineer:

Schaumburg & Polk, Inc.

By: _____

Title: _____

Date Signed: _____

By: Mark Man

Title: VICE PRESIDENT

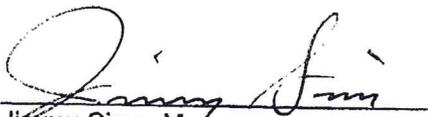
Date Signed: 5/16/16

A 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.

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 Schaumburg & Polk, Inc. in the amount of THIRTY SIX THOUSAND NINE HUNDRED (\$36,900.00) AND NO/100 for professional engineering services for the preparation of plans and specifications for construction of the proposed Wastewater Treatment Plant Improvements - Phase III.

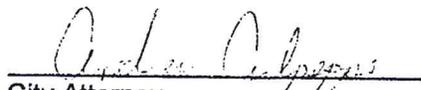
PASSED, APPROVED and ADOPTED on this the 11th day of August 2015.


Jimmy Sims, Mayor

ATTEST:


Rhonda Haskins, City Secretary

APPROVED:


City Attorney

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH SCHAUMBURG & POLK, INC. FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS-PHASE III.

WHEREAS, on August 11, 2015 the City of Orange, Texas entered into a contract with Schaumburg & Polk, Inc. in the amount of \$36,900.00 for professional services for the Wastewater Treatment Plant-Phase III; and

WHEREAS, it has become necessary to make adjustments to the project; now therefore

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

That the contract between Schaumburg & Polk, Inc. and the City of Orange, Texas is hereby amended as per the attached Amendment To Owner- Engineer Agreement, decreasing the contract price to \$12,546.00; now therefore

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign said Amendment To Owner- Engineer Agreement.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

May 25, 2016

To: Dr. Shawn Oubre, City Manager

From: James B. Wolf, Public Works Director

Re: Wastewater Treatment Plant Improvement
Phase 2A & 2B
Allco
Change Order No. 1

Please find attached Schaumburg & Polk's copy of Change Order No.1 for the referenced project. This change order is for the revisions to the Scope of Work. The revised contract price with Council approval is \$2,880,989.45. If you agree please place on the next agendas.

May 11, 2016

Mr. James B. Wolf, P.E.; R.P.L.S.
Director of Public Works
City of Orange
P.O. Box 520
Orange, Texas 77631

Re: City of Orange
Orange County, Texas
WWTP Improvements Phase 2A& B
Change Order No. 1

Dear Mr. Wolf,

Please find enclosed three (3) partially executed copies of Change Order No. 1 for the WWTP Phase 2A& B project. This change order reflects the revisions to the scope of work to delete the headworks bar screen mechanism and conveyor system; and add rehabilitation to the existing sludge dewatering thickener, belt press and conveyor units.

Please review the change order and execute on behalf of the City. Return two (2) copies to my office for distribution. Please let me know if you have any questions.

Sincerely,
SCHAUMBURG & POLK, INC.



Mark Mann, P.E.
Vice President

Enclosures

PROJECT: City of Orange
 Wastewater Treatment Plant - Phase 2A&B Improvements

OWNER: City of Orange
 803 West Green
 Orange, Texas 77630

CONTRACTOR: Allico
 6720 College Street
 Beaumont, Texas 77707

TO THE OWNER: Approval of the following contract change is requested.

REASON FOR CHANGE: Revise Bid Items from Contract as indicated:

CONTRACT PRICE

ORIGINAL CONTRACT AMOUNT: \$2,861,621.77

THIS CHANGE ORDER:

Items		
25	Belt Press Rehabilitation, complete in place; ADD 1 lump sum	\$244,996.00
26	Belt Thickener Rehabilitation, complete in place; ADD 1 lump sum	\$140,356.00
27	New Sludge Conveyor, complete in place; ADD 1 lump sum	\$126,087.00
28	New Control Panel for Klamapress Meter 85/890; ADD 1 lump sum	\$19,405.00
2	Delete Duperon Bar Screen & Compacter; SUBTRACT 1 lump sum	-\$260,000.00
3	Delete Install Bar Screen; SUBTRACT 1 lump sum	-\$78,076.80
4	Delete Install Washer Compacter; SUBTRACT 1 lump sum	-\$78,483.01
5	Delete Access Walkways for Headworks; SUBTRACT 1 lump sum	-\$94,916.51

AMOUNT OF THIS CHANGE ORDER: \$19,367.68

TOTAL REVISED CONTRACT AMOUNT INCLUDING CHANGE ORDER No.1: \$2,880,989.45

CONTRACT TIME

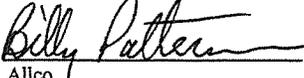
ORIGINAL CONTRACT TIME 330 Consecutive Calendar Days
 THIS CHANGE ORDER: 0 Calendar Days

TOTAL REVISED CONTRACT TIME INCLUDING CHANGE ORDER No. One (1): 330 Consecutive Calendar Days

CONDITION OF CHANGE:

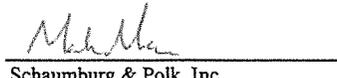
Contractor acknowledges and agrees that the adjustments in contract price and contract time stipulated in this Change Order represents full compensation for all increases and decreases in the cost of, and the time required to perform the entire work under the Contract arising directly or indirectly from this Change Order and all previous Change Orders. Acceptance of this waiver constitutes an agreement between Owner and Contractor that the Change Order represents an all inclusive, mutually agreed upon adjustment to the Contract, and that Contractor will waive all rights to file a claim on this Change Order after it is properly executed.

SUBMITTED BY


 Allico
 Contractor

Date: 05-10-16

REVIEWED BY


 Schaumburg & Polk, Inc.
 Engineer

Date: 5/11/16

APPROVED BY

 City of Orange
 Owner

Date: _____

cc: City of Orange
 Allico
 Schaumburg & Polk, Inc.

A RESOLUTION AWARDING A CONTRACT TO ALLCO IN THE AMOUNT OF \$2,861,621.77 FOR THE WASTEWATER TREATMENT FACILITY REHABILITATION PROJECT-PHASE II A AND II B.

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

That a contract be awarded to Allco for rehabilitation to the Wastewater Treatment Plant in the amount of TWO MILLION EIGHT HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS AND 77/100 (\$2,861,621.77).

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said contract with Allco.

PASSED, APPROVED and ADOPTED on this the 26th day of January 2016.


Jimmy Sims, Mayor

ATTEST:


Rhonda Haskins, City Secretary

APPROVED:


City Attorney

FORM 1295 ACKNOWLEDGMENT NO. 2016-7614

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 WITH ALLCO FOR THE WASTEWATER TREATMENT FACILITY REHABILITATION PROJECT - PHASE 2A & 2B.

WHEREAS, on January 26, 2016 the City of Orange, Texas entered into a contract with Allco in the amount of \$2,861,621.77 for the rehabilitation to the Wastewater Treatment Plant; and

WHEREAS, it has become necessary to make adjustments to the project; now therefore

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

That the contract between Allco and the City of Orange, Texas is hereby amended as per the attached Change Order No.1, increasing the contract price to \$2,880,989.45; now therefore

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign said Change Order No. 1.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

May 25, 2016

To: Dr. Shawn Oubre, City Manager

From: James B. Wolf, Public Works Director

Re: Contract Amendment
Wastewater Treatment Plant Improvement 2A & 2B
Link Street and Meeks Tank Improvement
Engineering Services
Schaumburg and Polk, Inc.

Please find attached Schaumburg & Polk's copy of Amendment To Owner - Engineer Agreement for the referenced project. This amendment reflects the revisions to the construction phase services for an additional \$24,354.00. The amended contract price with Council approval is \$181,854.00. If you agree please place on the next agendas.

May 16, 2016

Mr. James B. Wolf, P.E., R.P.L.S.
Director of Public Works
City of Orange
P.O. Box 520
Orange, Texas 77631

Re: City of Orange
WWTP Improvements Phase 3
WWTP Improvements Phase 2A & 2B & Link Street Tank Improvements -Construction Phase

Dear Mr. Wolf:

Please find attached contract amendments for services to the WWTP Phase 3 Improvements and WWTP Phases 2 A & B and Link Street Tank Construction Phase services as discussed.

The WWTP Phase 3 Contract is being amended to delete work associated with the grit removal from the digester tanks. The work associated with the belt press, conveyor system, and belt thickener units has been performed as construction change orders to the current Phase 2 A & B currently under way. The contract amount will be decrease by \$24,354.00.

The WWTP Improvements Phase 2A & B and Link Street Tank Improvements -Construction Phase Contract is being amended to add work associated with review and modifications for the proposed Link Street Motor Control Center equipment as requested, and include additional site visits for the Link Street tank rehabilitation. The contract amount will be increased by \$24,354.00.

Please review, and if you are in agreement execute on both amendments on behalf of the City and return one (1) signed copy of each agreement for our files.

Sincerely,
Schaumburg & Polk, Inc.



Mark Mann, P.E.
Vice President

Attachments

Exhibit B, referred to in and part of the Agreement between Engineer and Owner for Professional Services dated August 12, 2105.

AMENDMENT TO OWNER - ENGINEER AGREEMENT

Amendment No. 1

Background Data:

Effective Date of Agreement: 8/12/15

Owner: City of Orange Texas

Engineer: Schaumburg & Polk, Inc.

Project: **Wastewater Treatment Plant Improvements Phase IIA & IIB and Water Plant Improvements for Link Street an Meeks Road – Bid Phase and Construction Phase Services**

Nature of Amendment:

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Engineer
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

Provide additional services related to additional features requested for the Link Street Water Plant Motor Control Center Equipment, and provide additional construction site visits for Link Street 1.5 and 2.0 MG Tank Rehabilitations.

Agreement Summary:

Original agreement amount:	\$ 157,500.00
Net change for prior amendments:	\$ 0.00
This amendment amount:	\$ 24,354.00
Adjusted Agreement amount:	\$ 181,854.00

Change in time for services (days or date, as applicable): NA

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

Owner:

City of Orange

By: _____

Title: _____

Date Signed: _____

Engineer:

Schaumburg & Polk, Inc.

By: Mah Man

Title: Vice President

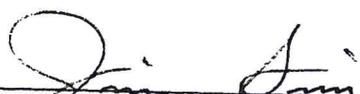
Date Signed: 5/16/14

A 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 WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2A & 2B AND LINK STREET AND MEEKS TANK IMPROVEMENTS CONSTRUCTION PHASE.

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 Schaumburg & Polk, Inc. in the amount of ONE HUNDRED FIFTY SEVEN THOUSAND FIVE HUNDRED (\$157,500.00) AND NO/100 for professional engineering services in relation to the Bid Phase and Construction Phase for Wastewater Treatment Plant Projects 2A and 2B; and Water Plant Improvements for Link Street and Meeks proposed Ground Storage Tank Project.

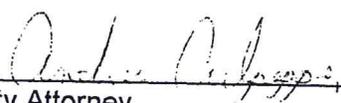
PASSED, APPROVED and ADOPTED on this the 11th day of August 2015.


Jimmy Sims, Mayor

ATTEST:


Rhonda Haskins, City Secretary

APPROVED:


City Attorney

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH SCHAUMBURG & POLK, INC. FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 2A & 2B AND LINK STREET AND MEEKS TANK IMPROVEMENTS CONSTRUCTION PHASE.

WHEREAS, on August 11, 2015 the City of Orange, Texas entered into a contract with Schaumburg & Polk, Inc. in the amount of \$157,500.00 for professional services for the Wastewater Treatment Plant 2A & 2B and Water Plant Improvements; and

WHEREAS, it has become necessary to make adjustments to the project; now therefore

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

That the contract between Schaumburg & Polk, Inc. and the City of Orange, Texas is hereby amended as per the attached Amendment To Owner- Engineer Agreement, increasing the contract price to \$181,854.00; now therefore

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign said Amendment To Owner- Engineer Agreement.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

RESOLUTION

A RESOLUTION OF THE CITY OF ORANGE POLICE DEPARTMENT APPLYING FOR FUNDS THROUGH THE HOMELAND SECURITY GRANT PROGRAM THROUGH THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT DIVISION, FOR FISCAL YEAR 2016 NOT TO EXCEED \$7,268.65 OF THE GRANT ALLOTMENT WITH AN ADDITIONAL AMOUNT NOT TO EXCEED \$2,000.00 TO BE COVERED THROUGH DEPARTMENTAL FUNDS.

WHEREAS, the City Council for the City of Orange finds it in the best interest of the citizens of Orange, that a FY2016 Homeland Security Grant Program application be submitted requesting funds for an Interoperable Communications Project for the City of Orange Police Department

WHEREAS, the City Council for the City of Orange designates Dr. Shawn Oubre, the authorized official for the City of Orange’s FY2016 Homeland Security Grant Program Interoperable Communications Project application.

WHEREAS, the City Council for the City of Orange agrees that in the event of loss or misuse of the 2016 Homeland Security Grant Program funds, the City of Orange assures that funds will be returned in full to the Office of the Governor, Homeland Security Grant Division.

NOW, THEREFORE, BE IT RESOVLED that the City Council for the City of Orange approves submission of the grant applications for the 2016 Homeland Security Grant Program through the Office of the Governor, Homeland Security Grant Division.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

RESOLUTION

A RESOLUTION OF THE CITY OF ORANGE FIRE DEPARTMENT APPLYING FOR FUNDS THROUGH THE HOMELAND SECURITY GRANT PROGRAM THROUGH THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT DIVISION, FOR FISCAL YEAR 2016 NOT TO EXCEED \$7,268.65 OF THE GRANT ALLOTMENT WITH AN ADDITIONAL AMOUNT NOT TO EXCEED \$2,000.00 TO BE COVERED THROUGH DEPARTMENTAL FUNDS.

WHEREAS, the City Council for the City of Orange finds it in the best interest of the citizens of Orange, that a FY2016 Homeland Security Grant Program application be submitted requesting funds for an Interoperable Communications Project for the City of Orange Fire Department

WHEREAS, the City Council for the City of Orange designates Dr. Shawn Oubre, the authorized official for the City of Orange’s FY2016 Homeland Security Grant Program Interoperable Communications Project application.

WHEREAS, the City Council for the City of Orange agrees that in the event of loss or misuse of the 2016 Homeland Security Grant Program funds, the City of Orange assures that funds will be returned in full to the Office of the Governor, Homeland Security Grant Division.

NOW, THEREFORE, BE IT RESOVLED that the City Council for the City of Orange approves submission of the grant applications for the 2016 Homeland Security Grant Program through the Office of the Governor, Homeland Security Grant Division.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

A RESOLUTION AUTHORIZING THE CITY MANAGER AND/OR THE EMERGENCY MANAGEMENT COORDINATOR TO CONTINUE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LITTLE CYPRESS-MAURICEVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (LCMCISD) FOR THE USE OF BUSES AND DRIVERS IN THE EVENT OF A CALLED EVACUATION DUE TO THE THREAT OF A HURRICANE.

BE IT RESOLVED by the City Council of the City of Orange, Texas to enter into said agreement with Little Cypress-Mauriceville CISD.

BE IT FURTHER RESOLVED that the City Manager and/or the Emergency Management Coordinator is hereby authorized to execute the necessary documents to implement this agreement.

PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

APPROVED:

City Attorney

MEMORANDUM OF UNDERSTANDING

TO: Lee Anne Brown, Deputy Chief/EMC, City of Orange

FROM: Dr. Pauline Hargrove, Superintendent of Schools, Little Cypress-Mauriceville Consolidated Independent School District

DATE: June 1, 2016

SUBJECT: Memorandum of Understanding between Little Cypress-Mauriceville CISD and the City of Orange

This Memorandum of Understanding (MOU) indicates the partnership agreement between Little Cypress-Mauriceville Consolidated Independent School District and the City of Orange. Little Cypress-Mauriceville CISD agrees to the following commitments:

1. Partner to provide drivers and buses in the event of an evacuation due to a hurricane.

Signatures below indicate an acceptance of partnership between Little Cypress-Mauriceville CISD and the City of Orange. This agreement begins immediately upon signature by both parties and will be evaluated annually to determine the need for improvement and status for continuation. It shall remain in effect unless dissolved by one of the participating parties.

Lee Anne Brown, Deputy Chief/EMC, City of Orange


Dr. Pauline Hargrove, Superintendent, Little Cypress-Mauriceville CISD

MOTION

Motion reappointing Mary J. McCoy to the Library Advisory Board for a term ending September 26, 2017.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016

MOTION

Motion reappointing Clifford Carruthers to the Library Advisory Board for a term ending September 26, 2017.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016

MOTION

Motion reappointing Rusty Dollar to the Convention and Visitors Board for a term ending May 27, 2018.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016

ORANGE FIRE DEPARTMENT

MEMORANDUM

May 23, 2016

TO: Dr. Shawn Oubre, City Manager

FROM: David Frenzel, Fire Chief 

RE: Disposal of Engine 5

In March, we made a presentation to the City Council concerning the need to replace some of the pumpers that are currently in service in the Fire Department. One of the units in the discussion, Engine 5, is a 1993 Quality 2000 gpm pumper that had a catastrophic failure of the pump and was not worth the \$50,000 needed to replace the pump. The new unit that is currently on order with Ferrara Fire Apparatus will replace this piece of equipment.

Currently this piece of apparatus is out of service and housed at Station #3 on MLK Drive. We briefly discussed the possibility of declaring the unit as surplus and disposing of it. During a recent visit with the Ferrara representative, we asked if Ferrara would be interested in giving us a price where they might consider purchasing the unit. I received an email from the representative last week stating, "Unfortunately Ferrara would not be interested in purchasing the 1993 Quality." With Council approval, the Department would like to declare this unit as surplus and list it with Rene' Bates Auction in an effort to dispose of it. If you are in agreement with this proposal, please place this item on an upcoming City Council agenda for possible consideration.

MOTION

Motion declaring a 1993 Quality 2000 gpm pumper (Engine 5) as surplus and authorizing disposal by auction through René Bates Auctioneers, Inc.

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016

MEMORANDUM

May 26, 2016

TO: Dr. Shawn Oubre Ph.D., City Manager

**FROM: Kelvin Knauf, Director of Planning & Community Development
Sandra Wilson, Grants Planner**

**RE: Funding recommendations for Public Services proposed by the Citizens
Advisory Committee for Program Year 2016 Community Development Block
Grant. Year 3 of the Five Year Consolidated Plan.**

The attached is the proposed funding recommendations for the 2016 CDBG program year, October 1, 2016 through September 30, 2017. During the Request for Proposal process, the City of Orange received eight applications for CDBG funding. Of the eight received seven were eligible for CDBG funds.

The Citizens Advisory Committee (CAC) had an opportunity to visit the nonprofit organizations on May 12, 2016. They met to review nonprofit applications and set criteria for “rating” the funding requests on May 17, 2016. CAC members listened to presentations by five nonprofit agencies requesting public services funding on May 24, 2016. After the presentations the committee held a work session to determine the recommended grant allocation. The following recommendations are to be presented to City Council for review and motion to approve.

Please forward Citizens Advisory Council recommendations to council for approval and inclusion in the 2016 Program Year Annual Action Plan.

MOTION

Motion authorizing the following Public Service organizations for 2016 Community Development Block Grant Program funding:

Gift of Life	\$ 5,000
GOALS - Literacy Program	\$ 6,500
Jackson Community Center	\$ 6,500
OCAA – Meals on Wheels	\$ 6,500
Samaritan Counseling Center	\$ 6,500
Southeast Texas Hospice	\$ 7,000
Stable Spirit	<u>\$ 8,000</u>
Total CDBG Public Service recommendations	\$ 46,000

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016

**HUD CONSOLIDATED GRANT PROGRAM
2014 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM BUDGET**

PUBLIC SERVICES

Gift of Life

\$ 5,000

Funds will be used to provide free men's health screenings for low income and medically underserved men. Educational outreach at screenings will heighten awareness of prostate cancer and other life-threatening diseases, and will emphasize for the whole family the importance of regular screenings, healthy diet, exercise, tobacco prevention and cessation and importance of alcohol abstinence.

GOALS - Literacy Program

\$ 6,500

Funds will be used to pay for salaries for those administering a program that provides basic education to those reading at or below a 6th grade level, GED preparation and English as a second language for non-English speaking persons.

Jackson Community Center

\$ 6,500

Funds will be used for salaries and operating expenses for the Jackson Community Center's service programs. The Career Development Program provides a learning environment for youth and others in the community to obtain job-readiness training. The Healthy Living Program teaches teen and young adult heads of household (emancipated youth) better ways of maintaining their living space, setting goals and managing time. The After-School Tutoring Program provides homework assistance to young students needing additional support in areas of their school work. The Youth Vegetable Garden planted and maintained by the youth in the community, is used as a training tool to teach the youth about teamwork, commitment and responsibility. The Jackson Community Center serves families residing in the low income areas of Census Tracts 202, 203, block groups 3 and 4 in Census Tract 207 and block groups 1 and 3 in Census Tract 209.

Orange Community Action Association (Meals on Wheels)

\$ 6,500

Funds will be used to purchase food for an organization which serves "Meals on Wheels" as both hot, ready to eat, served in a congregate dining facility and delivered to the home of the homebound senior citizens.

Samaritan Counseling Center of Southeast Texas

\$ 6,500

Funds will be used to provide therapy through group counseling sessions to students of North Early Learning Center. Education and Individual case management is also provided to teachers and parents with the goal of recognizing and addressing needs of anger management and classroom readiness.

Southeast Texas Hospice

\$7,000

Funds will be used to care for terminally ill indigent persons living within the city limits of Orange. These funds provide physicians, nurses, social workers, medical supplies and durable

medical equipment to financially needy dying persons, including up to one year of bereavement program follow-up. Care is available twenty-four hours a day, seven days a week.

Stable Spirit

\$8,000

Funds will be used to provide hippotherapy, a form of physical, occupational or speech therapy for special needs, autistic and mentally and/or physically challenged youth, using the horse. Funds will also be used for therapeutic riding, an equine therapy that builds balance, coordination, flexibility, core muscle strength, sequencing, speech, communication, self-esteem and confidence for people with disabilities and also for military personnel wounded or mentally impacted by war.

City of Orange Community Development Division
 Program Year 2016 Request for Proposals

- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

2. Will this project be created with this funding request? Yes No

If no, how long has the proposed project/activity been in existence? 16 years

(Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception?

Initially, Gift of Life offered prostate cancer screenings to medically underserved Southeast Texas men, followed by navigation to diagnostics and treatment as needed. Now, annual screenings include additional wellness exams (blood glucose, cholesterol, blood pressure, Hepatitis C, HIV), navigation to follow-up diagnostics and treatment, education outreach for the entire family, and support services such as monthly support group meetings and transportation assistance.

This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
- Assistance for the Homeless
- Assistance for Persons with Special Needs
- Infrastructure Improvements
- Elimination of slum and blight
- Social Services for Low to Moderate income persons

3. Identify the primary beneficiaries of the proposed project/activity (check all that apply):

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Individuals | <input checked="" type="checkbox"/> Families | <input type="checkbox"/> Elderly (60+) | <input type="checkbox"/> Homeowners |
| <input type="checkbox"/> Homeless Persons | <input type="checkbox"/> Renters | <input type="checkbox"/> Veterans | <input type="checkbox"/> Youth (14-18) |
| <input checked="" type="checkbox"/> Adults (18-60) | <input checked="" type="checkbox"/> Minorities | <input type="checkbox"/> Illiterate Adults | <input type="checkbox"/> Children (0-13) |
| <input type="checkbox"/> Disabled | <input type="checkbox"/> Unemployed | <input checked="" type="checkbox"/> Men | <input type="checkbox"/> Women |
| <input checked="" type="checkbox"/> Students | <input type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | | | |
| <input type="checkbox"/> Domestic Violence Victims | | <input type="checkbox"/> Chronic Substance Abusers | |
| <input type="checkbox"/> Developmentally Disabled | | <input type="checkbox"/> Persons with HIV/AIDS | |
| <input type="checkbox"/> For-Profit Businesses | | <input type="checkbox"/> Other _____ | |

4. How many **people** will be served with CDBG funds? 350

If awarded, this is the number of people that you will report against. It should be a number, not an approximate or a percentage. Anything else could cause your application to be considered incomplete. (No - Approximately 40 families, No - Approximately 45 - 75

City of Orange
Community Development Block Grant
Description of Proposed Project

Project Purpose and Goal(s): Gift of Life will provide 150 men with prostate cancer screenings (which include prostate-specific antigen, PSA, level determination) and primary care tests (blood glucose, cholesterol, blood pressure, Hepatitis C and HIV) within the City of Orange, following up via prostate cancer diagnostic testing and treatment who have abnormal screening results. The screenings will take place during one Saturday in June, 2017. Educational materials available in English and Spanish on the importance of healthy behaviors, such as regular screenings and tobacco prevention, will be offered to clients and their entire families. These materials will reach a total of 350 individuals, including the men served and their family members in attendance. Additionally, Gift of Life will provide navigation for clients whose primary care tests reflect a need for treatment:

How Goals Will Be Achieved: Gift of Life will host a men's health screening in Orange in June, 2017 (National Men's Health Month). On-site medical professionals will discuss the significance of test results and connect clients with Gift of Life's primary care provider partners. In order to ensure accessibility of healthcare for medically underserved men in Orange, Gift of Life will cover the cost of all screenings, and of prostate cancer diagnostic tests, treatment and support services, including a monthly prostate cancer support group.

Expected Outcomes and their Measurement: Expected outcomes for the program include an increased number of men receiving screenings (an increase compared with 104 in 2015) and a greater number of Spanish-speaking men receiving educational literature, due to newly translated Gift of Life educational materials. Ultimately, health outcomes for low-income men will be improved in Orange through these critical preventative screenings.

How Low- and Moderate Income Persons Will Be Benefitted: This program is intended to benefit low-income residents of Orange, particularly those who are medically uninsured or who have health insurance with unattainably high deductibles.

Statistical Data Supporting Need for the Project: The need for free men's health screenings and prostate cancer diagnostic tests and treatment is great in Orange, where 19% of Orange County residents lack health insurance and a higher number of preventable hospital stays take place than the state average.¹ (County Health Rankings). Men of low socioeconomic status have a higher mortality rate from prostate cancer,² and as 16% of Orange County citizens are below the poverty line,³ this has a detrimental impact on the health of the region. Indeed, the age adjusted prostate cancer incidence rate for Orange County is 122.1 (per 100,000), while the rate for the State of Texas is 93.4.⁴

¹ County Health Rankings, accessed 5/11/16.

<http://www.countyhealthrankings.org/app/texas/2016/rankings/orange/county/outcomes/overall/snapshot>

² Cheng I, et al. "Socioeconomic status and prostate cancer incidence and mortality rates among the diverse population of California." *Cancer Causes Control*. 2009 Oct; 20(8): 1431-1440.

³ United States Census Bureau, accessed 5/11/16. <http://www.census.gov/quickfacts/table/PST045215/48361>

⁴ Centers for Disease Control, accessed 5.11.16.

<http://wwwn.cdc.gov/CommunityHealth/profile/AssociateIndicatorProfile/TX/Orange/310034/310036> and <http://www.cdc.gov/cancer/prostate/statistics/state.htm>

Part 1 - Project Information

1. Provide a detailed description of the proposed project/activity and address the following areas.

Please limit this section to one page and attach.

- a. Clearly state the purpose of the project and its goal.
- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

2. Will this project be created with this funding request? _____ Yes No
If no, how long has the proposed project/activity been in existence? 23 yrs
(Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception? to provide adult basic education, GED preparation, and English as a Second Language to ages 16 and up.

This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
 - Assistance for the Homeless
 - Assistance for Persons with Special Needs
 - Infrastructure Improvements
 - Elimination of slum and blight
 - Social Services for Low to Moderate income persons
3. Identify the primary beneficiaries of the proposed project/activity (check all that apply):
- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Individuals | <input checked="" type="checkbox"/> Families | <input checked="" type="checkbox"/> Elderly (60+) | <input checked="" type="checkbox"/> Homeowners |
| <input checked="" type="checkbox"/> Homeless Persons | <input checked="" type="checkbox"/> Renters | <input checked="" type="checkbox"/> Veterans) | <input checked="" type="checkbox"/> Youth (14-18) |
| <input checked="" type="checkbox"/> Disabled | <input checked="" type="checkbox"/> Unemployed | <input checked="" type="checkbox"/> Men | <input checked="" type="checkbox"/> Women |
| <input checked="" type="checkbox"/> Students | <input type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input checked="" type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | | | |
| <input type="checkbox"/> Domestic Violence Victims | | <input type="checkbox"/> Chronic Substance Abusers | |
| <input type="checkbox"/> Developmentally Disabled | | <input type="checkbox"/> Persons with HIV/AIDS | |
| <input type="checkbox"/> For-Profit Businesses | | <input type="checkbox"/> Other _____ | |

4. How many **people** will be served with CDBG funds? 40
If awarded, this is the number of people that you will report against. It should be a number, not an approximate or a percentage. Anything else could cause your application to be considered incomplete. (No - Approximately 40 families, No - Approximately 45 - 75 individuals)

Funds must be applied toward new service or a quantifiable increase in level of service

Greater Orange Area Literacy Services
Community Development Block Grant
Funding Request 2017

The purpose of GOALS is to teach adults reading below a sixth grade level to read, to teach English to non- English-speaking adults, and to prepare students to take their GED. We recruit and train volunteers to tutor and provide all the materials needed.

GOALS requires students to meet with their tutor or attend classes for one year, or less if goals are met sooner. They must complete homework, report any contact changes, and notify the office if they cannot attend a session. Our project is ongoing, and the timeline depends on the progress and commitment of the student.

Our goal is to have students study and get their GED and to become employed, or get a better job, and register for college. These goals are important to our community because it helps our residents better their lives.

Results are measured by giving the student the TABE test. We also give them a pre-GED test before sending them to take it.

In our county, the high- school dropout rate is 3.2%, and the monthly unemployment rate is 6.3%. 13% of the population are below the poverty line, and the literacy rate is 13%. These poverty levels indicate a serious need for our literacy program. Since there is a known connection between poverty and illiteracy, it is reasonable to state that lack of literacy skills is a barrier to employment. If they come to us and learn to read, learn to speak English, or get their GED, their quality of life will be enriched because better jobs will be available to them. The education of the children will improve because they will be able to get more help at home on their homework. The student will possess a greater measure of self-esteem and confidence from participating in our program

We have served about 19 students so far this year, and we don't have any on a waiting list. We hope to have about 40 students this year and recruit a few more volunteers.

CITY OF ORANGE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COVER SHEET



Agency/Organization: Jackson Community Center

DUNS Number: 036900091

Type of Organization: Non-Profit (Must provide proof of 501(c)(3) status.)
 Government
 For-Profit
 Other (Please specify) _____

Proposed Project Name: JCC Year-Round Community Service Program

Amount Requested: \$ 29,065

Provide a brief description of the proposed project:

JCC designed year-round social service programs to offer several opportunities to the residents in the surrounding lower income communities to attend more workshops and training sessions.

The programs listed below aim to address needs identified by local leaders and low income residents from JCC's target communities.

- The Career Development Program provides a learning environment for the youth and others in the community to obtain job-readiness training.
- Healthy Living Program teaches teen- and young-adult heads of household better ways of maintaining their living space, setting goals, and managing time.
- The After-School Tutoring Program provides homework assistance to young students needing additional support in areas of their school work that they find challenging.
- The Youth Vegetable Garden is planted and maintained by the youth in the community. The garden is used as a training tool to teach the youth about teamwork, commitment, and responsibility.
- The Volunteer Individual Tax Assistance (VITA) Program offers free tax services to eligible low-income taxpayers in the community.

Through educational and training workshops, participants will gain valuable life skills, knowledge, and mentoring assistance. Adolescents between the ages of 9 and 16 from lower income families in the community will have the opportunity to develop their academic skills.

High-school seniors and young adults can take workshops to learn money management, goal-setting, time management, tax preparation services, and other life skills that give them techniques to prepare for a successful future.

JCC administers its programs at two sites near the lower income neighborhoods JCC serves. By being located within walking distance, JCC offers residents without transportation more opportunities to attend training sessions.

Part 1 - Project Information

1. Provide a detailed description of the proposed project/activity and address the following areas.

Please limit this section to one page and attach.

- a. Clearly state the purpose of the project and its goal.
- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

2. Will this project be created with this funding request? _____ Yes X No
 If no, how long has the proposed project/activity been in existence? 3 years
 (Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception? _____

This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
- Assistance for the Homeless
- Assistance for Persons with Special Needs
- Infrastructure Improvements
- Elimination of slum and blight
- Social Services for Low to Moderate income persons

3. Identify the primary beneficiaries of the proposed project/activity (check all that apply):

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Individuals | <input type="checkbox"/> Families | <input checked="" type="checkbox"/> Elderly (60+) | <input type="checkbox"/> Homeowners |
| <input type="checkbox"/> Homeless Persons | <input type="checkbox"/> Renters | <input type="checkbox"/> Veterans | <input checked="" type="checkbox"/> Youth (14-18) |
| <input checked="" type="checkbox"/> Adults (18-60) | <input checked="" type="checkbox"/> Minorities | <input type="checkbox"/> Illiterate Adults | <input type="checkbox"/> Children (0-13) |
| <input type="checkbox"/> Disabled | <input type="checkbox"/> Unemployed | <input type="checkbox"/> Men | <input type="checkbox"/> Women |
| <input checked="" type="checkbox"/> Students | <input type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | | | |
| <input type="checkbox"/> Domestic Violence Victims | | <input type="checkbox"/> Chronic Substance Abusers | |
| <input type="checkbox"/> Developmentally Disabled | | <input type="checkbox"/> Persons with HIV/AIDS | |
| <input type="checkbox"/> For-Profit Businesses | | <input checked="" type="checkbox"/> Other <u> Children (7-13) </u> | |

4. How many **people** will be served with CDBG funds? 25

If awarded, this is the number of people that you will report against. It should be a number, not an approximate or a percentage. Anything else could cause your application to be considered incomplete. (No - Approximately 40 families, No - Approximately 45 - 75 individuals)

Jackson Community Center
2016 Community Development Block Grant Application

Part 1-Project Information

Jackson Community Center is a 501(c)(3) non-profit organization located in Orange, Texas. JCC offers year-round social service programs to the residents living in the city of Orange's low-income communities in the vicinity of JCC. These programs include life skills and career development workshops, after school tutoring, and youth gardening. JCC also partners with the IRS to provide free tax return assistance to low income individuals throughout Orange and Jefferson counties.

Based on the 2012 - 2013 Community Needs Assessment Study conducted by a consortium of organizations, including Entergy's Low Income Advocacy Division of Entergy and Lamar University's Community Outreach Program and Center for Public Policy Studies, a majority of the individuals (54%) surveyed across nine Southeast Texas counties identified lack of education as a perceived cause for unemployment. Survey respondents (37%) also noted that a lack of computer skills training contributed to the higher unemployment rate in Orange County (6.5% in 2015) compared to the state of Texas (4.2% as of April 2015).

JCC believes offering year-round life skills programs give participants more opportunities to attend the workshops. These workshops described below equip the youth and young adults with skills that provide a pathway to success.

- *The Career Development Program* provides a learning environment for the youth and others in the community to obtain job-readiness training. Participants learn interviewing and resume-writing techniques, dress-for-success tips, and written and oral communication skills. The participants also are taught Microsoft Word, Excel, and Power Point—standard computer programs for producing written work.
- *Healthy Living Program* teaches teen- and young-adult heads of household better ways of maintaining their living space, setting goals, and managing time. This program also includes a *Money Counts Workshop* to teach participants how to create a household budget.
- *The After-School Tutoring Program* provides homework assistance to young students needing additional support in areas of their school work that they find challenging. The tutoring assistance is an essential resource that can benefit the youth in their future academic goals. Computers will also be available as a homework-assistance tool.
- *The Youth Vegetable Garden* is planted and maintained by the youth in the community. The youth have learned how to plant and take care of their vegetables. The garden is used as a training tool to teach the youth about teamwork, commitment, and responsibility.
- *IRS Volunteer Income Tax Assistance (VITA) Program* offers this free tax return service to eligible taxpayers in the community. Through the VITA program, JCC trains youth and others to become volunteers who prepare tax returns for low-income individuals.

JCC hours of operation are Monday-Friday, generally between 10:00 a.m. to 5:00 p.m. throughout the year, and (Saturdays as needed).

Programs run January –April (VITA Program), March – December (Youth Vegetable Garden), and June – December (Life Skills, Career Development, Money Counts, and the After-School Tutoring Workshops).

All programs are offered at JCC's business office and James Zay Roberts Plaza, which are near the City of Orange Public Housing Authority and surrounding lower-income communities. The close proximity makes it more convenient for youth and others without transportation to walk to the programs.

City of Orange Community Development Division
 Program Year 2016 Request for Proposals

Part 1 - Project Information

1. Provide a detailed description of the proposed project/activity and address the following areas.

Please limit this section to one page and attach.

- a. Clearly state the purpose of the project and its goal.
- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

2. Will this project be created with this funding request? Yes No
 If no, how long has the proposed project/activity been in existence? _____
 (Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception? This project has been in place over 46 years. This funding will be used for the purchase of food. The expense for our agency has increased with food purchases and repairs for vehicles. This funding would help us to use our other funding for other expense for this agency.

This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
- Assistance for the Homeless
- Assistance for Persons with Special Needs
- Infrastructure Improvements
- Elimination of slum and blight
- Social Services for Low to Moderate income persons

- 3.. Identify the primary beneficiaries of the proposed project/activity (check all that apply):

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> Individuals | <input checked="" type="checkbox"/> Families | <input checked="" type="checkbox"/> Elderly (60+ | <input checked="" type="checkbox"/> Homeowners |
| <input type="checkbox"/> Homeless Persons | <input type="checkbox"/> Renters | <input checked="" type="checkbox"/> Veterans | <input type="checkbox"/> Youth (14-18) |
| <input checked="" type="checkbox"/> Adults (18-60) | <input checked="" type="checkbox"/> Minorities | <input checked="" type="checkbox"/> Illiterate Adults | <input type="checkbox"/> Children (0-13) |
| <input checked="" type="checkbox"/> Disabled | <input checked="" type="checkbox"/> Unemployed | <input checked="" type="checkbox"/> Men | <input checked="" type="checkbox"/> Women |
| <input type="checkbox"/> Students | <input type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input checked="" type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | | | |
| <input type="checkbox"/> Domestic Violence Victims | | <input type="checkbox"/> Chronic Substance Abusers | |
| <input type="checkbox"/> Developmentally Disabled | | <input type="checkbox"/> Persons with HIV/AIDS | |
| <input type="checkbox"/> For-Profit Businesses | | <input type="checkbox"/> Other _____ | |

received
5/13/2014
21

CITY OF ORANGE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COVER SHEET

Agency/Organization: Samaritan Counseling Center of Southeast Texas

DUNS Number: 944571413

Type of Organization: Non-Profit (Must provide proof of 501(c)(3) status.)
 Government
 For-Profit
 Other (Please specify) _____

Proposed Project Name: Counseling Services for Economically Disadvantaged Children

Amount Requested: \$15,000.00

Provide a brief description of the proposed project:

Samaritan Counseling Center of Southeast Texas is requesting funds to support the behavioral health services provided at North Early Learning Center (pre-school programs for economically disadvantaged children). Preschool aged children often struggle with communicating their feelings, resulting in acting out and poor behavior.

There is a growing awareness of mental-health problems in small children. According to a 2006 research survey in the journal Public Health Reports, from 9.5% to 14.2% of children under 6 have emotional problems serious enough to hurt their ability to function, including anxiety or behavior disorders. Another study, published last month in the Archives of General Psychiatry, found depression in children as young as 3.

The North Early Learning Center's Headstart Program benefits from having an outside mental health professional focusing on promoting healthy behavior and reducing instances of "acting out" inappropriately. Although a qualified Mental Health Manager is employed by the district, the administrative workload impedes the ability to focus specifically on the behavioral program.

Our therapist works on campus with children in small groups and/or individually to assist them with discovering safe and appropriate ways to communicate their feelings. Education and individual case management is also provided to teachers and parents with the goal of recognizing and addressing needs of those at higher risk for behavioral struggles or mental illness.

Funds requested, allow us to continue to identify and address problematic behaviors, edify and encourage healthy choices now to improve overall mental health outcomes later in life.

Part 1 - Project Information

1. Provide a detailed description of the proposed project/activity and address the following areas.

Please limit this section to one page and attach.

- a. Clearly state the purpose of the project and its goal.
- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

1. Will this project be created with this funding request? _____ Yes X No
If no, how long has the proposed project/activity been in existence? Since September 2012
(Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception? To provide comprehensive behavioral health services on campus at North Early Learning Center to high-risk, economically disadvantaged children and their families.

This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
- Assistance for the Homeless
- Assistance for Persons with Special Needs
- Infrastructure Improvements
- Elimination of slum and blight
- Social Services for Low to Moderate income persons

3. Identify the primary beneficiaries of the proposed project/activity (check all that apply):

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Individuals | <input checked="" type="checkbox"/> Families | <input type="checkbox"/> Elderly (60+) | <input type="checkbox"/> Homeowners |
| <input type="checkbox"/> Homeless Persons | <input type="checkbox"/> Renters | <input type="checkbox"/> Veterans | <input type="checkbox"/> Youth (14-18) |
| <input type="checkbox"/> Adults (18-60) | <input checked="" type="checkbox"/> Minorities | <input type="checkbox"/> Illiterate Adults | <input checked="" type="checkbox"/> Children (0-13) |
| <input checked="" type="checkbox"/> Disabled | <input type="checkbox"/> Unemployed | <input type="checkbox"/> Men | <input type="checkbox"/> Women |
| <input checked="" type="checkbox"/> Students | <input checked="" type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | | | |
| <input checked="" type="checkbox"/> Domestic Violence Victims | | <input type="checkbox"/> Chronic Substance Abusers | |
| <input checked="" type="checkbox"/> Developmentally Disabled | | <input type="checkbox"/> Persons with HIV/AIDS | |
| <input type="checkbox"/> For-Profit Businesses | | <input type="checkbox"/> Other _____ | |

4. How many **people** will be served with CDBG funds? 75 students
If awarded, this is the number of people that you will report against. It should be a number, not an approximate or a percentage. Anything else could cause your application to be considered incomplete. (No - Approximately 40 families, No - Approximately 45 - 75 individuals)

Funds must be applied toward new service or a quantifiable increase in level of service

Check one: New Service

Quantifiable increase in level of service

Part 1 - Project Information

a. Clearly state the purpose of the project and its goal.

The purpose of this project is to provide comprehensive behavioral health services on campus at North Early Learning Center to children and their families. The immediate goal is to reduce instances of disruptive behavior in the classroom, improving the emotional environment for all students. The long term goal of early intervention is to reduce the occurrences of mental health issues in later life.

b. Explain how the stated goals will be achieved by the project/activity.

Small groups of 2 to 8 children will participate in therapeutic games and activities designed to improve communication skills and understanding of feelings, reducing disruptive behavior in the classroom.

The therapist will be available to meet with educators and parents to discuss specific issues, make recommendations for continuation of care and provide education to promote healthy communication habits. As a mental health professional, our therapist is able to identify the indicators of a more serious mental disorder. This early intervention can greatly reduce the long-term suffering and costs associated with many disorders.

c. Detail the expected outcomes and how the outcomes are measured.

Proven Benefits of Early Childhood Interventions, a research brief by Rand Labor and Population, highlighted these key findings:

- Early childhood intervention programs have shown to yield benefits in academic achievement, behavior, educational progression and attainment, delinquency and crime, and labor market success, among other domains.
- Interventions with better-trained caregivers and smaller child-to-staff ratios offer more favorable results.
- Well-designed early childhood interventions have been found to generate a return to society ranging from \$1.80 to \$17.07 for each dollar spent on the program.

Locally, we will be able to measure our immediate outcomes by a reduction in recorded disciplinary actions.

d. Explain how low and moderate income persons are ultimately benefitted.

According to the study, ClinicalTrials.gov identifier: NCT00069563, approximately 12% of children under 18 years of age in the United States suffer from a mental disorder; estimates for socioeconomically disadvantaged children are 20% or higher. Unfortunately, these at-risk children often do not receive the needed mental health services either because of a lack of accessible services or because their families lack the motivation or resources to obtain services. In many instances, it is difficult or impossible to involve parents in their children's services. Increased access to services for socioeconomically disadvantaged children is critical. Rates of use of school-based services among adolescents substantiate the claim that school-based programs enhance access to care for mental health and substance abuse problems (Anglin, 1996).

e. Provide current statistical data documenting the need for this project.

In the second review paper, Offord and Bennett (2002) summarized current research evidence about the prevention of conduct, anxiety and depressive disorders in children and youth. They noted that school and clinic-based psychoeducational programs could be effective at reducing problems like anxiety and depression.

North Early Learning Center provides three preschool programs to more than 200 economically disadvantaged students each year. Many of these students are potentially at greater risks for behavioral issues due to their home environment. These issues not only effect the single student, but the poor behavior problems and patterns are shared in the classroom. Early intervention in our own community increases the likelihood of more positive outcomes for our community's future.

SOUTHEAST TEXAS HOSPICE PROJECT DESCRIPTION

The Southeast Texas Hospice Adopt A Family Program seeks to provide medical, emotional, and spiritual care to financially needy terminally ill persons in the city of Orange with a goal of allowing a peaceful, comfortable, dignified death at home with the family in attendance. The hospice interdisciplinary team will provide physician, nursing, social worker, chaplain, home health aide, and volunteer visits in the home of the dying person. Hospice will bring everything to the family including prescription medications, medical supplies, and durable medical equipment like hospital beds, wheel chairs, and bedside commodes.

Each hospice discipline will assess the family needs for counseling, community resources, spiritual care, medical care, and help with housekeeping and personal needs of the patient. An individualized plan of care will be developed for each patient to best fulfill their needs and bring them comfort. As the disease progresses, the changing needs of the family will be anticipated and addressed.

Grief counseling will initiate at the time of admission of the patient and will proceed through the first twelve months following the patient's death. Statistically the significant other of a person who has died has a forty percent increased chance of becoming sick or dying themselves in the first year following the death. Hospice bereavement counseling program will seek to alleviate the symptoms of grief and improve the chances of a good life for the surviving family members.

Each patient/family is monitored daily by the team, weekly at the interdisciplinary team meeting, quarterly at the quality assurance utilization review meeting, and annually at the annual agency review meeting. With a goal of providing a peaceful dignified death at home, hospice annually averages a 91% rate of home deaths for all patient/families served.

Low and moderate income families will benefit from receiving hospice care in their own home instead of traveling to area hospitals for care, being turned away for lack of funding or having limited care for the time they are actually in the emergency room. Hospice care averages 1/20 the cost of hospital care at the end of a persons life. Therefore a hospice grant of \$14,100 from the City of Orange Block Grant funds will save the city \$267,900 in other health care costs annually. Ultimately these cost savings can be utilized to benefit other low and moderate income families in need of medical care throughout the year. Therefore, not only will the hospice families served benefit from the service of hospice, but the cost savings will allow even more families to receive indigent medical care in our community.

Currently the high cost of health insurance and the lack of an operating hospital in our community is straining companies ability to provide this benefit. Subsequently the number of families having no insurance and having no medical care is increasing. Health care providers are seeing an ever increasing number of indigent cases among the working class. And the number of cardiac causes of death is on the rise as well as Alzheimers deaths.

With the local hospital closed, the Southeast Texas Hospice will remain a vital community resource for the terminally ill of Orange, Texas. More than ever, your assistance will be needed to help the economically strained patients stay in Orange and stay at home to die.

The City of Orange Block Grant funding of the Southeast Texas Hospice Adopt A Family Program will not only help the needy terminally ill in our community, the grant will also stretch other available financial resources allowing funding for an increased number of medically indigent persons to receive medical care. Working together we will accomplish the hospice goal of transforming dying into the final act of living well.



**CITY OF ORANGE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COVER SHEET**

Agency/Organization: Stable-Spirit

DUNS Number: 196725811

Type of Organization: Non-Profit (Must provide proof of 501(c)(3) status.)
 Government
 For-Profit
 Other (Please specify) _____

Proposed Project Name: Hippotherapy, Therapeutic Riding and Clerical

Amount Requested: \$ 15,000

Provide a brief description of the proposed project:

Stable-Spirit proposes to provide children who reside in the City of Orange with Hippotherapy. The term Hippotherapy is derived from the Greek word "hippo" for horse and literally means treatment with the help of the horse. Hippotherapy is a form of physical, occupational or speech therapy utilizing the horse as a therapeutic tool to assist with progression of any developmental, physical or cognitive delays. These sessions are conducted by a Physical, Occupational, or Speech Therapist, along with a Side Walker and Horse Handler.

Stable-Spirit also proposes to provide individuals with disabilities who reside in the City of Orange with Therapeutic Riding. This program will offer equine therapy that builds balance, coordination, flexibility, core muscle strength, sequencing, speech, communication, self-esteem and confidence in people in the following categories: Individuals with Disabilities and Horses for Heroes Program for military personnel wounded or mentally impacted by war.

The payment of a clerical person for ten hours a week to assist with presenting the program to potential clients, documenting the services, and submitting the invoices for these grant funds are included in the proposed project.

Part 1 - Project Information

1. Provide a detailed description of the proposed project/activity and address the following areas.

Please limit this section to one page and attach.

- a. Clearly state the purpose of the project and its goal.
- b. Explain how the stated goals will be achieved by the project/activity.
- c. Detail the expected outcomes and how the outcomes are measured.
- d. Explain how low and moderate income persons are ultimately benefitted.
- e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

See Attachment A

2. Will this project be created with this funding request? Yes No
 If no, how long has the proposed project/activity been in existence? **The Hippotherapy services have been in existence since March of 2010 through Stable-Spirit, which serves clients from Jefferson, Orange, Hardin, Jasper, and Tyler Counties. The Therapeutic Riding Program has been in existence since September of 2015 through Stable-Spirit.**

(Estimate if unsure) What was the initial intent and/or goal of the project/activity at its creation or inception? **The initial goal of the Hippotherapy modality was to provide this service in Southeast Texas through the partnership of Kids Therapy SET and Stable-Spirit. The initial goal of the Therapeutic Riding Program was to provide those with disabilities an opportunity to learn the skills to ride a horse while also strengthening their muscle tone and other physical and social abilities.**

3. This proposed project/activity is consistent with which of the following 5-year measurable objectives listed in the Consolidated Plan for the City of Orange (check all that apply):

- Affordable Housing
- Assistance for the Homeless
- Assistance for Persons with Special Needs
- Infrastructure Improvements
- Elimination of slum and blight
- Social Services for Low to Moderate income persons

4. Identify the primary beneficiaries of the proposed project/activity (check all that apply):

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Individuals | <input type="checkbox"/> Families | <input type="checkbox"/> Elderly (60+) | <input type="checkbox"/> Homeowners |
| <input type="checkbox"/> Homeless Persons | <input type="checkbox"/> Renters | <input checked="" type="checkbox"/> Veterans | <input checked="" type="checkbox"/> Youth (14-18) |
| <input type="checkbox"/> Adults (18-60) | <input type="checkbox"/> Minorities | <input type="checkbox"/> Illiterate Adults | <input checked="" type="checkbox"/> Children (0-13) |
| <input checked="" type="checkbox"/> Disabled | <input type="checkbox"/> Unemployed | <input type="checkbox"/> Men | <input type="checkbox"/> Women |
| <input checked="" type="checkbox"/> Students | <input type="checkbox"/> Mentally Ill | <input type="checkbox"/> Housing Units | <input type="checkbox"/> Facilities |
| <input type="checkbox"/> Neighborhoods | <input type="checkbox"/> Buildings | <input type="checkbox"/> Utilities | <input type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Vacant Land | <input type="checkbox"/> Domestic Violence Victims | | |
| <input type="checkbox"/> Chronic Substance Abuser | <input type="checkbox"/> Developmentally Disabled | | |

Attachment A
Description of Project – Page 1

1a. Clearly state the purpose of the project and its goal.

The project's purpose is to maintain the Stable-Spirit Hippotherapy services for the citizens of the City of Orange. The term Hippotherapy is derived from the Greek word "hippo" for horse and literally means treatment with the help of a horse. It is a medical treatment tool used by Physical Therapists, Occupational Therapists, and Speech/Language Pathologists. Treatment is provided on an individual basis in a child-centered environment. The horse's movements provide three-dimensional rhythmic, repetitive movements that research has shown closely simulates the movements of the human pelvis while a person is walking. These movements, along with the warmth generated from the horse, are used as therapeutic tools to facilitate the client's individual therapy goals while providing many other benefits. The Physical/Speech/Occupational Therapist will assess each client prior to beginning the program and will set treatment goals. The goal of the program is to have the client reach 75% of the treatment goals within the first year of treatment. The grant funds will be used for the payment of weekly thirty minute Hippotherapy sessions.

The proposed project includes maintaining SpiritHorse Therapeutic Riding. Five Stable-Spirit Associates have completed the SpiritHorse Equine-Assisted Healthcare Instructor Program as Certified Instructors. The goal of this program is to offer equine therapy that builds balance, coordination, flexibility, core muscle strength, sequencing, speech, communication, self-esteem and confidence in people in the following categories: Individuals with Disabilities and Horses for Heroes Program for military personnel wounded or mentally impacted by war. The goal of the program is to have the client make improvement in their balance, coordination, flexibility, core muscle strength, sequencing, speech, communication, self-esteem and/or confidence within their first year of services. The grant funds will be used for payment of weekly one hour Therapeutic Riding sessions.

The proposed project will also include the payment of a clerical person for ten hours a week at \$10 per hour, to assist with presenting the program to potential clients, documenting the services, and submitting invoices for these grant funds. The clerical person will also effectively document activities and submit proper invoices.

1b. Explain how the stated goals will be achieved by the project/activity.

The stated Hippotherapy goals will be achieved by providing treatment on an individual basis with the Therapist. The therapist will then assess each client and assist them with meeting their treatment goals which were set prior to beginning the program. The parents of the clients are also asked to provide feedback in ways that their child is showing improvement in various areas.

The stated Therapeutic Riding goals will be achieved by following the steps in the Progression Chart provided by SpiritHorse in order to measure the clients mastering of leading, grooming, tacking up, mounting, rhythm, balance and reinmanship. The parents of the client or the client, if an adult, are asked to complete an assessment stating their opinion of the improvement made over the time period of their sessions.

The clerical person's goal is that this person will insure that the necessary paperwork, including releases and copies of income verification, are on file for each client. She will be responsible for documenting these clients' sessions. The clerical person will also be responsible for preparing and submitting the invoices to the City of Orange for reimbursement.

1c. Detail the expected outcomes and how the outcomes are measured.

The expected outcomes are that two to three clients for Hippotherapy from Orange will be served and that the Hippotherapy clients make improvements in their treatment goals by 75% in the first year: these improvements will be measured by the number of clients served from Orange and by the Physical/Speech/Occupational Therapists' reassessments every x months, as well as the response of the parents providing feedback on the improvement of their child that has been noted.

Attachment A
Description of Project – Page 2

The expected outcomes are that one to two clients for Therapeutic Riding from Orange will be served and that the Therapeutic Riding clients will make improvements in the Progression Chart showing improvement in the various areas noted by their instructor during the weekly sessions and their parent's feedback through the assessments.

The expected outcome of the clerical person is that she will provide the documentation and submission of invoices in an effective manner. This will be measured by her submitting the invoices with the appropriate information monthly.

1d. Explain how low and moderate income persons are ultimately benefited.

Low and moderate income persons will benefit from Hippotherapy and Therapeutic Riding because they are very effective therapies for a number of medical needs. Since insurance companies do not cover the expenses of Hippotherapy nor Therapeutic Riding, the grant funds will be used to cover the cost so those clients can receive the services. Low and moderate income families are often unable to cover any extra expenses of therapy that insurance fails to cover.

1e. Provide current statistical data documenting the need for this project. Include as much local data as possible, as well as any relevant statistics collected by your agency such as the number of referral calls, number of clients on waiting lists, time on waiting lists, etc.

In 2015, Stable-Spirit provided Hippotherapy services to thirty-four children for a total of 304 hours. For the first quarter of 2016, Stable-Spirit provided Hippotherapy services to twenty-four children for a total of eighty-three hours. During 2015, seventy-seven phone calls were recorded from people seeking services from Stable-Spirit, with twenty-five of those calls from Orange County. Of the seventy-seven calls, thirty-one requests were for Hippotherapy services. Currently there are twenty-five clients on the waiting list for Hippotherapy services.

In 2015, Stable-Spirit conducted the first phase of a pilot project for the Therapeutic Riding Program where three individuals received services for a total of twenty hours over a three-month period. From March through May, 2016, six individuals are currently being served during the second phase of the pilot project and have completed a total of thirty-six hours of sessions. This second phase will be completed by May 31, 2016. There are currently seven clients on the waiting list for Therapeutic Riding services.

MEMORANDUM

TO: Dr. Shawn Oubre Ph.D., City Manager

**FROM: Kelvin Knauf, Director of Planning and Community Development
Sandra Wilson, Grants Planner**

**RE: Funding Recommendations proposed by City Staff for Program Year 2016
Community Development Block Grant. This is Year 3 Annual Action Plan of
the Five Year Consolidated Plan**

Date: June 6, 2016

Funding requests were received from City departments and the following staff recommendations are presented for Council review and approval and inclusion in the 2016 Program Year Annual Action Plan. This is Year 3 of the Five Year Consolidated Plan.

Three Public Hearings were held, one at the Orange Housing Authority on Tuesday, May 3, 2016 in the afternoon, one at the Enrichment Center on Thursday, May 5, 2016 in the morning and one at the Neighborhood Facility on Tuesday, May 10, 2016 in the evening to receive citizen's comments on community needs.

After Council approval, the approved budget will be published and public hearings will be held for citizen comment on the proposed 2016 Annual Action Plan to be submitted to HUD.

CODE ENFORCEMENT

Code Enforcement \$35,000

Funds will be used to pay salaries directly related to the enforcement of local codes and ordinances pertaining to unsafe, abandoned structures, vacant lots, signage, vehicles and high weeds. Funds will be used for expense of notification and legal proceedings and the research, filing and release of liens associated with the enforcement of local codes and ordinances. Code Enforcement to take place in the census tracts of 202 and 203, Block Groups 2, 3 and 4 in Census Tract 207 and Block Groups 1, 2, 3 and 4 in Census Tract 209.

PUBLIC FACILITY AND IMPROVEMENTS

Water/Sewer Improvements \$166,512

Funds will be used to paint a water tower located in the Cove area that serves low and moderate income residents and is located in the local CDBG strategy area.

ADMINISTRATION

Administration \$61,878

Funds will be used for personnel and operating expenses necessary for compliance with the planning, execution and regulatory requirements of the Community Development Block Grant Program.

MOTION

Motion authorizing the following 2016 Community Development Block Grant and Section 108 loan Program funding:

Code Enforcement	\$ 35,000
Water/Sewer Improvements	\$ 166,512
Administration	<u>\$ 61,878</u>
Total CDBG Staff recommendations	\$ 263,390

Jimmy Sims, Mayor

ATTEST:

Rhonda Haskins, City Secretary

June 14, 2016