

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

**October 25, 2016
5:30 P.M.**

- | | |
|---|-----------------------|
| 1. CALL TO ORDER | Mayor |
| 2. INVOCATION and PLEDGE OF ALLEGIANCE | Council Member Pernel |
| 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) October 11, 2016 Regular City Council Meeting | 8 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. ORDINANCES

a) First Reading:

Consider an ordinance providing for the extension of the boundaries and corporate limits of the City of Orange, Texas, by the annexation of a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, being out of and a part of those certain 10.860 acre tract of land described in an instrument to Allen W. Peveto, et al, of record in Volume 54, Page 604 of the Deed Records of Orange County, Texas and called 44.010 acre tract of land described in an instrument to Charles Ray Peveto, et al, of record in Volume 475, Page 196 of said Deed Records, said 5.289 acre tract being more fully described as follows: Note: All bearings referenced hereon are based on the Texas State Plane Coordinate System-4203-Texas Central Zone, with a scale factor of 0.999999926 and convergence mapping angle of 03°21'14 at N:10,066,521.83 & E: 4,354,449.90; all areas and distances are based on surface measurements.

Called bearings () from deed.

Beginning at a capped rod set in the West right-of-way line of State Highway 62 (120' ROW), in the East line of said 10.860 acre tract, for the Northeast corner of the herein described tract, from which a found ½" iron rod bears N 04°36'28" W 484.76';

Thence S 04°36'28" E along and with the West right-of-way line of State Highway 62, the East line of the herein described tract for a distance of 147.00 feet (S 01°15'00" W) to a capped iron rod set at the Northeast corner of that certain tract of land described in an instrument to Inayat J. Khoja, of record in Volume 1097, Page 648 of said Deed Records, for the most easterly Southeast corner of the herein described tract;

Thence N 78°36'16" W over and across said 10.860 acre tract, along and with North line of the said Khoja tract, for the most easterly South line of the herein described tract, for a distance of 256.13 feet (N 73°01'00" W 255.43') to a capped iron rod set at the Northwest corner of said Khoja tract, being an interior corner of the herein described tract;

Thence S 04°55'16" E over and across said 10.860 acre tract, along and with said Khoja tract, for the most southerly East line of the herein described tract, for a distance of 168.00 feet (S 00°40'00" E 168.05') to a capped iron rod set in the North right-of-way line of I.H. 10 (ROW width varies), in the South line of said 10.860 acre tract, at the Southwest corner of said Khoja tract, for the most southerly Southeast corner of the herein described tract;

Thence northwesterly along I.H. 10 right-of-way with a curve to the right having a radius of 5729.65 feet, chord bearing of N 74°19'36" W, a chord of 562.32 feet and a distance of 562.55 feet along the acre to a capped iron rod set at the Southeast corner of that certain Kathleen Swope tract of land bearing PID No. R15645, per OCAD, at the Southwest corner of said 44.010 acre tract, for the Southwest corner of the herein described tract;

Thence N 15°24'05" W along and with the East line of said Swope tract, the West line of said 44.010 acre tract, for the West line of the herein described tract for a distance of 369.76 feet (N 10°09.78' W) to a capped iron rod set in the East line of said Swope tract, in the West line of said 44.010 acre tract, for the Northwest corner of the herein described tract;

Thence S 74°10'15" E over and across said 44.010 acre tract and said 10.860 acre tract, for the North line of the herein described tract for a distance of 898.55 feet to the POINT AND PLACE OF BEGINNING, containing 5.289 acres of land, more or less. An area described in Exhibit "A", and located in Orange County, Texas; providing for a service plan; providing an effective date, providing for repeal of ordinances in conflict with this ordinance to the extent of such conflict; and providing for a severability clause.

15 Staff: Knauf

b) First Reading:

Consider an ordinance amending the City of Orange Official Zoning Map, a part of Chapter 12: Planning and Zoning, of the 2000 Revised Code of Ordinances of the City of Orange, Texas: changing the zoning classification of a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, being out of and a part of those certain 10.860 acre tract of land described in an instrument to Allen W. Peveto, et al, of record in Volume 54, Page 604 of the Deed Records of Orange County, Texas and called 44.010 acre tract of land described in an instrument to Charles Ray Peveto, et al, of record in Volume 475, Page 196 of said Deed Records, said 5.289 acre tract being more fully described as follows: Note: All bearings referenced hereon are based on the Texas State Plane Coordinate System-4203-Texas Central Zone, with a scale factor of 0.999999926 and convergence mapping angle of 03°21'14 at N:10,066,521.83 & E: 4,354,449.90; all areas and distances are based on surface measurements.

Called bearings () from deed.

Beginning at a capped rod set in the West right-of-way line of State Highway 62 (120' ROW), in the East line of said 10.860 acre tract, for the Northeast corner of the herein described tract, from which a found ½" iron rod bears N 04°36'28" W 484.76';

Thence S 04°36'28" E along and with the West right-of-way line of State Highway 62, the East line of the herein described tract for a distance of 147.00 feet (S 01°15'00" W) to a capped iron rod set at the Northeast corner of that certain tract of land described in an instrument to Inayat J. Khoja, of record in Volume 1097, Page 648 of said Deed Records, for the most easterly Southeast corner of the herein described tract;

Thence N 78°36'16" W over and across said 10.860 acre tract, along and with North line of the said Khoja tract, for the most easterly South line of the herein described tract, for a distance of 256.13 feet (N 73°01'00" W 255.43') to a capped iron rod set at the Northwest corner of said Khoja tract, being an interior corner of the herein described tract;

Thence S 04°55'16" E over and across said 10.860 acre tract, along and with said Khoja tract, for the most southerly East line of the herein described tract, for a distance of 168.00 feet (S 00°40'00" E 168.05') to a capped iron rod set in the North right-of-way line of I.H. 10 (ROW width varies), in the South line of said 10.860 acre tract, at the Southwest corner of said Khoja tract, for the most southerly Southeast corner of the herein described tract;

Thence northwesterly along I.H. 10 right-of-way with a curve to the right having a radius of 5729.65 feet, chord bearing of N 74°19'36" W, a chord of 562.32 feet and a distance of 562.55 feet along the acre to a capped iron rod set at the Southeast corner of that certain Kathleen Swope tract of land bearing PID No. R15645, per OCAD, at the Southwest corner of said 44.010 acre tract, for the Southwest corner of the herein described tract;

Thence N 15°24'05" W along and with the East line of said Swope tract, the West line of said 44.010 acre tract, for the West line of the herein described tract for a distance of 369.76 feet (N 10°09.78' W) to a capped iron rod set in the East line of said Swope tract, in the West line of said 44.010 acre tract, for the Northwest corner of the herein described tract;

Thence S 74°10'15" E over and across said 44.010 acre tract and said 10.860 acre tract, for the North line of the herein described tract for a distance of 898.55 feet to the POINT AND PLACE OF BEGINNING, containing 5.289 acres of land, more or less from "R-1" Low Density Residential Zoning District to "IDC" Interstate 10 Development Corridor Zoning District; providing for the Official Zoning Map of the City of Orange, Texas to reflect such change; and making certain findings relative thereto.

26 Staff: Knauf

7. RESOLUTIONS

a) Consider a resolution awarding the bid for Sewer Service Hardware to H. D. Supply in the amount of \$29,990.95.

32 Staff: Wolf

b) Consider a resolution awarding proposal #161039 for SCADA System for (4) Lift Stations/Workstation to EPIC Engineering, LLC in the amount of \$109,396.00.

35 Staff: Wolf

c) Consider a resolution awarding the bid for Water Service Hardware (Clamps) to H. D. Supply in the amount of \$18,889.91.

41 Staff: Wolf

d) Consider a resolution awarding the bid for Water Service Hardware to H. D. Supply in the amount of \$69,917.75.

44 Staff: Wolf

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

47 Staff: Wolf

f) Consider a resolution formally adopting the substantial amendment to the 2015 Annual Action Plan, cancelling the project/activity of street improvements, \$57,666 and adding the project/activity of park improvements - Ridgemont Park, \$57,666.

53 Staff: Knauf

g) Consider a resolution authorizing the City's participation in and acceptance of the United States Department of Housing and Urban Development's Community Development Block Grant award of \$309.390 and authorizing the City Manager to enter into a grant agreement for federal funds.

56 Staff: Knauf

h) Consider a resolution awarding a contract to H-GAC in the amount not to exceed \$425,000.00 for the purchase of one 2017 2000 gpm pumper on a Ferrara chassis for the Orange Fire Department.

58 Staff: Frenzel

- i) Consider a resolution authorizing the City Manager to enter into an agreement with the Deep South Racing Association (DSRA) for a boat races event to be held in Orange, Texas May 20 through May 21, 2017. 60 Staff: Trahan
- j) Consider a resolution authorizing the City Manager to enter into an agreement with the Southern Professional Outboard Racing Tour (SPORT) for the 2017 Tunnel Boat Races to be held in Orange, Texas September 15 through September 17, 2017. 65 Staff: Trahan

8. DISCUSSION/ACTION

- a) Consider a motion reappointing Marsha Guillory to the Civil Service Commission for a term ending March 12, 2019. 72 Mayor/Council
- b) Consider a motion accepting the extension of the current contract for HVAC Maintenance Services at City of Orange buildings by Alliance Mechanical Services through September 30, 2017 with the same pricing and conditions. 73 Staff: Wolf
- c) Consideration and possible action to authorize acquisition of five (5) acres, more or less, of utility easements in the Uel Richey Survey, Orange County, Texas from Houseman Development Co., Inc. in consideration of a purchase price of \$10,000 per acre. 79 Staff: Wolf
- d) Consideration and possible action to accept donation from Houseman Development Co., Inc. of that certain 4.057 acre tract of land, more or less, in the Uel Richey Survey, Orange County, Texas for the planned location of a City water tower and water production facilities. 94 Staff: Wolf
- e) Discussion and possible action regarding exterior Christmas decorations for City Hall. 97 Staff: Wolf

9. REPORTS

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

10. ADJOURN TO CLOSED EXECUTIVE SESSION

- a) Deliberation regarding Real Property pursuant to Chapter 551 of the Texas Government Code:
 - (1) Deliberation regarding the purchase, exchange, lease or value of real property as authorized by subsection 551.072 regarding City of Orange property located at 1000 Simmons Drive, Orange, Texas. Mayor/Council

11. **RECONVENE IN OPEN SESSION**

a) Take action as necessary regarding item 10 a (1) above.

Mayor/Council

12. **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 licenciación 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 licenciación 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

STATE OF TEXAS }

COUNTY OF ORANGE }

October 11, 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, October 11, 2016.

COUNCIL MEMBERS PRESENT:

Jimmy Sims	Mayor
Larry Spears Jr.	Mayor Pro Tem
Patrick A. Pullen	Council Member
Dr. Wayne Guidry	Council Member
Bill Mello	Council Member

COUNCIL MEMBERS ABSENT:

Essie Bellfield	Council Member
Annette Pernell	Council Member

STAFF MEMBERS PRESENT:

Dr. Shawn Oubre	City Manager
Jay Trahan	Assistant City Manager, Director of Economic Development
Patricia Anderson	City Secretary
Lane Martin	Chief of Police
David Frenzel	Fire Chief
Cheryl Zeto	Director of Finance
Jim Wolf	Director of Public Works
Kelvin Knauf	Director of Planning and C o m m u n i t y Development
Brenna Manasco	Library Director
Lee Anne Brown	Deputy Fire Chief
Sherry Jackson	Accounting Manager
Hillary Haynes	S o c i a l M e d i a Coordinator
Sandy Wilson	Grants Planner
Mike Zeto	CIS Manager
Kelly Griffin	Police Evid. & ID Tech
John Cash Smith	City Attorney

STAFF MEMBERS ABSENT:

None

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

Mayor Sims 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 Pullen which carried unanimously.

APPROVAL OF MINUTES

Council Member Guidry moved to approve the minutes of the September 27, 2016 Regular Meeting of the Orange City Council. Second to the motion was made by Mayor Pro Tem Spears which carried unanimously.

Mayor Pro Tem Spears moved to approve the minutes of the September 29, 2016 Special Call Meeting of the Orange City Council. Second to the motion was made by Council Member Guidry which carried unanimously.

CITIZEN COMMENTS

Ms. Haynes advised the Scarecrow Festival will be held at Shangri La Botanical Gardens October 11, 2016 - November 5, 2016. There will be several events held on Saturday, October 15, 2016: Granger Chevrolet 5K Run; Gulf Coast Cajun Festival; and Movie Night at the Pavilion.

Sharon Odegar, 6 Stradford Drive, advised she supports the resolution opposing financing for the Texas Department of Transportation roadway.

PUBLIC HEARINGS

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING THE EXPENDITURE OF HOTEL/MOTEL OCCUPANCY TAX FUNDS RELATED TO A NEW RESTROOM PROJECT AT THE ORANGE RIVERFRONT PAVILION LOCATED AT 601 DIVISION AVENUE IN AN AMOUNT NOT TO EXCEED \$172,800 FOR THE PURPOSE OF PROMOTING TOURISM AND THE HOTEL INDUSTRY.

The public hearing began at 9:07 A.M.

Mr. Trahan briefed Council on the basics of the project.

Council Member Guidry advised this is a great project and feels good about it.

Council Member Mello advised the City should have went out for bids for the project.

Mayor Pro Tem Spears advised this is a great idea.

The public hearing ended at 9:11 A.M.

CONDUCT A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS ON THE PROPOSED ACTIVITY OF: SUBSTANTIAL AMENDMENT TO THE CITY OF ORANGE'S 2015 ANNUAL ACTION PLAN OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The public hearing began at 9:11 A.M.

Ms. Wilson briefed Council on the project and what is being proposed.

Mayor Pro Tem Spears advised this is a great opportunity.

Council Member Pullen advised it is a great idea to upgrade the playground equipment at Ridgemont Park.

The public hearing ended at 9:17 A.M.

RESOLUTIONS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS, OPPOSING ORANGE COUNTY, TEXAS FINANCING, EITHER IN PART OR FULL, A TEXAS DEPARTMENT OF TRANSPORTATION ROADWAY AT THE PRESENT TIME.

Mayor Robert Viator, City of Vidor, briefed Council on issues that incorporated cities face. He explained several issues why the City of Vidor opposes the County taking on more debt. He also advised the County should not be funding a Texas Department of Transportation project.

Council Member Guidry advised he thinks the City of Orange is getting into someone else's business. The Commissioners should be the ones to make this decision. The voters voted them into office to represent them on county decisions and hopefully they will do what is in the best interest for everyone.

Dr. Oubre advised he has had communication with Orange County Judge Brint Carlton and County Commissioner David Dubose and they are comfortable with the City passing the resolution.

Commissioner Barry Burton advised the loop will not be a toll road, but will have a payback for use. The purpose of the project is for economic development and for safety reasons. The County is not at a point to make a final decision on the project.

Council Member Pullen advised he feels the City should not make a decision until more information is obtained.

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, and Council
Member Mello

COUNCIL MEMBERS VOTING NO: None

COUNCIL MEMBERS ABSTAINING: Council Member Guidry

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-61.

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 WITH G&G ENTERPRISES CONSTRUCTION CORP. FOR THE FIRE STATION #2 ADDITION.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-62.

RESOLUTION FOR APPROVAL FOR THE CITY OF ORANGE PUBLIC WORKS DEPARTMENT TO PURCHASE A BREAKER HAMMER FROM BEAUMONT TRACTOR IN THE AMOUNT OF \$12,395.00.

Council Member Mello 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 2016-63.

RESOLUTION FOR APPROVAL FOR THE CITY OF ORANGE PUBLIC WORKS DEPARTMENT TO PURCHASE A DIXIE CHOPPER FROM MOWERS AND TRACTORS IN THE AMOUNT OF \$9,759.00.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-64.

RESOLUTION FOR APPROVAL FOR THE CITY OF ORANGE POLICE DEPARTMENT TO PURCHASE THREE (3) CHEVROLET TAHOES THROUGH HGAC IN THE AMOUNT OF \$97,905.00 AND APPROVAL TO PURCHASE EQUIPMENT FOR SAID VEHICLES THROUGH SILSBEE FLEET GROUP IN THE AMOUNT OF \$27,467.87.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-65.

DISCUSSION/ACTION

MOTION APPOINTING PATRICIA ANDERSON TO FILL THE POSITION OF CITY SECRETARY, EFFECTIVE OCTOBER 11, 2016.

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

MOTION DECLARING THE PROPERTY LOCATED AT 1404 BURTON AVENUE AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE SALE OR EXCHANGE OF THE PROPERTY.

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

MOTION DECLARING THE PROPERTY LOCATED AT 2943 11TH STREET AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE SALE OR EXCHANGE OF THE PROPERTY.

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

MOTION APPROVING THE ORANGE ECONOMIC DEVELOPMENT CORPORATION MOTION OF INTENT TO EXPEND FUNDS IN THE AMOUNT OF \$5,000 FOR MEMBERSHIP TO THE ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION AS AN ADVISORY MEMBER FOR YEAR 2016-2017.

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

MOTION APPOINTING A CITY REPRESENTATIVE TO THE ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR 2016-2017 TO SERVE AT THE ADVISORY MEMBER LEVEL.

Mayor Sims recommended Jay Trahan.

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

MOTION ACCEPTING THE RESIGNATION OF MR. DAVID MEAUX FROM THE ORANGE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS EFFECTIVE SEPTEMBER 21, 2016.

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

MOTION APPROVING THE EXPENDITURE OF HOTEL/MOTEL OCCUPANCY TAX FUNDS FOR A NEW RESTROOM COMFORT STATION TO BE LOCATED AT THE ORANGE RIVERFRONT PAVILION, 601 DIVISION AVENUE, ORANGE, TEXAS IN THE AMOUNT OF \$172,800 TO SUPPORT EVENTS HELD AT THE PAVILION FOR THE PURPOSE OF PROMOTING TOURISM AND THE HOTEL INDUSTRY.

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

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

COUNCIL MEMBERS VOTING NO: Council Member Mello

MOTION ACCEPTING THE EXTENSION OF THE CURRENT CONTRACT FOR JACKSON STREET WASTEWATER TREATMENT PLANT BIO-MONITORING SAMPLING BY BIO-AQUATIC TESTING INC. THROUGH SEPTEMBER 30, 2017 WITH THE SAME PRICING AND CONDITIONS.

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

DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF FENCING FOR SUNSET PARK.

After discussion, Council Member Mello moved to purchase the Steel Powder Coated Ornamental Fence, "Exhibit 1" to be installed at Sunset Park. 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, and Council Member Mello

COUNCIL MEMBERS VOTING NO: Council Member Guidry

CITY MANAGER REPORT

No report was given.

CITY COUNCIL REPORT

The Council: congratulated Patricia Anderson on her appointment as City Secretary; asked for prayers for Ms. Bellified on the loss of her daughter; and thanked Mr. Meaux for serving on the Orange Economic Development Corporation.

Mayor Pro Tem Spears asked for prayers for his brother-in-law.

ADJOURN TO CLOSED EXECUTIVE SESSION

- a) Deliberation regarding Real Property pursuant to Chapter 551 of the Texas Government Code:

- (1) Deliberation regarding the purchase, exchange, lease or value of real property as authorized by subsection 551.072 regarding City of Orange property located at 1000 Simmons Drive, Orange, Texas.

The Council met in closed executive session at 10:21 A.M.

RECONVENE IN OPEN SESSION

The Council reconvened in open session at 10:43 A.M.

TAKE ACTION AS NECESSARY REGARDING ITEM 10 a (1) ABOVE.

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 10:44 A.M.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: Consider an ordinance annexing the Blue Beacon property near the intersection of Interstate 10 and Highway 62
Date: October 14, 2016

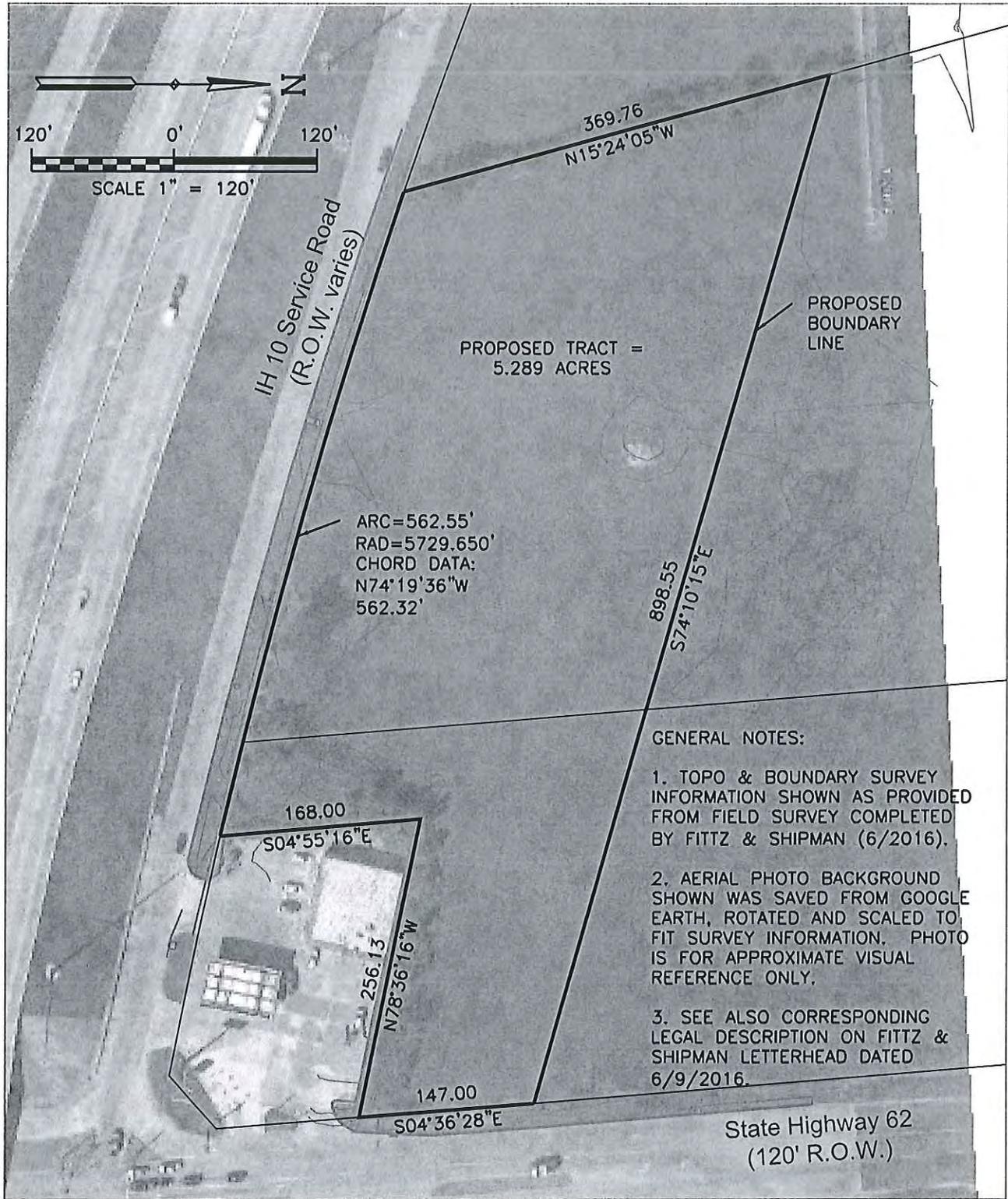
Background

Attached for your consideration is a proposed ordinance annexing the Blue Beacon property near the intersection of Interstate 10 and Highway 62. Two public hearings were conducted on the proposed annexation of this property and all comments at the public hearings were favorable to the annexation.

If approved, the second reading of the ordinance is proposed for the November 8, 2016 City Council meeting.

Recommendation

I recommend that the City Council adopt the ordinance annexing the Blue Beacon property located near the intersection of Interstate 10 and Highway 62.



PROPOSED TRACT = 5.289 ACRES

PROPOSED BOUNDARY LINE

ARC=562.55'
RAD=5729.650'
CHORD DATA:
N74°19'36"W
562.32'

GENERAL NOTES:

1. TOPO & BOUNDARY SURVEY INFORMATION SHOWN AS PROVIDED FROM FIELD SURVEY COMPLETED BY FITZ & SHIPMAN (6/2016).
2. AERIAL PHOTO BACKGROUND SHOWN WAS SAVED FROM GOOGLE EARTH, ROTATED AND SCALED TO FIT SURVEY INFORMATION. PHOTO IS FOR APPROXIMATE VISUAL REFERENCE ONLY.
3. SEE ALSO CORRESPONDING LEGAL DESCRIPTION ON FITZ & SHIPMAN LETTERHEAD DATED 6/9/2016.

State Highway 62 (120' R.O.W.)

SURVEY EXHIBIT A (PROPOSED BOUNDARY SKETCH)

PROJECT: ORANGE, TX TRUCK WASH
 SHEET TITLE: ANEXATION SKETCH
 FILE DATE: 6/22/2016
 JOB NO.: TRUCK WASH #?
 FILE NAME: ps-ong-LegalExhA.dwg



**BLUE BEACON
INTERNATIONAL INC.**

AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE BOUNDARIES AND CORPORATE LIMITS OF THE CITY OF ORANGE, TEXAS, BY THE ANNEXATION OF A 5.289 ACRE TRACT OF LAND OUT OF THE CLAIBORNE WEST SURVEY, ABSTRACT NO. 27, ORANGE COUNTY, TEXAS, BEING OUT OF AND A PART OF THOSE CERTAIN 10.860 ACRE TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO ALLEN W. PEVETO, ET AL, OF RECORD IN VOLUME 54, PAGE 604 OF THE DEED RECORDS OF ORANGE COUNTY, TEXAS AND CALLED 44.010 ACRE TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO CHARLES RAY PEVETO, ET AL, OF RECORD IN VOLUME 475, PAGE 196 OF SAID DEED RECORDS, SAID 5.289 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

NOTE: ALL BEARINGS REFERENCED HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM-4203-TEXAS CENTRAL ZONE, WITH A SCALE FACTOR OF 0.999999926 AND CONVERGENCE MAPPING ANGLE OF 03°21'14 AT

N:10,066,521.83 & E: 4,354,449.90; ALL AREAS AND DISTANCES ARE BASED ON SURFACE MEASUREMENTS.

CALLED BEARINGS () FROM DEED.

BEGINNING AT A CAPPED ROD SET IN THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 62 (120' ROW), IN THE EAST LINE OF SAID 10.860 ACRE TRACT, FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A FOUND ½" IRON ROD BEARS N 04°36'28" W 484.76';

THENCE S 04°36'28" E ALONG AND WITH THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 62, THE EAST LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 147.00 FEET (S 01°15'00" W) TO A CAPPED IRON ROD SET AT THE NORTHEAST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO INAYAT J. KHOJA, OF RECORD IN VOLUME 1097, PAGE 648 OF SAID DEED RECORDS, FOR THE MOST EASTERLY SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 78°36'16" W OVER AND ACROSS SAID 10.860 ACRE TRACT, ALONG AND WITH NORTH LINE OF THE SAID KHOJA TRACT, FOR THE MOST EASTERLY SOUTH LINE OF THE HEREIN DESCRIBED TRACT, FOR A DISTANCE OF 256.13 FEET

(N 73°01'00" W 255.43') TO A CAPPED IRON ROD SET AT THE NORTHWEST CORNER OF SAID KHOJA TRACT, BEING AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE S 04°55'16" E OVER AND ACROSS SAID 10.860 ACRE TRACT, ALONG AND WITH SAID KHOJA TRACT, FOR THE MOST SOUTHERLY EAST LINE OF THE HEREIN DESCRIBED TRACT, FOR A DISTANCE OF 168.00 FEET (S 00°40'00" E 168.05') TO A CAPPED IRON ROD SET IN THE NORTH RIGHT-OF-WAY LINE OF I.H. 10 (ROW WIDTH VARIES), IN THE SOUTH LINE OF SAID 10.860 ACRE TRACT, AT THE SOUTHWEST CORNER OF SAID KHOJA TRACT, FOR THE MOST SOUTHERLY SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE NORTHWESTERLY ALONG I.H. 10 RIGHT-OF-WAY WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 5729.65 FEET, CHORD BEARING OF N 74°19'36" W, A CHORD OF 562.32 FEET AND A DISTANCE OF 562.55 FEET ALONG THE ACRE TO A CAPPED IRON ROD SET AT THE SOUTHEAST CORNER OF THAT CERTAIN KATHLEEN SWOPE TRACT OF LAND BEARING PID NO. R15645, PER OCAD, AT THE SOUTHWEST CORNER OF SAID 44.010 ACRE TRACT, FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 15°24'05" W ALONG AND WITH THE EAST LINE OF SAID SWOPE TRACT, THE WEST LINE OF SAID 44.010 ACRE TRACT, FOR THE WEST LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 369.76 FEET (N 10°09.78' W) TO A CAPPED IRON ROD SET IN THE EAST LINE OF SAID SWOPE TRACT, IN THE WEST LINE OF SAID 44.010 ACRE TRACT, FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE S 74°10'15" E OVER AND ACROSS SAID 44.010 ACRE TRACT AND SAID 10.860 ACRE TRACT, FOR THE NORTH LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 898.55 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 5.289 ACRES OF LAND, MORE OR LESS. AN AREA DESCRIBED IN EXHIBIT "A", AND LOCATED IN ORANGE COUNTY, TEXAS; PROVIDING FOR A SERVICE PLAN; PROVIDING AN EFFECTIVE DATE, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR A SEVERABILITY CLAUSE

WHEREAS, two public hearings were held before the City Council of the City of Orange, Texas, in which all interested parties were given an opportunity to be heard on the proposed annexation of territory described in Exhibit "A" of this ordinance; the public hearings being held at the Orange Public Library Auditorium in Orange, Texas, Orange County, Texas, at 9:00 a.m. on the 13th day of September, 2016 and 5:30 p.m. on the 29th day of September, 2016 in accordance with Section 43.063(a) of the Texas Local Government Code; and,

WHEREAS, the plan for extending municipal services into said area, as shown in Exhibit "B" was prepared by the Planning and Community Development Department and made available for inspection by the inhabitants of the area at all public hearings on the proposed annexation; and,

WHEREAS, notice of such public hearings was published in a newspaper having general circulation in the City of Orange, Texas, and in the territory described in said Exhibit "A" on August 31 and September 17, 2016, in accordance with the provisions of Section 43.063(c) of the Texas Local Government Code; and,

WHEREAS, all territory annexed herein lies within the extraterritorial jurisdiction of the City of Orange, Texas, as provided in C.T.C.A. Local Government Code, Chapter 43.051; and,

WHEREAS, all the territory described in said Exhibit "A" and annexed herein lies adjacent to and adjoins the City of Orange, Texas; and,

WHEREAS, the City Council legislatively finds that this annexation and the area annexed herein does not in any way conflict with any provision of the Home Rule Charter of the City of Orange, Texas; now, therefore,

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

Section 1. That, the property, land and territory described in said Exhibit "A" shall thereafter be included within the boundaries and the corporate limits of the City of Orange, Texas, for all purposes, and the present corporate limits of such city at various points contiguous to the area herein described are altered and amended so as to include such area within the corporate limits of the City of Orange, Texas.

Section 2. That, the territory described in Exhibit "A" to this ordinance and the area so annexed shall be a part of the City of Orange, Texas, and the territory so added hereby shall bear its pro-rata share of the taxes levied by the City of Orange, Texas, and the inhabitants thereof shall be entitled to all rights and privileges of all the citizens and shall be bound by the acts, ordinances, resolutions and regulations of the City of Orange, Texas.

Section 3. That, Section 43.056 of the Texas Local Government Code governs the provision of services to the annexed area. All services as outlined in the plan for extending municipal services into said area, as set forth

in Exhibit "B" of this ordinance, are hereby approved and adopted by the City Council of the City of Orange, Texas.

Section 4. It is further ordained that in the event any portion of the territory annexed by this ordinance is declared by a court of competent jurisdiction to be invalid and/or illegal, such declaration shall not affect the balance of the territory hereby annexed, and that portion of territory not declared invalidly or illegally annexed shall remain within the corporate boundaries of the City of Orange, Texas, and its boundaries shall be adjusted accordingly as of the effective date of such finding, it being the express purpose of the City Council of the City of Orange, Texas, to annex each and every portion of the property described in Exhibit "A" of this ordinance it may legally annex.

Section 5. It is expressly ordained that if any section, or subsection clause, sentence or paragraph of this ordinance, including the attached exhibits, 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, section or exhibit individually.

Section 6. That this ordinance shall become effective upon second and final reading and publication as required by State law.

Section 7. That all Ordinances that are in conflict with the provisions of this Ordinance be repealed to the extent of such conflict and all other Ordinances of the City not in conflict with the provisions of this Ordinance shall remain in full force and effect.

PASSED AND APPROVED on first reading this the 25th day of October, 2016.

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

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED AS TO FORM:

City Attorney

EXHIBIT "A"

LEGAL DESCRIPTION

The property to be annexed consists of the following:

A 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, being out of and a part of those certain 10.860 acre tract of land described in an instrument to Allen W. Peveto, et al, of record in Volume 54, Page 604 of the Deed Records of Orange County, Texas and called 44.010 acre tract of land described in an instrument to Charles Ray Peveto, et al, of record in Volume 475, Page 196 of said Deed Records, said 5.289 acre tract being more fully described as follows:

Note: All bearings referenced hereon are based on the Texas State Plane Coordinate System-4203-Texas Central Zone, with a scale factor of 0.99999926 and convergence mapping angle of 03°21'14 at

N:10,066,521.83 & E: 4,354,449.90; all areas and distances are based on surface measurements.

Called bearings () from deed.

Beginning at a capped rod set in the West right-of-way line of State Highway 62 (120' ROW), in the East line of said 10.860 acre tract, for the Northeast corner of the herein described tract, from which a found ½" iron rod bears N 04°36'28" W 484.76';

Thence S 04°36'28" E along and with the West right-of-way line of State Highway 62, the East line of the herein described tract for a distance of 147.00 feet (S 01°15'00" W) to a capped iron rod set at the Northeast corner of that certain tract of land described in an instrument to Inayat J. Khoja, of record in Volume 1097, Page 648 of said Deed Records, for the most easterly Southeast corner of the herein described tract;

Thence N 78°36'16" W over and across said 10.860 acre tract, along and with North line of the said Khoja tract, for the most easterly South line of the herein described tract, for a distance of 256.13 feet

(N 73°01'00" W 255.43') to a capped iron rod set at the Northwest corner of said Khoja tract, being an interior corner of the herein described tract;

Thence S 04°55'16" E over and across said 10.860 acre tract, along and with said Khoja tract, for the most southerly East line of the herein described tract, for a distance of 168.00 feet (S 00°40'00" E 168.05') to a capped iron rod set in the North right-of-way line of I.H. 10 (ROW width varies), in the South line of said 10.860 acre tract, at the Southwest corner of said Khoja tract, for the most southerly Southeast corner of the herein described tract;

Thence northwesterly along I.H. 10 right-of-way with a curve to the right having a radius of 5729.65 feet, chord bearing of N 74°19'36" W, a chord of 562.32 feet and a distance of 562.55 feet along the acre to a capped iron rod set at the Southeast corner of that certain Kathleen Swope tract of land bearing PID No. R15645, per OCAD, at the Southwest corner of said 44.010 acre tract, for the Southwest corner of the herein described tract;

Thence N 15°24'05" W along and with the East line of said Swope tract, the West line of said 44.010 acre tract, for the West line of the herein described tract for a distance of 369.76 feet (N 10°09.78' W) to a capped iron rod set in the East line of said Swope tract, in the West line of said 44.010 acre tract, for the Northwest corner of the herein described tract;

Thence S 74°10'15" E over and across said 44.010 acre tract and said 10.860 acre tract, for the North line of the herein described tract for a distance of 898.55 feet to the POINT AND PLACE OF BEGINNING, containing 5.289 acres of land, more or less.

EXHIBIT "B"

SERVICE PLAN

A 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, being out of and a part of those certain 10.860 acre tract of land described in an instrument to Allen W. Peveto, et al, of record in Volume 54, Page 604 of the Deed Records of Orange County, Texas and called 44.010 acre tract of land described in an instrument to Charles Ray Peveto, et al, of record in Volume 475, Page 196 of said Deed Records, said 5.289 acre tract being more fully described as follows:

Note: All bearings referenced hereon are based on the Texas State Plane Coordinate System-4203-Texas Central Zone, with a scale factor of 0.999999926 and convergence mapping angle of 03°21'14 at

N:10,066,521.83 & E: 4,354,449.90; all areas and distances are based on surface measurements.

Called bearings () from deed.

Beginning at a capped rod set in the West right-of-way line of State Highway 62 (120' ROW), in the East line of said 10.860 acre tract, for the Northeast corner of the herein described tract, from which a found ½" iron rod bears N 04°36'28" W 484.76';

Thence S 04°36'28" E along and with the West right-of-way line of State Highway 62, the East line of the herein described tract for a distance of 147.00 feet (S 01°15'00" W) to a capped iron rod set at the Northeast corner of that certain tract of land described in an instrument to Inayat J. Khoja, of record in Volume 1097, Page 648 of said Deed Records, for the most easterly Southeast corner of the herein described tract;

Thence N 78°36'16" W over and across said 10.860 acre tract, along and with North line of the said Khoja tract, for the most easterly South line of the herein described tract, for a distance of 256.13 feet

(N 73°01'00" W 255.43') to a capped iron rod set at the Northwest corner of said Khoja tract, being an interior corner of the herein described tract;

Thence S 04°55'16" E over and across said 10.860 acre tract, along and with said Khoja tract, for the most southerly East line of the herein described tract, for a distance of 168.00 feet (S 00°40'00" E 168.05') to a capped iron rod set in the North right-of-way line of I.H. 10 (ROW width varies), in the South line of said 10.860 acre tract, at the Southwest corner of said Khoja tract, for the most southerly Southeast corner of the herein described tract;

Thence northwesterly along I.H. 10 right-of-way with a curve to the right having a radius of 5729.65 feet, chord bearing of N 74°19'36" W, a chord of 562.32 feet and a distance of 562.55 feet along the acre to a capped iron rod set at the Southeast corner of that certain Kathleen Swope tract of land bearing PID No. R15645, per OCAD, at the Southwest corner of said 44.010 acre tract, for the Southwest corner of the herein described tract;

Thence N 15°24'05" W along and with the East line of said Swope tract, the West line of said 44.010 acre tract, for the West line of the herein described tract for a distance of 369.76 feet (N 10°09.78' W) to a capped iron rod set in the East line of said Swope tract, in the West line of said 44.010 acre tract, for the Northwest corner of the herein described tract;

Thence S 74°10'15" E over and across said 44.010 acre tract and said 10.860 acre tract, for the North line of the herein described tract for a distance of 898.55 feet to the POINT AND PLACE OF BEGINNING, containing 5.289 acres of land, more or less.

I. INTRODUCTION

This service plan (plan) is made by the City of Orange, Texas (City) pursuant to Chapter 43 of the Local Government Code.

II. SERVICE PROGRAM

A. In General

This plan includes two service programs: (1) Early Action Program and (2) Capital Improvement Program

B. Scope and Quality of Services

Services under this plan shall equal or exceed the number of services or level of services in existence in the tract prior to annexation. However, it is not the intent of this plan to require that a uniform level of services be provided to all areas of the City (including the tract) where differing characteristics of topography, land utilization and population density are considered as sufficient for providing different levels of service.

C. Definitions

1. As used in this plan providing services includes having services provided by any method or means by which the City extends municipal service to any other area of the City. This may include causing or allowing private utilities, governmental entities, and other public service organizations to provide such services, in whole or in part.
2. As used in this plan, the phrase “standard policies and procedures” means those policies and procedures of the City applicable to a particular service which are in effect either at a time that a service is requested or at a time that the service is made available or provided. The policies or procedures may require that a specific type of request be made, such as an application or a petition. They may require that fees or charges be paid and may include eligibility requirements and similar provisions.

D. Early Action Programs

1. Statutory Services. The following statutory services will be provided immediately after the effective date of this plan, except as otherwise indicated.
 - a. Police Protection. The City will provide or caused to be provided protection and law enforcement in the tract. These activities will include normal patrols and responses and the handling of complaints and incident reports.
 - b. Fire Protection. The City will provide or cause to be provided fire protection in the tract.
 - c. Solid Waste Collection. Residential, non-residential service and future residential service will be governed by standard policies and procedures.
 - d. Maintenance of Water and Wastewater Facilities. The City will provide adequate water and wastewater services to this tract.

- e. Maintenance of Roads and Streets (including lighting). The City will provide maintenance of roads and streets over which the City will have jurisdiction.
 - f. Maintenance of Parks, Playgrounds, and Swimming Pools. As indicated by the Capital Improvements Program , it is not necessary to acquire or construct such facilities in this tract, so there are none to be maintained. Should any such facilities be constructed by the City within the tract, the Parks and Recreation Department will provide maintenance services for them.
 - g. Maintenance of any other Publicly-Owned Facility, Building or Service. As indicated by the Capital Improvements Program, it is not necessary to acquire or construct such buildings or facilities within the tract, so there are none to be maintained, and there are not other Publicly-Owned services to which such maintenance would apply. Should any such facilities, building or services be constructed or located by the City within the tract, an appropriate City department will provide maintenance services for them.
2. Additional Services. Certain services, in addition to statutory services, will be provided within the tract to the same extent they are provided to similar territories elsewhere in the City, including:
- a. Library services from existing and future facilities in accordance with standard policies and procedures.
 - b. Other city services, to the extent applicable to persons or properties within the tract, in accordance with standard policies and procedures.

E. Capital Improvement Program

The City will initiate the construction or acquisition of capital improvements necessary for providing municipal services for the tract. Those improvements which are necessary are indicated below and any necessary construction or acquisition shall begin immediately and be complete within 2 ½ years of the effective date of this plan, except as otherwise indicated.

- 1. Police Protection. Police protect for the tract can be provided by using existing capital improvements. However, the tract will be included with other territory in connection with planning for new, revised or expanded firefighting facilities.
- 2. Fire Protection. Fire protection for the tract can be provided by using existing capital improvements. However, the tract will be included with other territory in connection with planning for new, revised or expanded firefighting facilities.
- 3. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services within the tract as described in the early action program. However, the tract will be included with other territory in connection with planning for new, revised or expanded solid waste facilities.
- 4. Water and Wastewater Facilities. The City will extend water and sewer facilities to accommodate the water and wastewater needs of this tract.
- 5. Road and Streets (including lighting). In general, the City will acquire dominion, control and jurisdiction in, over and under public streets and roads within the tract subject to the jurisdiction of other government entities. Additional streets and roads or related facilities are not necessary to serve the tract. Future extensions of roads or streets and future installation of related facilities such as traffic control devices or street lights will be governed by standard policies and procedures. The tract will be included with other

territory in connection with planning for new, revised and widened or enlarged roads, streets or related facilities.

6. Parks, Playgrounds and Swimming Pools. These services can be provided by using existing capital improvements. The closest existing facilities are at Northway Park and Memorial Park. Additional capital improvements are not necessary at this time to provide such services to the tract. However, the tract will be included with other territory in connection with planning for new, revised or expanded parks, playgrounds and swimming pools.
7. Other Publicly-Owned Facilities, Buildings or Services: Additional Services. In general, other city functions and services, and the additional services described above, can be provided to the tract by using existing capital improvements. Additional capital improvements are not necessary to provide them. However, the tract will be included with other territory in connection with planning for new, revised or expanded facilities.

III. AMENDMENT: GOVERNING LAW

This plan may not be amended or repealed except as provided by the act or other controlling law. Neither changes in the methods or means of implementing any part of the service program nor changes in the responsibilities of the various departments of the City shall constitute amendments to this plan and the city reserves the right to make such changes. This plan is subject to, and shall be interpreted in accordance with, the act, the Constitution and laws of the Federal Government of the United States of America and the State of Texas, and the orders, rules and regulations of the Governmental bodies and officers having jurisdiction.

MEMORANDUM

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

From: Kelvin Knauf, Director of Planning and Community Development

Subject: Consider an ordinance re-zoning the Blue Beacon property near the intersection of Interstate 10 and Highway 62 from “R-1” Low Density Residential zoning district to “IDC” Interstate 10 Development Corridor zoning district

Date: October 14, 2016

Background

Attached for your consideration is a proposed ordinance re-zoning the Blue Beacon property near the intersection of Interstate 10 and Highway 62. A joint public hearing between the City Council and the Planning and Zoning Commission was conducted on September 29, 2016 and all comments at the public hearing were favorable to the re-zoning. After the public hearing, the Planning and Zoning Commission voted unanimously to recommend that the property be re-zoned from “R-1” Low Density Residential zoning district to “IDC” Interstate 10 Development Corridor zoning district.

If approved, the second reading of the ordinance is proposed for the November 8, 2016 City Council meeting.

Recommendation

I recommend that the City Council adopt the ordinance re-zoning the Blue Beacon property near the intersection of Interstate 10 and Highway 62 from “R-1” Low Density Residential zoning district to “IDC” Interstate 10 Development Corridor zoning district.

AN ORDINANCE AMENDING THE CITY OF ORANGE OFFICIAL ZONING MAP, A PART OF CHAPTER 12: PLANNING AND ZONING, OF THE 2000 REVISED CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS: CHANGING THE ZONING CLASSIFICATION OF A 5.289 ACRE TRACT OF LAND OUT OF THE CLAIBORNE WEST SURVEY, ABSTRACT NO. 27, ORANGE COUNTY, TEXAS, BEING OUT OF AND A PART OF THOSE CERTAIN 10.860 ACRE TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO ALLEN W. PEVETO, ET AL, OF RECORD IN VOLUME 54, PAGE 604 OF THE DEED RECORDS OF ORANGE COUNTY, TEXAS AND CALLED 44.010 ACRE TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO CHARLES RAY PEVETO, ET AL, OF RECORD IN VOLUME 475, PAGE 196 OF SAID DEED RECORDS, SAID 5.289 ACRE TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

NOTE: ALL BEARINGS REFERENCED HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM-4203-TEXAS CENTRAL ZONE, WITH A SCALE FACTOR OF 0.999999926 AND CONVERGENCE MAPPING ANGLE OF 03°21'14 AT

N:10,066,521.83 & E: 4,354,449.90; ALL AREAS AND DISTANCES ARE BASED ON SURFACE MEASUREMENTS.

CALLED BEARINGS () FROM DEED.

BEGINNING AT A CAPPED ROD SET IN THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 62 (120' ROW), IN THE EAST LINE OF SAID 10.860 ACRE TRACT, FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A FOUND ½" IRON ROD BEARS N 04°36'28" W 484.76';

THENCE S 04°36'28" E ALONG AND WITH THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 62, THE EAST LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 147.00 FEET (S 01°15'00" W) TO A CAPPED IRON ROD SET AT THE NORTHEAST CORNER OF THAT CERTAIN TRACT OF LAND DESCRIBED IN AN INSTRUMENT TO INAYAT J. KHOJA, OF RECORD IN VOLUME 1097, PAGE 648 OF SAID DEED RECORDS, FOR THE MOST EASTERLY SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 78°36'16" W OVER AND ACROSS SAID 10.860 ACRE TRACT, ALONG AND WITH NORTH LINE OF THE SAID KHOJA TRACT, FOR THE MOST EASTERLY SOUTH LINE OF THE HEREIN DESCRIBED TRACT, FOR A DISTANCE OF 256.13 FEET

(N 73°01'00" W 255.43') TO A CAPPED IRON ROD SET AT THE NORTHWEST CORNER OF SAID KHOJA TRACT, BEING AN INTERIOR CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE S 04°55'16" E OVER AND ACROSS SAID 10.860 ACRE TRACT, ALONG AND WITH SAID KHOJA TRACT, FOR THE MOST SOUTHERLY EAST LINE OF THE HEREIN DESCRIBED TRACT, FOR A DISTANCE OF 168.00 FEET (S 00°40'00" E 168.05') TO A CAPPED IRON ROD SET IN THE NORTH RIGHT-OF-WAY LINE OF L.H. 10 (ROW WIDTH VARIES), IN THE SOUTH LINE OF SAID 10.860 ACRE TRACT, AT THE SOUTHWEST CORNER OF SAID KHOJA TRACT, FOR THE MOST SOUTHERLY SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE NORTHWESTERLY ALONG I.H. 10 RIGHT-OF-WAY WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 5729.65 FEET, CHORD BEARING OF N 74°19'36" W, A CHORD OF 562.32 FEET AND A DISTANCE OF 562.55 FEET ALONG THE ACRE TO A CAPPED IRON ROD SET AT THE SOUTHEAST CORNER OF THAT CERTAIN KATHLEEN SWOPE TRACT OF LAND BEARING PID NO. R15645, PER OCAD, AT THE SOUTHWEST CORNER OF SAID 44.010 ACRE TRACT, FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 15°24'05" W ALONG AND WITH THE EAST LINE OF SAID SWOPE TRACT, THE WEST LINE OF SAID 44.010 ACRE TRACT, FOR THE WEST LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 369.76 FEET (N 10°09.78' W) TO A CAPPED IRON ROD SET IN THE EAST LINE OF SAID SWOPE TRACT, IN THE WEST LINE OF SAID 44.010 ACRE TRACT, FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE S 74°10'15" E OVER AND ACROSS SAID 44.010 ACRE TRACT AND SAID 10.860 ACRE TRACT, FOR THE NORTH LINE OF THE HEREIN DESCRIBED TRACT FOR A DISTANCE OF 898.55 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 5.289 ACRES OF LAND, MORE OR LESS

FROM "R-1" LOW DENSITY RESIDENTIAL ZONING DISTRICT TO "IDC" INTERSTATE 10 DEVELOPMENT CORRIDOR ZONING DISTRICT; PROVIDING FOR THE OFFICIAL ZONING MAP OF THE CITY OF ORANGE, TEXAS TO REFLECT SUCH CHANGE; AND MAKING CERTAIN FINDINGS RELATIVE THERETO.

WHEREAS, the Planning and Zoning Commission met in special session on September 29, 2016 and held a joint public hearing with the City Council on a request by Blue Beacon, Inc. to amend the zoning on the subject property from "R-1" Low Density Residential zoning district to "IDC" Interstate 10 Development Corridor zoning district; and,

WHEREAS, the Commission voted unanimously 5-0 to recommend that the City Council approve this request to amend the zoning of a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, being out of and a part of those certain 10.860 acre tract of land described in an instrument to Allen W. Peveto, et al, of record in Volume 54, Page 604 of the Deed Records of Orange County, Texas and called 44.010 acre tract of land described in an instrument to Charles Ray Peveto, et al, of record in Volume 475, Page 196 of said Deed Records, said 5.289 acre tract being more fully described as follows:

Note: All bearings referenced hereon are based on the Texas State Plane Coordinate System-4203-Texas Central Zone, with a scale factor of 0.999999926 and convergence mapping angle of 03°21'14 at

N:10,066,521.83 & E: 4,354,449.90; all areas and distances are based on surface measurements.

Called bearings () from deed.

Beginning at a capped rod set in the West right-of-way line of State Highway 62 (120' ROW), in the East line of said 10.860 acre tract, for the Northeast corner of the herein described tract, from which a found ½" iron rod bears N 04°36'28" W 484.76';

Thence S 04°36'28" E along and with the West right-of-way line of State Highway 62, the East line of the herein described tract for a distance of 147.00 feet (S 01°15'00" W) to a capped iron rod set at the Northeast

corner of that certain tract of land described in an instrument to Inayat J. Khoja, of record in Volume 1097, Page 648 of said Deed Records, for the most easterly Southeast corner of the herein described tract;

Thence N 78°36'16" W over and across said 10.860 acre tract, along and with North line of the said Khoja tract, for the most easterly South line of the herein described tract, for a distance of 256.13 feet

(N 73°01'00" W 255.43') to a capped iron rod set at the Northwest corner of said Khoja tract, being an interior corner of the herein described tract;

Thence S 04°55'16" E over and across said 10.860 acre tract, along and with said Khoja tract, for the most southerly East line of the herein described tract, for a distance of 168.00 feet (S 00°40'00" E 168.05') to a capped iron rod set in the North right-of-way line of I.H. 10 (ROW width varies), in the South line of said 10.860 acre tract, at the Southwest corner of said Khoja tract, for the most southerly Southeast corner of the herein described tract;

Thence northwesterly along I.H. 10 right-of-way with a curve to the right having a radius of 5729.65 feet, chord bearing of N 74°19'36" W, a chord of 562.32 feet and a distance of 562.55 feet along the acre to a capped iron rod set at the Southeast corner of that certain Kathleen Swope tract of land bearing PID No. R15645, per OCAD, at the Southwest corner of said 44.010 acre tract, for the Southwest corner of the herein described tract;

Thence N 15°24'05" W along and with the East line of said Swope tract, the West line of said 44.010 acre tract, for the West line of the herein described tract for a distance of 369.76 feet (N 10°09.78' W) to a capped iron rod set in the East line of said Swope tract, in the West line of said 44.010 acre tract, for the Northwest corner of the herein described tract;

Thence S 74°10'15" E over and across said 44.010 acre tract and said 10.860 acre tract, for the North line of the herein described tract for a distance of 898.55 feet to the POINT AND PLACE OF BEGINNING, containing 5.289 acres of land, more or less from "R-1" Low Density Residential Zoning District to "IDC" Interstate 10 Development Corridor Zoning District as shown highlighted in Exhibit "A" from "R-1" Low Density Residential zoning district to "IDC" Interstate 10 Development Corridor zoning district; now, therefore,

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

SECTION I

THAT, the zoning classification of the property described above and as shown highlighted in Exhibit "A" shall be amended from "R-1" Low Density Residential Zoning District to "IDC" Interstate 10 Development Corridor Zoning District.

SECTION II

THAT, the "Official Zoning Map" of the City of Orange, Texas be amended to reflect the zoning change described above, said zone change shall take effect and be in force from and after the "Official Zoning Map" reflects such change.

SECTION III

THAT, the City Council of the City of Orange, Texas hereby legislatively finds and determines that this ordinance and the zoning district 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.

PASSED and APPROVED on the first reading this the 25th day of October, 2016.

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

Jimmy Sims, Mayor

ATTEST:

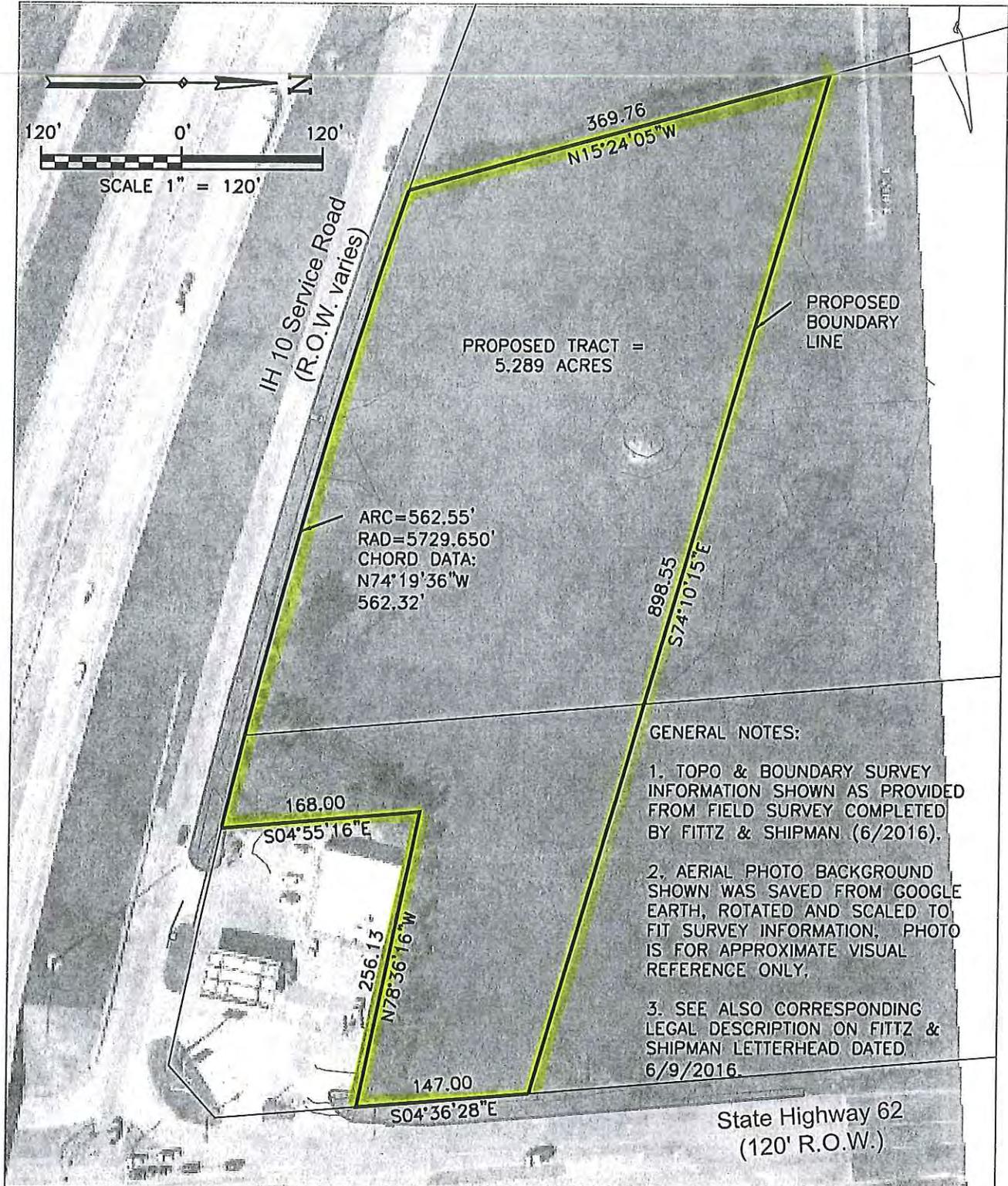
APPROVED AS TO FORM:

Patricia Anderson, City Secretary

City Attorney

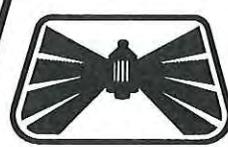
Exhibit A

Drawing Name: \\bbifileserv\ED\PTSDRAWINGS\Blue Beacon\03-Misc\Locations\Orange TX\02-CADD\CIV\DWG\ps-orig-LegalExhA.dwg
 Plot Date/Time: 6/22/2016 3:28:33 PM
 Plot Driver: C:\DEJ\BENTLEY\SYSTEM\PLTDR\VPDF-BB1.plt



SURVEY EXHIBIT A (PROPOSED BOUNDARY SKETCH)

PROJECT: ORANGE, TX TRUCK WASH
 SHEET TITLE: ANEXATION SKETCH
 FILE DATE: 6/22/2016
 JOB NO.: TRUCK WASH #?
 FILE NAME: ps-orng-LegalExhA.dwg



BLUE BEACON
INTERNATIONAL INC.

MEMORANDUM

October 10, 2016

To: Jim Wolf, Director of Public Works
From: David L. Trahan, Manager of Water Utilities
Re: Sewer Service Hardware Bid

After reviewing the bid tab sheet, my recommendation is to award H. D. Supply in the amount of \$29,990.95 for Sewer Service Hardware which consist of pipe, pipe fittings, etc.

Your consideration is requested in this matter.

Thank you,



David L. Trahan, Manager of Water Utilities

BID TABULATION - SEWER SERVICE HARDWARE
BID OPENING: WEDNESDAY, OCTOBER 5, 2016 @ 2:00 P.M.

EST. QTY.	DESCRIPTION	HD SUPPLY WATERWORKS Beaumont, Texas			ACT PIPE & SUPPLY Beaumont, Texas			RURAL PIPE & SUPPLY Jasper, Texas			MDN ENTERPRISES New Caney, Texas		
		Unit	Total		Unit	Total		Unit	Total		Unit	Total	
2500	L.F. 4" Pipe	0.77	\$1,925.00	0.84	\$2,100.00	0.89	\$2,225.00	0.83	\$2,075.00				
1000	L.F. 6" Pipe	1.67	\$1,670.00	1.79	\$1,790.00	1.70	\$1,700.00	1.78	\$1,780.00				
500	L.F. 8" Pipe	3.00	\$1,500.00	3.20	\$1,600.00	3.05	\$1,525.00	3.21	\$1,605.00				
500	Ea. 4" Plastic Wyes	3.86	\$1,930.00	3.68	\$1,840.00	3.54	\$1,770.00	3.64	\$1,820.00				
25	Ea. 6" Plastic Wyes	15.57	\$389.25	14.84	\$371.00	14.29	\$357.25	14.74	\$368.50				
15	Ea. 8" Plastic Wyes	52.01	\$780.15	49.61	\$744.15	47.76	\$716.40	49.26	\$738.90				
150	Ea. 4" Plastic Collars	1.34	\$201.00	1.27	\$190.50	1.22	\$183.00	1.25	\$187.50				
25	Ea. 6" Plastic Collars	4.86	\$121.50	4.63	\$115.75	4.46	\$111.50	4.59	\$114.75				
15	Ea. 8" Plastic Collars	15.12	\$226.80	14.42	\$216.30	13.89	\$208.35	14.33	\$214.95				
300	Ea. 4" 45 Degree Plastic Bends	2.01	\$603.00	1.91	\$573.00	1.85	\$555.00	1.90	\$570.00				
15	Ea. 6" 45 Degree Plastic Bends	7.90	\$118.50	7.53	\$112.95	7.26	\$108.90	7.48	\$112.20				
5	Ea. 8" 45 Degree Plastic Bends	21.59	\$107.95	20.59	\$102.95	19.82	\$99.10	20.44	\$102.20				
150	Ea. 4" 22 Degree Plastic Bends	2.20	\$330.00	2.09	\$313.50	2.03	\$304.50	2.08	\$312.00				
15	Ea. 6" 22 Degree Plastic Bends	9.66	\$144.90	9.21	\$138.15	8.87	\$133.05	9.15	\$137.25				
100	Ea. 4" Plastic Clean Out Caps	1.60	\$160.00	1.52	\$152.00	1.07	\$107.00	1.10	\$110.00				
500	Ea. 4" Plastic Screw-on Cap w/Hub	4.24	\$2,120.00	4.04	\$2,020.00	3.90	\$1,950.00	4.01	\$2,005.00				
15	Ea. 6" Plastic Screw-on Cap w/Hub	20.56	\$308.40	19.60	\$294.00	18.88	\$283.20	19.47	\$292.05				
10	Ea. 8" Plastic Screw-on Cap w/Hub	70.76	\$707.60	67.49	\$674.90	64.99	\$649.90	67.03	\$670.30				
150	Ea. 4" X 6" Rubber Tapping Saddle	16.67	\$2,500.50	32.96	\$4,944.00	31.73	\$4,759.50	38.57	\$5,785.50				
50	Ea. 4" X 8" Rubber Tapping Saddle	16.67	\$833.50	32.96	\$1,648.00	31.73	\$1,586.50	38.57	\$1,928.50				
25	Ea. 6" X 6" X 4" Plastic Wyes	13.57	\$339.25	12.94	\$323.50	12.46	\$311.50	12.84	\$321.00				
10	Ea. 8" X 8" X 4" Plastic Wyes	29.24	\$292.40	27.89	\$278.90	26.86	\$268.60	27.70	\$277.00				
500	Ea. 4" Clay to PVC Adapter	3.48	\$1,740.00	3.31	\$1,655.00	3.20	\$1,600.00	3.29	\$1,645.00				
500	Ea. 4" PVC to PVC Adapter	3.48	\$1,740.00	3.31	\$1,655.00	3.20	\$1,600.00	3.29	\$1,645.00				
100	Ea. 6" Clay to PVC Adapter	7.44	\$744.00	7.10	\$710.00	6.84	\$684.00	7.05	\$705.00				
25	Ea. 6" PVC to PVC Adapter	7.44	\$186.00	7.10	\$177.50	6.84	\$171.00	7.05	\$176.25				
50	Ea. 8" Clay to PVC Adapter	11.44	\$572.00	10.91	\$545.50	10.51	\$525.50	10.84	\$542.00				
10	Ea. 8" PVC to PVC Adapter	11.44	\$114.40	10.91	\$109.10	10.51	\$105.10	10.84	\$108.40				
25	Ea. 6" X 4" PVC Reducer	8.50	\$212.50	8.10	\$202.50	7.81	\$195.25	8.05	\$201.25				
10	Ea. 6" X 8" PVC Reducer	15.50	\$155.00	14.78	\$147.80	14.23	\$142.30	14.68	\$146.80				
15	Ea. 4" X 8" PVC Reducer	22.07	\$331.05	21.05	\$315.75	20.27	\$304.05	20.98	\$314.70				
120	Quart PVC Cement	12.00	\$1,440.00	6.05	\$726.00	15.48	\$1,857.60	14.73	\$1,767.60				
120	Quart PVC Primer	10.06	\$1,207.20	4.88	\$585.60	17.11	\$2,053.20	16.03	\$1,923.60				
30	Ea. Pipe Saws	16.47	\$494.10	17.03	\$510.90	15.12	\$453.60	21.17	\$635.10				
50	Ea. Pipe Saw Replacement Blades	9.74	\$487.00	10.13	\$506.50	8.95	\$447.50	12.53	\$626.50				
150	Ea. 3/8" S.S. All-Thread Band	2.67	\$400.50	2.30	\$345.00	2.45	\$367.50	2.52	\$378.00				
250	Ea. 1/2" S.S. All-Thread Band	2.03	\$507.50	1.63	\$407.50	1.87	\$467.50	1.92	\$480.00				
50	Ea. 6" Cast Iron Sewer Clean-out B	47.00	\$2,350.00	56.50	\$2,825.00	40.82	\$2,041.00	45.26	\$2,263.00				
TOTAL BID			\$29,990.95		\$31,968.20		\$32,928.35		\$35,085.80				
** Prices only held for 30 Days													
* error in total bid													
Exceptions to Specifications		None		None		None		None		None			
Days to Deliver after Receipt of Order		2-3 Days		2-5 Days		3-5 Days		3-5 Days		Stock - 10 Work Days ARO			
Delivery		F.O.B. Orange, TX		F.O.B. Orange, TX		F.O.B. Orange, TX		F.O.B. Orange, TX		F.O.B. Orange, TX			
Terms		Net 30 Days		Net 30 Days		Net 30 Days		Net 30 Days		Net 30 Days			

**A RESOLUTION AWARDING THE BID FOR SEWER SERVICE
HARDWARE TO H.D. SUPPLY IN THE AMOUNT OF \$29,990.95**

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

That the bid be awarded to H.D. Supply for Sewer Service Hardware in the amount of TWENTY-NINE THOUSAND, NINE HUNDRED, NINETY DOLLARS AND 95/100. (\$29,990.95) DOLLARS.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said bid with H.D. Supply.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

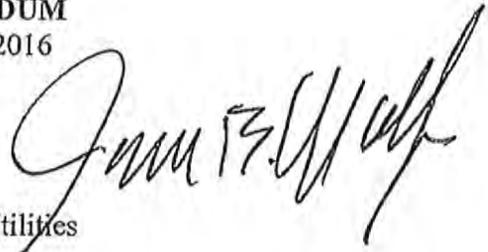
City Attorney

Form 1295 Acknowledgment No.: _____

MEMORANDUM

October 12, 2016

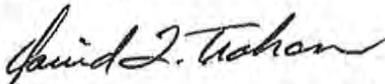
To: Jim Wolf, Director of Public Works
From: David L. Trahan, Manager of Water Utilities
Re: FY 2017 SCADA System



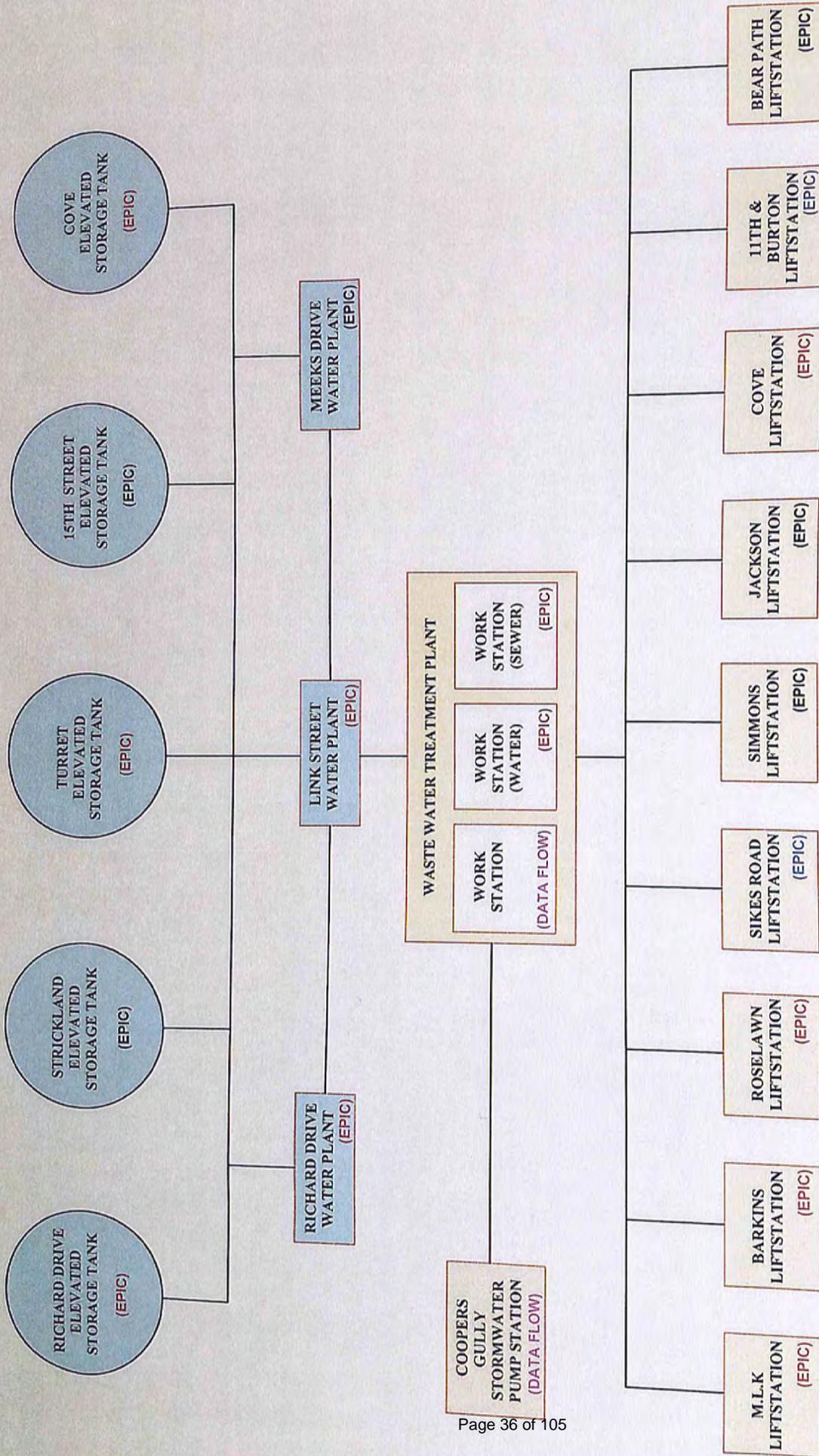
I recommend that EPIC Engineering be awarded the SCADA System project for the installation of SCADA in (4) lift stations and a work station computer for control, which was budgeted in W/S Capital Outlay for Fiscal Year 2017 in the amount of \$109,396.00.

EPIC Engineering is a sole source vendor, and is also installing SCADA for the Link Street Water Plant under the current \$10 Million Bond Link St. Tank/Electrical Contract, PO # 2016-00000546.

Thank you,



David L. Trahan, Manager of Water Utilities



LIFT STATION FLOW DIAGRAM



Firm # F-14251

Lon A. Hubbard, P.E.
Principal Engineer

June 8, 2016

Mr. Jim Wolf, P.E., R.P.L.S
City of Orange
303 N. 8th St
PO Box 320
Orange, TX 77630

Reference: Proposal #161039
SCADA System Upgrade for Large Lift Stations Currently on DataFlow Telemetry

Gentlemen,
We are pleased to offer our solution for the SCADA system upgrades for your 'Large Intermediate Lift Stations' currently being monitored on the DataFlow system. The stations are as follows:

- Barkins
- MLK Drive and Hwy 87
- 11th St and Burton
- Jackson St
- Simmons Drive
- Cove
- Roselawn
- Sikes

The current systems are run and or monitored by your current proprietary DataFlow Telemetry system. We are proposing to implement a system based on Allen Bradley Hardware and utilizing Verizon wireless network to communicate to and from the control room.

At each lift station the SCADA systems are identical. Each SCADA RTU will consist of the following

Typical Large Lift Station 3 Pump PLC Cabinet	Qty	Price
Allen Bradley Controller	1	\$ 2,475.00
Power Supply and UPS	1	\$ 1,089.00
Sierra Wireless Cellular Modem	1	\$ 965.25
Antenna and Coax	1	\$ 495.00
Wiring materials and Terminal blocks	1	\$ 660.00
Fiberglass/Composite Enclosure and BackPanel	1	\$ 900.00
System Documentation and Assembly	1	\$ 3,400.00
Total PLC Cabinet		\$ 9,984.25 each site X 4

City of Orange Large Lift Station Automation Upgrade



The existing lift station RTU will be replaced with a new Allen Bradley based RTU. We will provide the services to remove the old RTU and install, wire, and integrate the new Allen Bradley RTU into the system.

At each lift station field installation services and start up services are required:

Services	Rate	Hours	Total
Field Installation	\$85	40	\$3,400
Wiring Interface Drawings for Pump Control Configuration	\$85	10	\$850
Graphics Interface	\$120	24	\$2,880
Communications Set Up	\$120	16	\$1,920
Start Up and Commissioning	\$120	8	\$960
Services Total	\$100	24	\$2,400
		122	\$12,410 X 4

Control Room Workstation for Sewer Collection System

We are currently in the process of automating the Link Street and Turret EST with Allen Bradley equipment and software. As part of this project we are installing a new workstation that will be dedicated to the potable water system. This station could be utilized for the sewer collection as well if there is a need to economize.

We are proposing the installation of a new workstation with Allen Bradley HMI software to be installed in the first year's automation of two or three stations. This would establish the infrastructure for the WW collection system operator console. We would network the consoles with the water console and would be able to use either one for view of either system to create a redundant system. This is a breakdown of cost to install the console on the first round of Lift Station upgrades.

New Dell Workstation	\$ 3,550.00
Network Switch with Verizon Modem	\$ 2,982.00
Cat 5 Cabling and connections	\$ 355.00
Wkstn UPS	\$ 1,136.00
Allen Bradley Factory Link HMI	\$ 2,556.00
Subtotal Materials	\$ 10,579.00
Installation Labor	\$ 3,440.00
System Configuration and Integration	\$ 5,800.00
Subtotal Labor	\$ 9,240.00
Total WW Collection Workstation	\$ 19,819.00

We have not included any funds for the replacement of any field instruments for level measurement. If you would like to add a Hydromat or another type of level device, use a budget number of \$10,000 per station. The installation would be different for each station.

603 Dayton St. Orange, Texas 77630 | Office: 409-670-9393 Cell: 409-267-1149 | www.epicengr.com

City of Orange Large Lift Station Automation Upgrade



I would also like to request that a contingency budget be added to the project for each budget year to account for any unknown installation issues that may be encountered, particularly at the older lift stations.

Respectfully,
EPIC Engineering

A handwritten signature in cursive script that reads "Lon A. Hubbard".

Lon A. Hubbard, P.E.
Principal Engineer

A RESOLUTION AWARDING PROPOSAL #161039 FOR SCADA SYSTEM FOR (4) LIFT STATIONS/WORKSTATION TO EPIC ENGINEERING, LLC IN THE AMOUNT OF \$109,396.00.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:
That the Proposal #161039 for SCADA System for (4) Lift Station/Workstation be awarded to EPIC Engineering LLC in the amount of ONE HUNDRED-NINE THOUSAND, THREE HUNDRED, NINETY-SIX DOLLARS AND 00/100. (\$109,396.00) DOLLARS.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said bid with EPIC Engineering LLC.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

Form 1295 Acknowledgment No.: _____

MEMORANDUM

October 10, 2016

To: Jim Wolf, Director of Public Works
From: David L. Trahan, Manager of Water Utilities
Re: **Water Service Hardware (Clamps) Bid**

The City received (4) bids for the **Water Service Hardware (Clamps Only) Bid**. After reviewing the bid tab sheet, the first and second low bidders respectively; MDN Enterprises, New Caney, Texas and H.D. Supply, Beaumont, Texas, are within **\$145.26** of each other.

My recommendation is to award H. D. Supply in the amount of **\$18,889.91** for Water Service Hardware (**Clamps Only**) Bid, based on the City's "**Buy Local Policy**".

Finally a fourth bid was rejected due to reference Brand (**Smith-Blair Only**) not be submitted.

Your consideration is requested in this matter.

Thank you,



David L. Trahan, Manager of Water Utilities

BID TABULATION - WATER SERVICE HARDWARE (CLAMPS)

BID OPENING: OCTOBER 5, 2016 @ 2:00 P.M.

EST. QTY.	DESCRIPTION	MDN Enterprises New Caney, Texas		H D SUPPLY Beaumont, Texas		ACT PIPE & SUPPLY Beaumont, Texas	
		Unit	Total	Unit	Total	Unit	Total
75	Ea. 1/2" x 3" Ready Repair Clamp	5.61	420.75	5.73	429.75	5.60	423.75
75	Ea. 3/4" x 3" Ready Repair Clamp	5.72	429.00	5.84	438.00	5.71	431.25
100	Ea. 1" x 3" Ready Repair Clamp	6.24	624.00	6.38	638.00	6.23	628.00
75	Ea. 1 1/4" x 3" Ready Repair Clamp	6.42	481.50	6.56	492.00	6.41	485.25
100	Ea. 1 1/2" x 3" Ready Repair Clamp	6.89	689.00	7.04	704.00	6.88	694.00
100	Ea. 2" x 3" Ready Repair Clamp	7.54	754.00	7.70	770.00	7.52	758.00
200	Ea. 2" x 7 1/2" Clamp, O.D. 2.35-2.63	43.60	8,720.00	43.60	8,720.00	43.50	8,780.00
20	Ea. 4" x 7 1/2" Clamp, O.D. 4.45-4.73	56.89	1,137.80	57.50	1,150.00	56.76	1,145.80
20	Ea. 6" x 7 1/2" Clamp, O.D. 6.84-7.24	69.51	1,390.20	70.24	1,404.80	69.34	1,399.80
20	Ea. 6" x 7 1/2" Clamp, O.D. 7.05-7.45	70.55	1,411.00	71.30	1,426.00	70.38	1,420.80
10	Ea. 8" x 7 1/2" Clamp, O.D. 8.99-9.39	83.16	831.60	84.04	840.40	82.95	837.40
2	Ea. 10" x 7 1/2" Clamp, O.D. 11.24-11.77	101.21	202.42	101.75	203.50	100.96	309.00
2	Ea. 10" x 7 1/2" Clamp, O.D. 11.66-12.12	103.36	206.72	103.90	207.80	103.10	318.32
1	Ea. 12" x 7 1/2" Clamp, O.D. 13.92-14.38	120.62	120.62	121.26	121.26	120.32	121.46
2	Ea. 12" x 7 1/2" Clamp, O.D. 13.44-14.04	153.43	306.86	167.92	335.84	166.62	326.88
1	Ea. 14" x 7 1/2" Clamp, O.D. 15.07-16.88	311.74	311.74	308.49	308.49	310.96	305.03
1	Ea. 16" x 7 1/2" Clamp, O.D. 18.46-19.19	341.29	341.29	337.74	337.74	340.45	333.95
1	Ea. 18" x 7 1/2" Clamp, O.D. 20.94-21.20	366.15	366.15	362.33	362.33	365.24	358.27
TOTAL BID			\$18,744.65		\$18,889.91		* \$19,076.96
*error in extended total		None Listed		None Listed		None Listed	
Exceptions to Specifications		7-10 Days		7-10 Days		3-5 Days	
Days to Deliver after Receipt of Order		F.O.B. Orange, TX		F.O.B. Orange, TX		F.O.B. Orange, TX	
Delivery		Net 30 Days		Net 30 Days		Net 30 Days	
Terms							

**A RESOLUTION AWARDING THE BID FOR WATER SERVICE
HARDWARE (CLAMPS) TO H.D. SUPPLY IN THE AMOUNT OF
\$18,889.91**

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

That the bid be awarded to H.D. Supply for Water Service Hardware (Clamps) in the amount of EIGHTEEN THOUSAND, EIGHT HUNDRED, EIGHTY-NINE DOLLARS AND 91/100. (\$18,889.91) DOLLARS.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said bid with H.D. Supply.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

Form 1295 Acknowledgment No.: _____

MEMORANDUM

October 10, 2016

To: Jim Wolf, Director of Public Works
From: David L. Trahan, Manager of Water Utilities
Re: Water Service Hardware Bid

The City received bids for Water Service Hardware which are budgeted items. The City advertised for bids and received (2) submittals. One from MDN Enterprises and one from HD Supply. MDN Enterprise's bid is deficient per condition #1-d for errors in the unit and extension cost. HD Supply submitted a bid with correct unit and extension costs.

I recommend that the bid be awarded to HD Supply in the amount of \$69,917.75 for the Water Service Hardware bid consisting of pipe, pipe fittings, meter boxes/lids etc. (except clamps) Your consideration is requested in this matter.

Thank you,

David L. Trahan, Manager of Water Utilities

BID TABULATION - WATER SERVICE HARDWARE (LOW LEAD)
 BID OPENING: OCTOBER 5, 2016 @ 1:30 P.M.

EST. QTY.	DESCRIPTION	HD SUPPLY Beaumont, Texas		RURAL PIPE & SUPPLY Jasper, Texas		ACT PIPE & SUPPLY Beaumont, Texas		MDN ENTERPRISES How Canoy, Texas	
		Unit	Total	Unit	Total	Unit	Total	Unit	Total
600	L.F. 2" Service Tubing	1.09	648.00	1.00	600.00	1.29	774.00	0.22	132.00
600	L.F. 1 1/2" Service Tubing	0.63	378.00	0.59	354.00	0.75	450.00	0.33	198.00
900	L.F. 1" Service Tubing	0.30	270.00	0.29	261.00	0.37	333.00	0.62	558.00
1000	L.F. 3/4" Service Tubing	0.19	190.00	0.18	180.00	0.23	230.00	1.03	1,030.00
200	Ea. 3/4" Curb Stop w/iron Pipe Thrd.	21.97	4,394.00	22.50	4,500.00	31.10	6,232.00	24.38	4,878.00
50	Ea. 1" Curb Stop w/iron Pipe Threads	39.67	1,933.50	39.73	1,986.50	67.37	2,668.60	42.31	2,116.50
26	Ea. 3/4" Gate Valve	6.20	165.00	7.26	181.50	7.88	197.00	28.09	702.25
60	Ea. 1 1/2" Gate Valve	17.15	857.50	17.70	885.00	21.17	1,058.50	91.15	4,557.50
76	Ea. 2" Gate Valve	22.50	1,687.50	27.00	2,025.00	27.60	2,062.50	125.90	9,442.50
200	Ea. 3/4" Copper to Iron Adapter	9.82	1,964.00	10.00	2,000.00	10.37	2,074.00	10.41	2,082.00
100	Ea. 1" Copper to Iron Adapter	11.62	1,162.00	11.85	1,185.00	12.29	1,228.00	12.33	1,233.00
100	Ea. 1 1/2" Copper to Iron Adapter	32.09	3,209.00	32.45	3,245.00	33.65	3,365.00	33.78	3,378.00
100	Ea. 2" Copper to Iron Adapter	46.76	4,676.00	47.29	4,729.00	49.03	4,903.00	49.21	4,921.00
260	Ea. .625" x 3/4" Meter Coupling	6.00	1,260.00	6.49	1,622.60	6.68	1,670.00	6.72	1,680.00
100	Ea. 1" Meter Coupling	7.76	776.00	10.00	1,000.00	10.27	1,027.00	10.35	1,035.00
2500	Ea. 3/4" Meter Gasket	0.06	160.00	0.04	102.60	0.10	250.00	88.00	220,000.00
2500	Ea. 3/4" Meter Bands	0.09	225.00	1.06	2,650.00	0.16	400.00	1.00	2,600.00
2500	Ea. 1" Meter Gasket	0.07	175.00	0.05	127.50	0.12	300.00	92.83	231,576.00
2500	Ea. 1" Meter Bands	0.11	276.00	1.41	3,526.00	0.20	500.00	1.26	3,125.00
200	Ea. Meter Box (Plastic)	9.33	1,866.00	8.00	1,612.00	8.38	1,676.00	8.18	1,636.00
100	Ea. LK (Plastic - Blue Color)	6.60	660.00	5.65	565.00	5.88	588.00	6.49	649.00
100	Ea. LK (Plastic - Green Color)	6.93	693.00	5.10	510.00	5.37	537.00	6.49	649.00
200	Ea. 3/4" Plastic Sleeve	1.70	340.00	1.85	370.00	1.48	296.00	1.81	362.00
75	Ea. 3/4" El	0.89	66.75	1.84	138.00	0.78	68.50	0.84	63.00
60	Ea. 1" Plastic El	1.43	71.50	2.32	116.00	1.24	62.00	1.38	68.00
25	Ea. 2" Plastic El	2.49	62.25	3.99	99.75	2.16	54.00	2.35	58.75
75	Ea. 3/4" x 4" Plastic Nipple	0.73	54.75	0.87	60.25	0.81	60.75	0.69	51.75
75	Ea. 3/4" x 6" Plastic Nipple	0.99	74.25	0.91	68.25	1.01	75.75	0.94	70.50
160	Ea. 2" x 6" Plastic Nipple	2.74	411.00	2.52	378.00	3.18	474.00	2.56	384.00
200	Ea. 2" Plastic Sleeve	3.09	618.00	6.72	1,144.00	2.68	638.00	2.93	586.00
200	Ea. 3/4" Galvanized Sleeve	0.84	168.00	0.77	154.00	2.69	538.00	0.60	120.00
75	Ea. 3/4" Galvanized El	0.62	46.50	0.57	42.75	1.85	146.25	0.60	45.00
60	Ea. 1" Galvanized El	1.17	68.50	1.07	63.60	3.63	181.50	1.10	55.00
25	Ea. 2" Galvanized El	3.94	98.50	3.62	90.50	12.22	305.50	3.73	93.25
75	Ea. 3/4" x 4" Nipple	0.07	50.25	0.01	45.75	1.62	114.00	0.65	48.75
75	Ea. 3/4" x 6" Nipple	0.86	72.00	0.88	66.00	2.15	161.25	0.92	69.00
25	Ea. 1" x 6" Nipple	1.28	31.60	1.16	29.00	2.33	58.25	1.18	29.75
25	Ea. 1 1/4" x 6" Nipple	1.59	39.75	1.40	36.60	2.87	71.75	1.50	37.50
25	Ea. 1 1/2" x 6" Nipple	1.90	47.60	1.76	43.75	3.43	85.75	1.80	45.00
160	Ea. 2" x 6" Nipple	2.84	396.00	2.43	364.50	4.77	715.50	2.60	376.00
200	Ea. 2" Sleeve	3.18	636.00	2.92	584.00	10.32	2,064.00	3.00	600.00
40	Ea. 6" x 3/4" Service Saddle	21.15	846.00	15.31	612.40	20.27	810.80	20.14	805.60
40	Ea. 6" x 1" Service Saddle	21.15	846.00	15.31	612.40	20.27	810.80	20.14	805.60
6	Ea. Fire Hydrant	1,609.00	9,654.00	2,101.48	12,608.88	2,625.00	15,750.00	0.00	0.00
200	Ea. 3/4" Sp'cer	11.85	2,370.00	12.18	2,436.00	12.03	2,628.00	12.67	2,534.00
76	Ea. 1" Sp'cer	12.94	970.50	13.93	1,044.75	14.45	1,083.75	14.51	1,088.25
50	Ea. 1 1/2" Sp'cer	45.61	2,280.50	48.61	2,330.50	48.35	2,417.50	48.62	2,428.00
76	Ea. 2" Sp'cer	61.60	4,620.00	62.95	4,721.25	65.27	4,895.25	65.52	4,914.00
125	Ea. 3/4" Compression Coupling	4.87	608.75	4.48	560.00	12.20	1,625.00	12.12	1,616.00
125	Ea. 1" Compression Coupling	6.44	605.00	5.92	740.00	13.76	1,720.00	13.67	1,703.75
75	Ea. 1 1/4" Compression Coupling	8.02	601.50	7.37	652.75	17.92	1,344.00	17.60	1,335.00
100	Ea. 1 1/2" Compression Coupling	8.97	897.00	8.24	824.00	20.26	2,026.00	20.13	2,013.00
76	Ea. 2" Compression Coupling	13.69	1,028.75	12.68	951.50	26.14	1,885.60	24.67	1,850.25
125	Ea. 3/8" Plastic Compression Coupling	1.41	176.25	2.61	326.25	2.86	357.60	1.15	143.75
125	Ea. 1" Plastic Compression Coupling	2.08	267.50	3.39	423.75	3.70	462.50	1.33	168.25
75	Ea. 1-1/4" Plastic Compression Coupling	2.69	193.50	5.19	389.25	5.68	426.00	1.95	146.25
100	Ea. 1-1/2" Plastic Compression Coupling	3.44	344.00	5.36	536.00	5.86	586.00	2.43	243.00
76	Ea. 2" Plastic Compression Coupling	7.69	569.25	6.97	522.75	7.60	570.00	3.26	244.50
76	Ea. 3/4" Corporation Stop	21.03	1,677.25	21.82	1,636.50	22.84	1,688.00	22.71	1,703.25
75	Ea. 1" Corporation Stop	31.84	2,388.00	33.00	2,476.00	34.22	2,568.50	34.35	2,578.25
50	Ea. 1 1/2" Corporation Stop	90.27	4,513.50	95.13	4,756.50	98.64	4,932.00	99.00	4,950.00
100	Ea. 2" x 3/4" Comp. Plastic Saddle	35.45	3,545.00	34.12	3,412.00	51.66	5,166.00	45.66	4,566.00
TOTAL BID			\$69,917.75		\$60,191.43		\$92,332.35		\$536,921.70

*error in extended total
 Exceptions to Specifications None Listed
 Days to Deliver after Receipt of Order 7-10 Days
 Delivery F.O.B. Orange, TX
 Terms Net 30 Days

**A RESOLUTION AWARDING THE BID FOR WATER SERVICE
HARDWARE TO H.D. SUPPLY IN THE AMOUNT OF \$69,917.75**

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

That the bid be awarded to H.D. Supply for Water Service Hardware in the amount of SIXTY-NINE THOUSAND, NINE HUNDRED, SEVENTEEN DOLLARS AND 75/100. (\$69,917.75) DOLLARS.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said bid with H.D. Supply.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

Form 1295 Acknowledgment No.: _____

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

October 14, 2016

To: Dr. Shawn Oubre, City Manager
From: James B. Wolf, Public Works Director
Re: Wastewater Treatment Plant
Phase 2A & 2B Improvements
Change Order No. 2

Please find attached Change Order No. 2 for the Wastewater Treatment Plant Phase 2A & 2B Improvements as submitted by Allco and recommended by Schaumburg & Polk, Inc. for inclusion to the project.

This change order adds seven items that were originally part of the Allco bid at their original bid price. Item No. 29 for fencing has been added to this change order. These items were purposely not awarded due to funding limitations related to the 2015 series bond fund revenues.

August 30, 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. 2

Dear Mr. Wolf,

Please find enclosed three (3) partially executed copies of Change Order No. 2 for the WWTP Phase 2A& B project. This change order reflects the revisions to the scope of work and includes removal and replacement of the trickling filter mechanism and media, replacement of primary effluent and intermediate pumps, and replacement of chain link fencing on the south side of the plant.

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: Alco
 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
 CHANGE ORDER No. 1 \$19,367.68
 THIS CHANGE ORDER:

Items		
11	Remove and Replace Existing Trickling Filter Mechanism Support	\$114,499.00
13	Primary Effluent Pumps - Flygt Submersible - Furnish Equipment (3 Units), discharge bases, and guide rails, all wiring, and appurtenances	\$335,340.00
14	Remove and Replace Primary Effluent Pumps	\$47,796.40
15	Intermediate Pumps - Flygt Submersible - Furnish Equipment (5 Units), discharge bases, and guide rails, all wiring, and appurtenances	\$200,669.52
16	Remove and Replace Intermediate Pumps	\$51,574.10
17	Bypass Pumping	\$298,843.40
25	Remove existing and install new filter media, 7840 square feet at \$3.85 per square foot	\$30,184.00
29	Remove and replace chain link fence on South side of plant with 285 feet of galvanized chain link fencing	\$4,255.00

AMOUNT OF THIS CHANGE ORDER: \$1,083,161.42

TOTAL REVISED CONTRACT AMOUNT INCLUDING CHANGE ORDER No.1: \$3,964,150.87

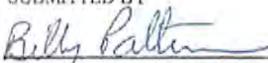
CONTRACT TIME

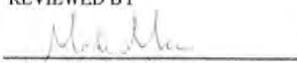
ORIGINAL CONTRACT TIME 330 Consecutive Calendar Days
 THIS CHANGE ORDER: 170 Calendar Days

TOTAL REVISED CONTRACT TIME INCLUDING CHANGE ORDER No. One (1): 500 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

 Alco
 Contractor
 Date: 08-26-16

REVIEWED BY

 Schaumburg & Polk, Inc.
 Engineer
 Date: 8/30/16

APPROVED BY

 City of Orange
 Owner
 Date: _____

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

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

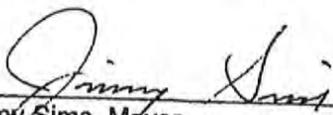
WHEREAS, it has become necessary to make adjustments to the project; now therefore

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

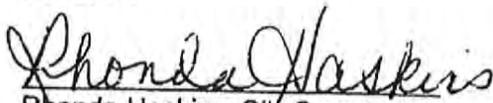
That the contract between Allco and the City of Orange, Texas is hereby amended as per the attached Change Order No.1, increasing the contract price to \$2,880,989.45; now therefore

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

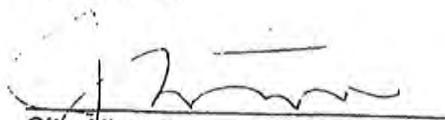
PASSED, APPROVED and ADOPTED on this the 14th day of June 2016.


Jimmy Sims, Mayor

ATTEST:


Rhonda Haskins, City Secretary

APPROVED:


City Attorney

FORM 1295 ACKNOWLEDGEMENT NO. 2016-70561

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. 2 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, on June 14, 2016 amended said contract per Change Order No.1, increasing the contract price to \$2,880,989.45; 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.2, increasing the contract price to \$3,964,150.87; now therefore

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign said Change Order No. 2.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

FORM 1295 ACKNOWLEDGMENT NO. _____

M E M O R A N D U M
October 14, 2016

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

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

RE: Substantial Amendment to the 2015 Annual Action Plan

Please place the attached resolution on the City Council agenda for Tuesday, October 25, 2016 for City Council's review and formal adoption. The Substantial Amendment will cancel the activity of Street Improvements and add the activity of Park Improvements to Ridgemont Park.

The Public Notice informing the citizens of Orange about the Substantial Amendment, the date and times of the public hearings and the comment period appeared in the Orange Leader on Sunday, October 2, 2016. Two public hearings were held for citizens to make their opinions known, the first during City Council the morning of October 11, 2016 and the second in the evening on October 13, 2016. The City has received no comments objecting to the amendment.

The comment period will end on November 3, 2016 and with the adoption of the Resolution, be submitted to the U. S. Department of Housing & Urban Development, Houston Field Office Friday, November 4, 2016.

A RESOLUTION FORMALLY ADOPTING THE SUBSTANTIAL AMENDMENT TO THE 2015 ANNUAL ACTION PLAN, CANCELLING THE PROJECT/ACTIVITY OF STREET IMPROVEMENTS, \$57,666 AND ADDING THE PROJECT/ACTIVITY OF PARK IMPROVEMENTS – RIDGEMONT PARK, \$57,666.

WHEREAS the City of Orange receives Community Development Block Grant funds as an Entitlement Community under Title 1 of the Housing and Community Development Act of 1974, and;

WHEREAS an entitlement must not have more than 1.5 times their annual allocation as per CFR 24 Part 570.901(a)(1) under Subpart O of those federal regulations. This amendment will help to ensure timely execution of the City’s plan;

WHEREAS the City of Orange is following the Citizens Participation Plan outlined and approved by the U. S. Department of Housing and Urban Development in its Five Year Consolidated Plan.

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS, APPROVE and ADOPT the substantial amendment to its 2015 Annual Action Plan as shown and detailed in attachment A.

APPROVED AND ADOPTED on this the 25th day of October, 2016.

Jimmy Sims, Mayor

ATTEST:

APPROVED AS TO FORM:

Patricia Anderson, City Secretary

John Cash Smith, City Attorney

Attachment A

As per our 2015 Annual Action Plan the Substantial Amendment will be comprised of the following changes:

Description	Remaining Funds	Inc or (Dec)	Amended
Street Improvements Grant Number B-15-MC-48-0004 HUD Project #5 HUD Activity #327 City of Orange Project Number 41000.010	\$57,666	(\$57,666)	\$0.00 Project Cancelled
Park Improvements – Ridgemont Park Grant Number B-15-MC-48-0004 HUD Project #5 HUD Activity #327 City of Orange Project Number 41000.010	\$0.00	\$57,666	\$57,666 New Activity Added

MEMORANDUM
October 17, 2016

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

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

RE: Resolution authorizing the City Manager to sign the CDBG Grant Award Documents and the City's participation in and acceptance of the 2016 Entitlement Grant

Please place the following Resolution on the Tuesday, October 25, 2016 City Council Agenda. We submitted our Year 3 Annual Action Plan for Program Year 2016 (Fiscal Year 2017) on August 16, 2016. This has been approved and this Resolution is to accept the 2016 Community Development Block Grant in the amount of \$309,390 and to authorize the City Manager to sign the grant contract documents for the City's participation in the Community Development Block Grant Program, federal funding provided through the United States Department of Housing & Urban Development.

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

A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN AND ACCEPTANCE OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF \$309,390 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT FOR FEDERAL FUNDS.

WHEREAS, the City receives entitlement funds through the United States Department of Housing & Urban Development's Community Development Block Grant Program under Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, the City submitted a grant allocation request with its Year Three Annual Action Plan of its Five Year Consolidated on August 16, 2016; and

WHEREAS, the review of the Year Three Annual Action Plan has been completed and approved by the United States Department of Housing & Urban Development; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS that the City Manager is hereby authorized to accept the grant allocation of \$309,390 and sign the grant documents entering into an agreement with the United States Department of Housing & Urban Development for federal entitlement funds.

PASSED, APPROVED and ADOPTED this 25th day of October, 2016.

Jimmy Sims, Mayor

ATTEST:

APPROVED AS TO FORM:

Patricia Anderson, City Secretary

John Cash Smith, City Attorney

ORANGE FIRE DEPARTMENT

MEMORANDUM

October 12, 2016

TO: Dr. Shawn Oubre, City Manager
FROM: David Frenzel, Fire Chief 
RE: Purchase Order for New Pumper

During a recent meeting, we had a discussion with the Finance Director concerning the purchase of another fire pumper from Ferrara Fire Apparatus to be built on the same specifications as the one that is in current production. In the 2017 budget workshop, the City Council approved an expenditure not to exceed \$425,000.00 for this purchase. In the same workshop, funding alternatives were addressed. Contact was made with Ferrara Fire Apparatus to confirm that they would stay with the same price as the previous unit and continue to loan us a reserve unit until construction of this second unit was complete. They have agreed to stay with the final price of the first unit and will continue to loan us a reserve unit until completion of the second unit if we can issue a purchase order at this time. The issue of a purchase order will allow them to start the purchase process of all of the parts for the assembly of the truck, thereby shortening the delivery time after pre-payment is made. Although the purchase order would need to be issued now, the pre-payment amount would not be due until the month of January 2017. The total pre-payment amount, including the HGAC Processing Fee would \$422,705.81. With your approval, please place this item on the upcoming Council agenda for their consideration. If approved, I will move forward to request a purchase order in this amount in order to initiate the expedition of this process.

A RESOLUTION AWARDING A CONTRACT TO H-GAC IN THE AMOUNT NOT TO EXCEED \$425,000.00 FOR THE PURCHASE OF ONE 2017 2000 GPM PUMPER ON A FERRARA CHASSIS FOR THE ORANGE FIRE DEPARTMENT.

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

That a contract be awarded to Houston-Galveston Area Council (H-GAC) in an amount not to exceed FOUR HUNDRED TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$425,000.00) for the purchase of one 2017 2000 gpm pumper on a Ferrara chassis for the Orange Fire Department.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said contract with the Houston-Galveston Area Council.

PASSED, APPROVED and ADOPTED on this the 25th day of October, 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

CONVENTION & VISITORS BUREAU

MEMORANDUM

DATE: October 13, 2016

TO: Dr. Shawn Oubre, City Manager

FROM: Jay Trahan, EDC/CVB Director

RE: DEEP SOUTH RACING ASSOCIATION (DSRA) 2017 BOAT RACES

The DSRA staff has requested consideration for the City of Orange to host the drag boat races again in year 2017 at the City of Orange Boat Ramp, and the proposed dates are the weekend of May 20 - 21.

DSRA has requested a fee of \$15,000 with \$7,500 due upon execution of the Agreement, and \$7,500 due on Saturday, May 20. If the event must be cancelled due to weather and safety issues, fees will be deferred until DSRA and the City of Orange reschedule the event.

DSRA staff estimates the number of competitors at fifty (50), and those competitors travel from the states of Mississippi, Alabama, Florida, and Texas. It is estimated up to one-hundred (100) hotel rooms may be attributed to the event.

Subject to your review and approval, please add this request as an agenda item for the next City Council meeting. Please contact me at extension #1077 for additional information.

Special Event Agreement

This contract is entered into on 10/25/16 at Orange, Texas by and between DSRA (Deep South Racing Association), a Sporting Events Promoter, and the City of Orange with regards to DSRA Racing Event on May 20 and May 21, 2017.

FEES

City of Orange agrees to pay DSRA a total of \$15,000 (\$7,500 due upon acceptance and \$7,500 due on Sat., May 20)

Should cancellation occur, fees will be deferred until DSRA reschedules the event. Cancellation is determined by weather/safety before the race starts.

LOCATION AND TIME

Sabine River, Orange, TX

Event hours shall be between 8:00a.m. and 7:00p.m.

Race Hours shall be between 11:00 a.m. and 6:00p.m.

SECURITY AND SAFETY

DSRA is fully responsible and equipped for the special event contracted. DSRA shall establish a command post in the immediate vicinity for the Race for the safety and security of this event. The command post shall be staffed at all times with one (1) representative of DSRA. City of Orange shall provide officers for the event as follows: A minimum of two (2) officers (with a minimum of eight (8) hours) per race day.

DSRA acknowledges and agrees that City of Orange also provide fire/paramedic personnel for the event, and it is City of Orange sole responsibility to provide any and all personnel necessary for the event, including providing an ambulance at City of Orange cost and expense. DSRA shall provide rescue and paramedic personnel paid by DSRA.

No swimming will be allowed during the event times.

CLEANUP

City of Orange shall be responsible for the cleanup and trash receptacles at the event.

PERMITS

DSRA and City of Orange shall apply and make available any permits and any license necessary for the event. City of Orange is a site and location provider and is not responsible for any application or licensing of the event. City of Orange shall assume all costs for any required water patrol.

INSURANCE

At least ten (10) days prior to the event, DSRA shall provide City of Orange a Certificate of Insurance providing personal injury and property damage liability insurance naming City of Orange, its employees and agents, as additional insured with a minimum coverage of \$2 million combined single limit coverage. Said insurance shall not be cancelled or altered without 30 days' notice in writing to City of Orange.

DSRA insurers shall be primarily responsible for any and all liability resulting or arising from the performance of the contract and City of Orange and their insurers shall not be required to contribute. For insurance purposes, the event area shall be defined to include all areas occupied or affected by the event.

DSRA agrees to define, indemnify, and hold City of Orange harmless from and against any and all liability and expenses, including defense costs and legal fees, caused by the negligent or wrongful act or omission of DSRA, its agents, officers and employees, including, but not limited to, personal injury, bodily injury, death and property damage.

All participants will be required to show waivers on behalf of City of Orange. DSRA will assume full responsibility for insuring the waivers are signed by said participants and shall assume cost for reproduction of waivers.

ADVERTISING

All sponsor signs, props, product facsimiles, deemed necessary by DSRA to identify the event, shall be approved as to location and content by City of Orange. City of Orange will not unnecessarily deny said approval and will not curtail certain constitutional rights of DSRA. All necessary costs involving the permit for signage as required by the city shall be paid by DSRA.

PARKING

City of Orange shall be responsible for the designation of parking areas on premises.

SPECIAL EVENTS

DSRA agrees and stipulates that it will comply with all requirements set forth by the State, County, and City.

ADDITIONAL PROVISION/RESPONSIBILITIES OF City of Orange
City of Orange shall allow DSRA the opportunity to sell official DSRA concession items (t-shirts) pursuant to certain conditions.

Food or beverage concessions shall be permitted by vendors

Per City of Orange conditions and Health Department approval.

City of Orange shall notice all affected residents and businesses of race as required.

ADDITIONAL PROVISIONS/RESPONSIBILITIES OF DSRA

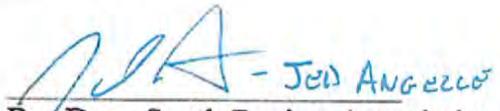
DSRA shall be allowed to sell DSRA event t-shirts and per City of Orange shall release any claim on the proceeds.

DSRA will be required to obtain an amplification permit as necessary. Event shall be conducted in compliance with any and all municipality or city ordinances.

DSRA will be solely responsible for event management. DSRA shall be responsible for all prize money, equipment, sound system and personnel necessary for conducting such an event. DSRA shall set up and tear down between the hours of 8 a.m. and 7 p.m. on scheduled days.

Event Organizer:

Site Representative:


By: Deep South Racing Association
Date: 10/14/16

By: City of Orange
Date: _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE DEEP SOUTH RACING ASSOCIATION (DSRA) FOR A BOAT RACES EVENT TO BE HELD IN ORANGE, TEXAS MAY 20 THROUGH MAY 21, 2017.

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 the Deep South Racing Association 2017 (DSRA) for a boat races event to be held in Orange, Texas May 20 through May 21, 2017.

PASSED, APPROVED and ADOPTED on this the 25^h day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

CONVENTION & VISITORS BUREAU

MEMORANDUM

DATE: October 17, 2016

TO: Dr Shawn Oubre, City Manager

FROM: Jay Trahan, Director

**RE: SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR (SPORT)
"TUNNEL BOAT RACES 2017"**

The proposed dates for Tunnel Boat Races 2017 are Friday, September 15 – Sunday, September 17, 2017.

A \$9,500 payment is to be submitted by June 15, upon acceptance of this Agreement, but no later than July 15. A second payment of \$15,000 is due by August 12, and the final payment of \$18,000 is to be paid on September 15, which is the first day of the event.

The race producer has requested a total event fee of **\$42,500**.

Subject to your review and approval, please add this request as an agenda item for the next City Council agenda. Please contact me at extension #1077 for additional information.

AGREEMENT

This Agreement confirms the terms and conditions between SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR (SPORT) and CITY OF ORANGE, TEXAS CVB to conduct a SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR Series Circuit Event, hereinafter referred to as EVENT, at ORANGE, TEXAS on SEPTEMBER 15, 16 & 17, 2017.

The SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR (SPORT) will hereinafter be referred to as Race Producer and CITY OF ORANGE, TEXAS CVB will be hereinafter referred to as Site.

I. RACE PRODUCER RESPONSIBILITY

- 1.0 Race Producer shall arrange for and manage all officiating, including but not limited to: an on-site announcer, APBA qualified Chief Referee, Assistant Referee, Chief Technical Inspector, Assistant Inspector, Chief Scorer and Registrar, Assistant Scorers, Record Keeper, Time Keepers, Race Director, Chief of Safety and Rescue and all other officials and staff members that they may deem necessary.
- 1.1 Race Producer shall provide: American Power Boat Association (APBA) official sanction, liability insurance and Participant Accident Insurance in minimum limits as specified by as the APBA.
- 1.2 Race Producer will assist in the promotion of the event by providing press releases on the racing in general, specific releases on the event, driver and staff profiles and photographs. Race Producer shall provide on-site publicity assistance for interviews and displays.
- 1.3 Race Producer shall solicit driver participation for the event through APBA and SPORT mailings, including, but not limited to special invitations to the event, regular newsletters, race notice mailing and personal contacts.
- 1.4 Race Producer shall be responsible for a race course design that conforms to any and all insurance guidelines and standards set out by the APBA.
- 1.5 Race Producer shall provide two "rescue" boats with one certified diver per boat to rescue and transport drivers involved in mishaps.
- 1.6 Race Producer shall provide administrative services and officiating services in accordance with published current APBA By-Laws, General Racing Rules, Safety Rules, and Outboard Performance Craft (OPC) specific safety and racing rules and regulations.
- 1.7 The Race Producer shall be the sole liaison between the site and all APBA and SPORT personnel.

II. FEES AND EVENT INCOME

- 2.0 A total fee of \$42,500.00 for a minimum of four classes of boats and all other necessary expenses associated with the race is mutually agreed upon by the Site and the Race Producer and is payable by CITY OF ORANGE, TEXAS CVB to the Race Producer for disbursement to the event participants.

2.1 Total fees for officials, sanctions, prize money purse as stated above, administrative services and all chargeable options to this agreement in the sum of \$42,500.00 is payable to the Race Producer as follows:

1) \$9,500.00 to be paid by JUNE 15, 2017 upon acceptance of this agreement, but no later than JULY 15, 2017.

2) \$15,000.00 to be paid 30 days prior to the event. The payment date is AUGUST 11, 2017.

3) The remaining balance of \$18,000.00 is to be paid on SEPTEMBER 15, 2017 the first day of the event.

4) All payable fees listed above are to be paid to the SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR or their designee.

2.2 All monies and or fees collected from drivers, boat owners, boat sponsors and crew members on behalf of APBA and SPORT are the sole province of the Race Producer.

2.3 All income from any other sources, generated by the Site during the event, with the exception of the above mentioned are the sole province of the Site.

III. RACE PRODUCER RESERVATIONS

3.0 The Race Producer reserves the right of its Company and Divisional names, The Series and Circuit names, Titles and Championships names and those of the AMERICAN POWER BOAT ASSOCIATION (APBA).

3.1 The Site shall have the right to use the name of the event, Championship designations, if any, and the name of the SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR in advertising and promotion prior to and after the event in connection with its promotional efforts, provided that the use of the names of the event do not constitute an endorsement of any product, service or organization. All promotional material concerning the event shall mention the SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR.

3.2 The Race Producer reserves the right to produce photographs and video for its own promotional purposes without cost or obligation to Site.

3.3 The Race Producer reserves the right to promote circuit sponsors at the Site. The method of promotion shall be mutually agreed upon by the Site and the Race Producer.

IV. SPORT MERCHANDISE

4.0 The Race Producer shall coordinate with the Site to sell and promote circuit merchandise bearing Race Producer's name and or logo during the event.

V. SANCTIONED RACING REQUIREMENTS

5.0 The Site and Race Producer agree to comply with all currently published rules and regulations governing the specific race categories of the APBA and SPORT.

5.1 Racing format and time frames will not be a part of this contract but will be as mutually agreed between the Site and Race Producer.

VI. CANCELLATION

6.0 If the race is canceled due to unfavorable conditions, section II, 2.0 (prize money purse) shall be paid by Race Producer to the entries that has had an opportunity to race. \$150.00 per entry shall be paid by Race Producer to those drivers that had no opportunity to complete their racing. In any case, the Prize Money Purse total will not exceed the amount specified in this contract in section 2.0. Any inspect Prize Money will revert back to SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR at the conclusion of all racing activities for the event. Event or racing cancellation shall be the sole authority of the race officials and will be based on safety considerations.

VII. SITE RESPONSIBILITY

7.0 The Site agrees to provide the following for the pit and boat launch area:

- one crane and operator capable of weighing the race boats to determine compliance with technical rules. The scales used for weighing will be provided by SPORT.
- Adequate boat ramps and fenced pit areas for storage and launching of the race boats. For size and location, the pit area should be capable of handling at least 60 race boats and their support vehicles. If boat ramps are not available for launching the race boats, cranes must be provided for this purpose. A minimum of two additional cranes will be required for launching in the absence of boat ramps.
- Sanitary facilities are required in the pit area.
- Security for the racing equipment is required after normal hours of operation.
- Loading docks at the launch or crane area.
- A starting dock of sufficient length to start all boats in the final events of all classes of racing. The location and size to be specified by SPORT officials.

7.1 The Site will provide two on-site ambulances, dedicated to the race. Sanction and insurance regulations require that an ambulance will be on site throughout testing and the actual running of all racing. The ambulances must be attended by an on-site Medical Doctor or Licensed/Certified Paramedics. The ambulances must be capable of providing Advanced Life Support and transportation to the NEAREST hospital with an emergency trauma room.

7.2 The Site agree to provide the following for the officiating area:

- A cover or canopy with tables and chairs sufficient to accommodate 10 race officials. The officiating area must be in the middle of the front straight away and will be located at the start/finish line.
- The officiating area must be secured from all non-officiating personnel and spectators.
- A clear view of the race course is required for the officiating area.
- Sanitary facilities must be available to the officiating staff separate from those used by the spectators.
- A public access system with a microphone for the race announcer.

7.3 The Site shall provide or arrange for the following on-water services:

- Adequate "Patrol" boats to regulate non race related on-water activities and provide a vantage point for on-water race course judging. A minimum of two of the boats are required.
- Any licenses, permits or approvals required from all Federal, State or Local Agencies or Authorities.

7.4 The Site shall provide trophies or plaques for the first, second, and third place finishers in each class.

VII. ASSIGNS

8.0 The Rights and Licenses granted by the Race Producer in this agreement are personal to the Site and may not be assigned or otherwise transferred without the written consent of the Race Producer.

IX. INSURANCE

9.0 The Race Producer and Site will hold each other harmless against all liabilities, demands, damages, expenses or losses arising from acts or omissions of the other. The Race Producer represents and warrants that it provides comprehensive event liability insurance in the amount of at least one million dollars written by a United States Company and that it will name up to five additional insured thereon, and will issue certificates of insurance to those entities.

X. FORCE MAJEURE

10.0 Neither party shall be liable for any failure or delay in the performance of its obligations under this agreement to the extent such failure or delay is due to circumstances beyond its control, including without limitations, acts of God, or acts of public enemy, fires, floods, wars, civil disturbances, sabotage, accidents, insurrections, blockages, embargos, storms, explosions, labor disputes, and/or acts of any Government body. Nor shall any failure or delay give the other party the right to terminate this agreement. Each party shall use its best efforts to minimize the duration and consequence of any failure in performance resulting from such Force Majeure.

XI. MISCELLANEOUS

11.0 If the Event does not take place due to any cause beyond the reasonable control of the Race Producer and/or the Site, this agreement shall terminate.

The Race Producer's only obligation shall be to return to CITY OF ORANGE, TEXAS CVB the fees paid to date less any reasonable expenses, as agreed upon by both parties, incurred by the Race Producer prior to date of termination.

11.1 This agreement does not constitute a partnership or joint venture or principle-agent agreement between the Race Producer and the Site. This agreement shall be governed by the law of the State of Texas. This agreement is complete and represents the entire contract between the Race Producer and the Site.

Agreed an accepted on this date: _____

SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR

(Race Producer)

John Skuhrt race producer
signed title

(Site)

signed title

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SOUTHERN PROFESSIONAL OUTBOARD RACING TOUR (SPORT) FOR THE 2017 TUNNEL BOAT RACES TO BE HELD IN ORANGE, TEXAS SEPTEMBER 15 THROUGH SEPTEMBER 17, 2017.

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 the Southern Professional Outboard Racing Tour (SPORT) for the 2017 tunnel boat races to be held in Orange, Texas September 15 through September 17, 2017.

PASSED, APPROVED and ADOPTED on this the 25th day of October 2016.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

APPROVED:

City Attorney

MOTION

Motion reappointing Marsha Guillory to the Civil Service Commission for a term ending March 12, 2019.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

October 25, 2016

MOTION

Motion accepting the extension of the current contract for HVAC Maintenance Services at City of Orange Buildings by Alliance Mechanical Services through September 30, 2017 with the same pricing and conditions.

Jimmy Sims, Mayor

ATTEST:

Patricia Anderson, City Secretary

October 25, 2016

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

October 4, 2016

To: James B. Wolf, Public Works Director
From: James Lawrence, Public Services Manager
Re: Renewal of HVAC Contract

I am recommending that we renew our annual HVAC contract with Alliance Mechanical for the 2017 fiscal budget year. Alliance Mechanical has provided us with excellent service over the last two years. The current contract dated January 2015 allow for 3 consecutive year renewals.

Alliance Mechanical Services

P O Box 490, Orangefield, TX 77639

409-670-1292 (p) 409-883-8596 (f)

Region V provider

TACLA246

October 12, 2016

City of Orange
P O Box 520
Orange, TX 77631-250

Re: HVAC Contract

To Whom It May Concern:

Let this letter serve as our acknowledgement to renew our service contract with the City of Orange. The price(s) will remain the same.

We look forward to another year of servicing your HVAC needs.

Sincerely,



Ed W. Granger

CITY OF ORANGE

P.O. Box 520
Orange, Texas 77631-0520
(409) 886-3611
FAX (409) 883-1096

October 14, 2015

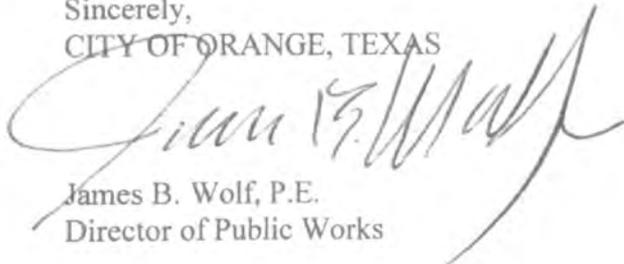
Ed W. Granger
Alliance Mechanical Services
PO Box 490
Orangefield, Texas 77639

RE: HVAC Contract

Dear Mr. Granger:

We are in receipt of your letter dated October 14, 2015 requesting a one (1) year renewal. In accordance with our Contract Terms on page 4, number 8, we are accepting your request. The Annual Contract for HVAC Maintenance Services is renewed for twelve (12) months ending September 30, 2016.

Sincerely,
CITY OF ORANGE, TEXAS

A handwritten signature in black ink, appearing to read "James B. Wolf". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

James B. Wolf, P.E.
Director of Public Works

OF INSURANCE Form contains a provision that coverages afforded under the policies will not be altered, modified or cancelled unless at least fifteen (15) days prior written notice has been given to the OWNER. CONTRACTOR shall also file with the OWNER valid CERTIFICATE(s) OF INSURANCE on like form or for all Subcontractors and showing the Subcontractor(s) as the Insured. Said completed CERTIFICATE OF INSURANCE Form(s) shall in any event be filed with OWNER not more than ten (10) days after execution of this Contract.

The original Builder's Risk policy (if required) shall provide for fifteen (15) days written notice of alteration, modification or cancellation and shall be furnished to OWNER a Certified Insurance Binder with the identical notice will be acceptable in place of the original policy, which original policy must be received by the OWNER not later than thirty (30) days after issuance of the Notice to Proceed for the project. Notwithstanding any other provision in the Contract Documents, it is further mutually understood and agreed that no payment will be due and owing or made to the CONTRACTOR for any work performed under the Contract until all of the required insurance documentation, including the original policy specified above, are received by the OWNER.

7. CONTRACT

All bids will be reviewed and award recommendations will be made in the best interest of the City of Orange. The bid form submitted by the successful bidder and the Resolution adopted by the Orange City Council awarding the contract will constitute the contract between the City of Orange and the successful bidder. Bidders Proposal and the City's Purchase Order will suffice as a contract. The City reserves the right to cancel the whole or any part of this contract upon thirty (30) days notice in writing to the contractor.

8. TERMS

This contract shall be in effect for a period of nine (9) months ending September 31, 2015. At the end of this time, the City may renew this contract for three (3) one (1) year extensions starting October 1, 2015. Any terms and conditions stated original specifications will apply to any extended periods. Approval on behalf of the City to renew this contract shall be made by the City Manager or his designee. On the annual anniversary dates of this agreement, the City, upon request of the Vendor, shall increase the contract price by the percentage increase in the consumer price index for all Urban Consumers (CPI-U).

This contract may be canceled by either party by providing written notice thereof thirty (30) days in advance.

No minimum or maximum quantities of work are guaranteed.

A MANDATORY PRE-BID CONFERENCE WILL BE HELD TUESDAY, DECEMBER 2, 2014 AT 10:00 A.M. AT THE NEIGHBORHOOD FACILITY MEETING ROOM, 303 N. 8TH STREET, ORANGE, TEXAS.

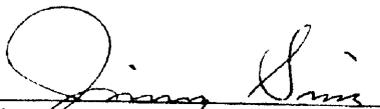
A RESOLUTION AWARDING A CONTRACT TO ALLIANCE MECHANICAL SERVICE IN THE AMOUNT OF \$102,275.00 FOR THE ANNUAL CONTRACT FOR HVAC MAINTENANCE SERVICES AT CITY OF ORANGE BUILDINGS.

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

That a contract for HVAC maintenance services at City of Orange buildings be awarded to Alliance Mechanical Service on the basis of their bid meeting specifications in the amount of ONE HUNDRED TWO THOUSAND TWO HUNDRED SEVENTY FIVE AND NO/100 (\$102,275.00) DOLLARS.

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

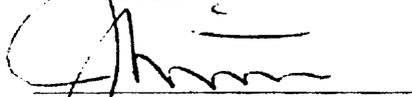
PASSED, APPROVED and ADOPTED on this the 13th day of January 2015.

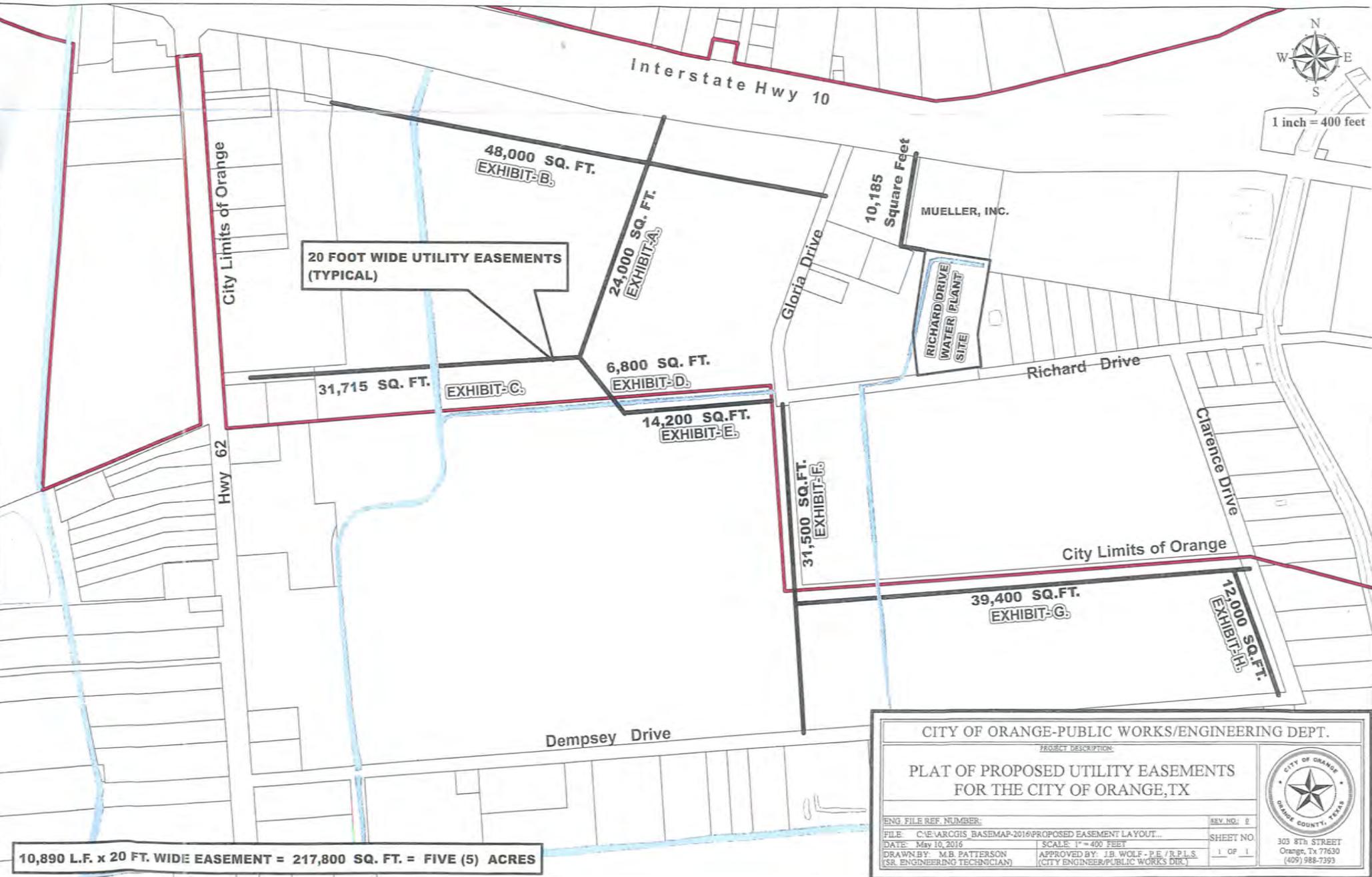

Jimmy Sims, Mayor

ATTEST:


Rhonda Haskins, City Secretary

APPROVED:


City Attorney



10,890 L.F. x 20 FT. WIDE EASEMENT = 217,800 SQ. FT. = FIVE (5) ACRES

CITY OF ORANGE-PUBLIC WORKS/ENGINEERING DEPT.

PROJECT DESCRIPTION:

PLAT OF PROPOSED UTILITY EASEMENTS FOR THE CITY OF ORANGE, TX

ENG. FILE REF. NUMBER:	SEV. NO.:
FILE: C:\E\ARCGIS BASEMAP-2016\PROPOSED EASEMENT LAYOUT...	8
DATE: May 10, 2016	SHEET NO.:
SCALE: 1" = 400 FEET	1 OF 1
DRAWN BY: M.B. PATTERSON (SR. ENGINEERING TECHNICIAN)	APPROVED BY: J.B. WOLF - P.E. / R.P.L.S. (CITY ENGINEER/PUBLIC WORKS DIR.)



303 8TH STREET
Orange, Tx 77630
(409) 988-7393

Legal Description

Exhibit "A" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.5509 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at the intersection of the southerly right-of-way line of Interstate Highway 10 and the westerly right-of-way line of Gloria Drive (a public roadway);

Thence north $75^{\circ} 45' 00''$ west for a distance of 790.00 feet to a point located along the southerly right-of-way line of Interstate Highway 10, said point is located 60.00 feet perpendicular from the centerline of a proposed 80 foot wide street right-of-way and the same point being the Point of Beginning;

Thence south $24^{\circ} 45' 00''$ west and parallel to said street right-of-way for a distance of 1,200.00 feet to a point for a corner;

Thence north $75^{\circ} 45' 00''$ west for a distance of 20.00 feet to a point for a corner which is located along the east right-of-way line of a proposed 80 foot wide street right-of-way;

Thence north $24^{\circ} 45' 00''$ east for a distance of 1,200.00 feet along the east line of said street right-of-way to a point for corner, and same point being located along the southerly right-of-way line of Interstate Highway 10;

Thence south $75^{\circ} 45' 00''$ east for a distance of 20.00 feet along the southerly right-of-way line of Interstate Highway 10 to the Point of Beginning of the tract of land herein being

**described, and having an area of 24,000.00 square feet or
0.5509 acres of land, more or less.**

Legal Description

Exhibit "B" 20 Foot Wide Utility Easement by the City of Orange

That certain 1.1019 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at the intersection of the southerly right-of-way line of Interstate Highway 10 and the westerly right-of-way line of Gloria Drive (a public roadway),

Thence south $24^{\circ} 45' 00''$ west for a distance of 290.00 feet to a point located along the westerly right-of-way line of Gloria Drive; and said point is located on the southerly line of a proposed 80 foot wide street right-of-way, and the same point being the Point of Beginning;

Thence south $24^{\circ} 45' 00''$ west for a distance of 20.00 feet to a point for a corner which is located along the westerly right-of-way line of Gloria Drive;

Thence north $75^{\circ} 45' 00''$ west for a distance of 2,400.00 feet parallel to the proposed 80 foot wide street right-of-way to a point for a corner, and the same point being 60.00 feet perpendicular from the centerline of said proposed right-of-way;

Thence north $24^{\circ} 45' 00''$ east for a distance of 20.00 feet to a point for corner, said point located along south right-of-way line of said proposed 80 feet wide street;

Thence south $75^{\circ} 45' 00''$ east for a distance of 2,400.00 feet along the southerly line of a proposed 80 feet wide street right-of-way to the Point of Beginning of the tract of land

herein being described, and having an area of 48,000.00 square feet or 1.1019 acres of land, more or less.

Legal Description

Exhibit "C" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.7116 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at the east right-of-way line of Highway 62 and the south right-of-way line of a 60.00 foot wide public roadway known as Kirk Drive;

Thence north $00^{\circ} 45' 00''$ east for a distance of 80.00 feet along the east right-of-way line of highway 62 to a point for a corner;

Thence south $89^{\circ} 15' 00''$ east for a distance of 190.00 feet to the Point of Beginning, and the same point being located along the north right-of-way line of a proposed 80 foot wide street right-of-way;

Thence north $00^{\circ} 45' 00''$ east for a distance of 20.00 feet to a point for a corner which is located 60.00 feet perpendicular from the centerline of a proposed 80 foot wide street right-of-way;

Thence south $89^{\circ} 15' 00''$ east for a distance of 1,550.00 feet parallel to the proposed 80.00 foot wide street right-of-way to a point for a corner;

Thence south $00^{\circ} 45' 00''$ west for a distance of 20.00 feet to a point for a corner which is located along the north right-of-way line of a proposed 80.00 foot wide street right-of-way;

Thence north 89° 15' 00" west for a distance of 1,550.00 feet along the north line of said street right-of-way to the Point of Beginning of the tract of land herein being described, and having an area of 31,000.00 square feet or 0.7116 acres of land, more or less.

Legal Description

Exhibit "D" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.1561 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at a point located along the east right-of-way line of Highway 62 and the same point being the northwest property corner of "Tract A", a parcel of land located in the Eagle Point Subdivision which is a part of the Uel Richey Survey, Abstract No. 22, Orange County, Texas;

Thence south $89^{\circ} 15' 00''$ east for a distance of 440.00 feet to a point for corner and the same point being the northeast property corner of "Tract B", a parcel of land located in the Eagle Point Subdivision which is a part of the Uel Richey Survey, Abstract No. 22, Orange County, Texas;

Thence south $00^{\circ} 45' 00''$ west for a distance of 20.00 feet to a point for a corner;

Thence south $89^{\circ} 15' 00''$ east for a distance of 1,300.00 feet to a point for corner and the Point of Beginning, same point being located 60.00 feet perpendicular from centerline of proposed 80.00 foot wide street right-of-way;

Thence south $30^{\circ} 54' 54''$ east for a distance of 340.00 feet parallel to the proposed 80 feet wide street right-of-way to a point for a corner;

Thence north $59^{\circ} 05' 06''$ east for a distance of 20.00 feet to a point for corner which is located along the southwesterly line of the proposed street right-of-way;

Thence north 30° 54' 54" west for a distance of 340.00 feet along the southwesterly line of the proposed street right-of-way to a point for corner;

Thence south 59° 05' 06" west for a distance of 20.00 feet to the Point of Beginning of the tract of land herein being described, and having area of 6,800.00 square feet or 0.1561 acres of land, more or less.

Legal Description

Exhibit "E" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.3259 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Beginning at the point of Intersection of the Gloria Drive west right-of-way line and the Richard Drive south right-of-way line;

Thence south $02^{\circ} 07' 00''$ east for a distance of 20.00 feet to a point for corner which is located 60.00 feet perpendicular from the center line of the proposed 80.00 feet wide street right-of-way;

Thence south $87^{\circ} 53' 00''$ west for a distance of 710.00 feet parallel to the proposed 80.00 feet wide street right-of-way to a point for a corner;

Thence north $02^{\circ} 07' 00''$ west for a distance of 20.00 feet to a point for corner, which is located along the south right-of-way line of a proposed 80 foot wide street right-of-way;

Thence north $87^{\circ} 53' 00''$ east for a distance of 710.00 feet along the south line of the proposed street right-of-way to the Point of Beginning of the tract of land herein being described, and having area of 14,200.00 square feet or 0.3259 acres of land, more or less.

Legal Description

Exhibit "F" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.7231 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Beginning at the point of intersection of the Gloria Drive west right-of-way line and the Richard Drive south right-of-way line;

Thence south 04° 20' 29" east for a distance of 1,575.00 feet along the west line of the proposed 80 foot wide street right-of-way to a point for corner; said point located along north right-of-way line of a public roadway known as Dempsey Drive;

Thence south 87° 53' 00" west for a distance of 20.00 feet along the north right-of-way line of a public roadway known as Dempsey Drive to a point for a corner;

Thence north 04° 20' 29" west for a distance of 1,575.00 feet parallel to the proposed 80 foot wide street right-of-way to a point for a corner;

Thence north 87° 53' 00" east for a distance of 20.00 feet to the Point of Beginning of the tract of land herein being described, and having area of 31,500.00 square feet or 0.7231 acres of land, more or less.

Legal Description

Exhibit "G" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.9044 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at the intersection point of the west right-of-way line of a public roadway known as Clarence Drive and the north right-of-way line of a public roadway known as Dempsey Drive Thence north $13^{\circ} 49' 00''$ west for a distance of 600.00 feet along the west right-of-way line of Clarence Drive to the Point of Beginning;

Thence north $89^{\circ} 15' 00''$ west for a distance of 1,970.00 feet parallel to the south right-of-way line of a proposed 80 foot wide street right-of-way to a point for a corner; same point being located 60.00 feet perpendicular to the center line of said street right-of-way;

Thence north $04^{\circ} 20' 29''$ west for a distance of 20.00 feet to a point for corner; same point being located along the south right-of-way line of a proposed 80 foot wide street right-of-way;

Thence south $89^{\circ} 15' 00''$ east for a distance of 1,970.00 feet along the south line of said street right-of-way to a point for corner located along the west right-of-way line of Clarence Drive; Thence south $04^{\circ} 20' 29''$ east for a distance of 20.00 feet along the west right-of-way line of Clarence Drive to the Point of Beginning of the tract of land herein being described, and having area of 39,400.00 square feet or 0.9044 acres of land, more or less.

Legal Description

Exhibit "H" 20 Foot Wide Utility Easement by the City of Orange

That certain 0.2754 acre tract for a 20 foot wide utility easement out of the Uel Richey Survey, Abstract No. 22, Orange County, Texas, and being a part of that certain tract of land described as "Tract No. One" in instrument from Boise Southern Company to H. H. Houseman dated August 03, 1978 and recorded in Volume 501, Page 715, of the Deed Records of Orange County, Texas, and said tract being more particular described by metes and bounds as follows:

Commencing at the intersection point of the west right-of-way line of a public roadway known as Clarence Drive and the north right-of-way line of a public roadway known as Dempsey Drive, and the Point of Beginning;

Thence north 89° 15' 00" west for a distance of 20.00 feet along the north right-of-way line of Dempsey Drive to a point for corner, and the same point being located 60.00 feet westerly of the centerline of Clarence Drive;

Thence north 13° 49' 00" west and parallel to the west right-of-way line of Clarence Drive for a distance of 600.00 feet to a point for a corner;

Thence south 89° 15' 00" east for a distance of 20.00 feet to a point for corner located along the west right-of-way line of Clarence Drive;

Thence south 13° 49' 00" east for a distance of 600.00 feet along the west right-of-way line of Clarence Drive to the Point of Beginning of the tract of land herein being described, and having area of 12,000.00 square feet or 0.2754 acres of land, more or less.

Legal Description
20 Feet Wide Utility Easement
by the City of Orange, Texas
(Richard Drive – Water Plant Site)

All that certain 0.2338 Acre Tract or Parcel of Land Lying and being situated in Orange County, Texas, a part of the Uel Richey Survey, Abstract No. 22, and being better described by metes and bounds as follows:

Commencing at the northeasterly corner of “Houseman” Tract, which is described in that certain instrument from First Interstate Bank of Texas, N. A. to H. H. Houseman, Sr. dated May 3, 1989 and recorded in Volume 719, Page 815 of the Official Public Records of Real Property of Orange County, Texas and the same point being located in the southerly right-of-way line of Interstate Highway 10, and the northwesterly corner of a tract herein referred to as “SRA 429/85” tract, which said tract is described in that certain instrument from Boise Southern Co. to Sabine River Authority of Texas dated April 13, 1973 and recorded in Volume 429, Page 85 of the Deed of Records of Orange County, Texas; and the northeasterly corner of the Mueller, Inc. property (“Mueller” tract) which is described and recorded in Volume 1079, Page 17 of the Official Public Records of Real Property of Orange County, Texas;

Thence north 75° 45′ 00” west for a distance of 400.00 feet to the Point of Beginning, which is located along the southerly right-of-way line of Interstate Highway 10, and the northwesterly corner of a tract known as the “Mueller” tract or the Mueller, Inc. property;

Thence south 14° 15′ 00” west for a distance of 436.00 feet to a point for corner, and the same point being the southwesterly property corner of said “Mueller” tract;

Thence south 75° 45′ 00” east for a distance of 90.52 feet along the southerly line of the said “Mueller” tract to a point for corner, and same point being the northwesterly

property corner of a 4.057 acre tract of land owned by the City of Orange, Texas;

Thence south 15° 21' 03" west for a distance of 16.87 feet to a point for a corner located along the northwesterly property line of said 4.057 acre tract;

Thence north 75° 45' 00" west for a distance of 45.00 feet to a point for corner, and same point being the northeasterly property corner of a 0.994 acre tract of land or property known as the Kilimanjaro Corporation tract;

Thence north 65° 15' 00" west for a distance of 66.30 feet along the northerly property line of the Kilimanjaro corporation tract to a point for corner;

Thence north 14° 15' 00" east for a distance of 440.78 feet to a point for corner located along the south right-of-way line of Interstate Highway 10;

Thence south 75° 45' 00" east for a distance of 19.99 feet to the Point of Beginning of the tract of land herein being described, and having an area of 10,184.77 square feet or 0.2338 acres of land, more or less.

Legal Description:

All that certain Tract or Parcel of Land Lying and being situated in Orange County, Texas, a part of the Uel Richey Survey, Abstract No. 22, and being better described by metes and bounds as follows:

Commencing at the northeasterly corner of "Houseman" Tract, which is described in that certain instrument from First Interstate Bank of Texas, N. A. to H. H. Houseman, Sr. dated May 3, 1989 and recorded in Volume 719, Page 815 of the Official Public Records of Real Property of Orange County, Texas and the same point being located in the southerly right-of-way line of Interstate Highway 10, and the northwesterly corner of a tract herein referred to as "SRA 429/85" tract, which said tract is described in that certain instrument from Boise Southern Co. to Sabine River Authority of Texas dated April 13, 1973 and recorded in Volume 429, Page 85 of the Deed of Records of Orange County, Texas; and the northeasterly corner of the Mueller, Inc. property ("Mueller" tract) which is described and recorded in Volume 1079, Page 17 of the Official Public Records of Real Property of Orange County, Texas;

Thence south $14^{\circ} 15' 00''$ west (deed call) along and with the easterly line of the said "Mueller" tract for a distance of 436.00 feet to a found $\frac{1}{2}''$ iron rod, for the southeasterly property corner of said tract and the Point of Beginning;

Thence south $14^{\circ} 45' 38''$ west for a distance of 55.99 feet to a point for corner and the same point being the southwestly property corner of the Sabine River Authority tract as described and recorded in Volume 429, Page 82 of the Deed Records of Orange County, Texas;

Thence south $15^{\circ} 21' 03''$ west along the northwesterly property line of a 1.31 acre tract that is a portion of a certain tract called "Tract No. 1" and recorded in Volume 1226, Page 536, of the Official Public Records of Real Property of Orange County, Texas and continues for a total distance of 304.97 feet to a found $\frac{5}{8}''$ iron rod (bent), and a point for corner;

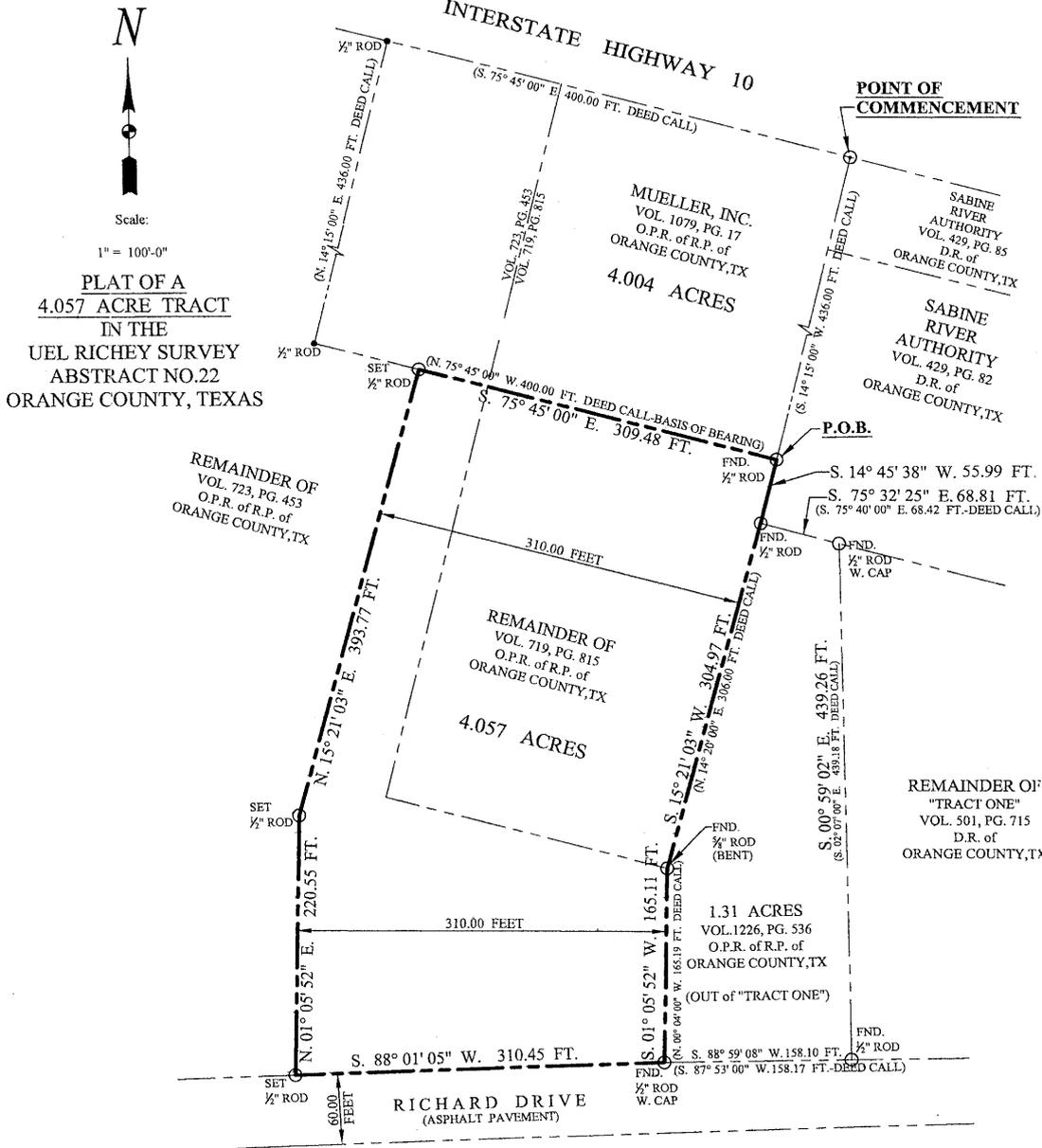
Thence south $01^{\circ} 05' 52''$ west along the westerly property line of a said 1.31 acre tract for a distance of 165.11 feet to a found $\frac{1}{2}$ " iron rod located in the north right-of-way line of a 60.00 Foot wide road known as Richards Drive and to a point for corner;

Thence south $88^{\circ} 01' 05''$ west along the north right-of-way line of Richards Drive for a distance of 310.45 feet to a set $\frac{1}{2}$ " iron rod and a point for corner;

Thence north $01^{\circ} 05' 52''$ east for a distance of 220.55 feet to a set $\frac{1}{2}$ " iron rod and a point for corner;

Thence north $15^{\circ} 21' 03''$ east for a distance of 393.77 feet to a set $\frac{1}{2}$ " iron rod located along the south property line of said "Mueller" tract and a point for corner;

Thence south $75^{\circ} 45' 00''$ east along the south property line of said "Mueller" tract for a distance of 309.48 feet to the Point of Beginning of the tract of land herein being described, and having an area of 176,722.92 square feet or 4.057 acres of land, more or less.



THE ABOVE TRACT BEING LOCATED AT # 6524 - RICHARD DRIVE, ORANGE, TEXAS 77630 AND BEING DESCRIBED AS THE REMAINDER OF VOLUME 719, PAGE 815, OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF ORANGE COUNTY, TEXAS

IN ACCORDANCE WITH THE FLOOD INSURANCE RATE MAP OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, COMMUNITY-PANEL NO. 480512-0005C, DATED 06-05-1997. THE SUBJECT TRACT LIES OUTSIDE THE 500 YEAR FLOOD ZONE. LOCATION ON MAP DETERMINED BY SCALE. ACTUAL FIELD ELEVATION NOT DETERMINED. THE CITY OF ORANGE, TEXAS DOES NOT WARRANT NOR SUBSCRIBE TO THE ACCURACY OR SCALE OF THIS MAP.

SURVEYOR'S CERTIFICATE:

I, JAMES B. WOLF, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 5024 IN THE STATE OF TEXAS DO HEREBY CERTIFY THAT THIS IS AN ACCURATE PLAT OF A SURVEY MADE BY ME ON THE GROUND ACCORDING TO LAW THAT LIMITS THE BOUNDARIES, WITH ALL MARKS NATURAL AND ARTIFICIAL TRULY SHOWN ON THE FOREGOING PLAT AND THAT THIS IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

WITNESS MY HAND AND SEAL, this the 6TH day of JULY 2016.

James B. Wolf
R.P.L.S. #5024



CITY OF ORANGE-PUBLIC WORKS/ENGINEERING DEPT.	
PROJECT DESCRIPTION:	
PLAT OF 4.057 ACRE TRACT	
City of Orange - New Water Tower Property	
ENG. FILE REF. NUMBER:	REV. NO.:
105	0
DATE: May 09, 2016	SHEET NO.:
DRAWN BY: M.B. PATTERSON	1 OF 1
(SR. ENGINEERING TECHNICIAN)	
SCALE: 1" = 100 FEET	APPROVED BY: J.B. WOLF - P.E. / R.P.L.S.
	(CITY ENGINEER/PUBLIC WORKS DIR.)



303 8TH STREET
Orange, Tx 77630
(409) 988-7393

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

October 13, 2016

To: Dr. Shawn Oubre, City Manager
From: James B. Wolf, Public Works Director
Re: Christmas Decorations

The fiscal year 2017 Budget was approved for exterior Christmas decorations in the amount of \$20,000. The funding of this Capital expenditure was to replace the nativity scene and add additional items.

Staff has assembled a package of Christmas decorations that totals \$20,636. The package includes the following:

<u>EXHIBIT</u>	<u>DESCRIPTION</u>	<u>COST</u>
No. 1	Nativity Scene	\$7,999
No. 2	Stable	\$ 629
No. 3	Santa w/ Sleigh	\$4,599
No. 4	Caroler Set	\$1,399
No. 5	Toy Soldier	\$2,199
No. 6	Snowman	\$ 799
No. 7	Menorah	<u>\$1,597</u>
	Sub-Total	\$19,221
	Discount	(\$1,000)
	Shipping	<u>\$2,415</u>
	TOTAL	\$20,636

Also included for Council consideration is **Exhibit No. 8** which shows the proposed layout in front of City Hall. The related square feet space for each unit of display has been identified. The nativity represents 200 S.F. out of the total of 460 S. F. or about 44% overall. As a matter of information HGAC does not offer sources of Christmas decorations. The Buy Board only deals with two dimensional LED type lighting and not three dimensional full size figures.





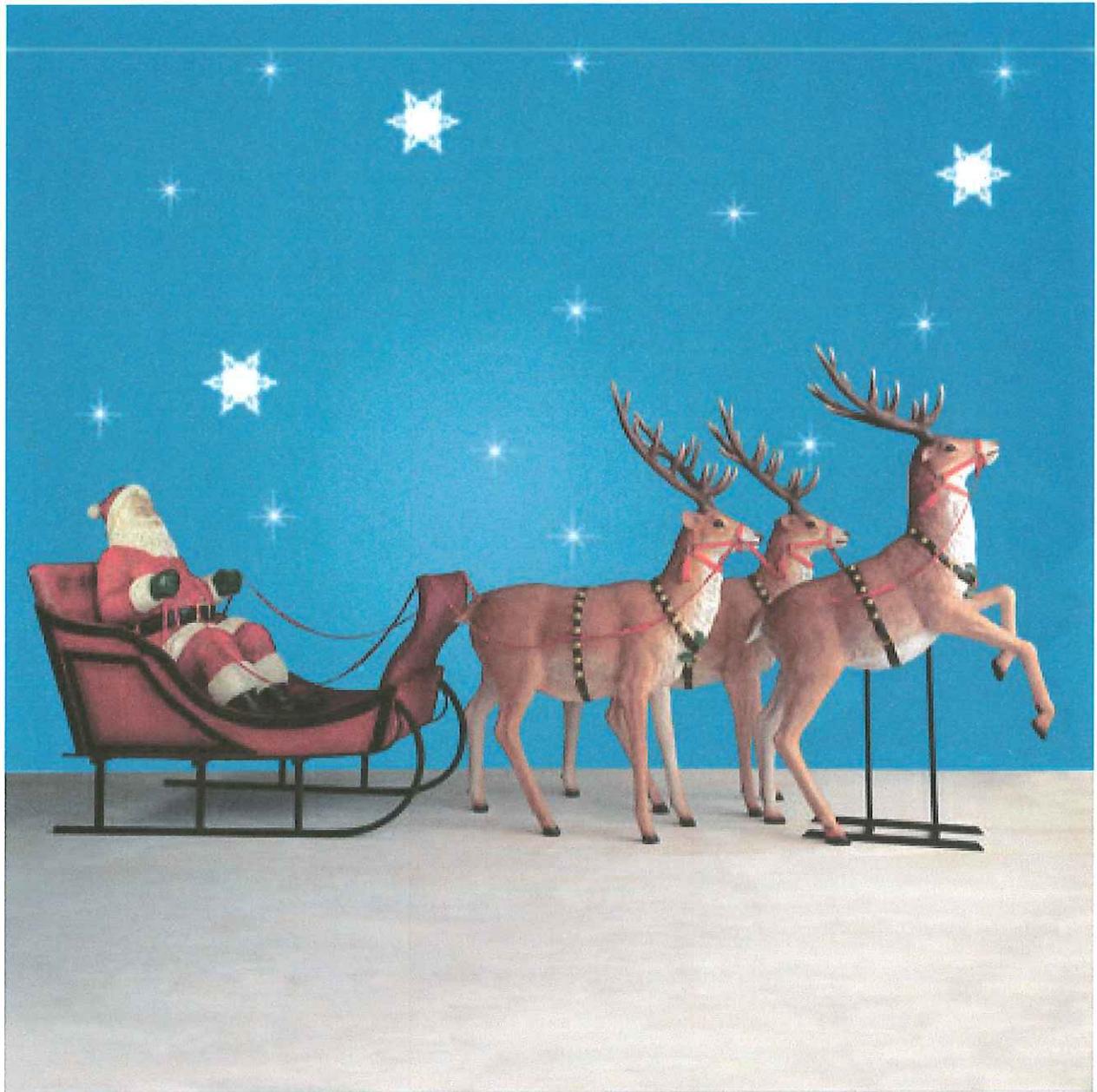










Exhibit 7

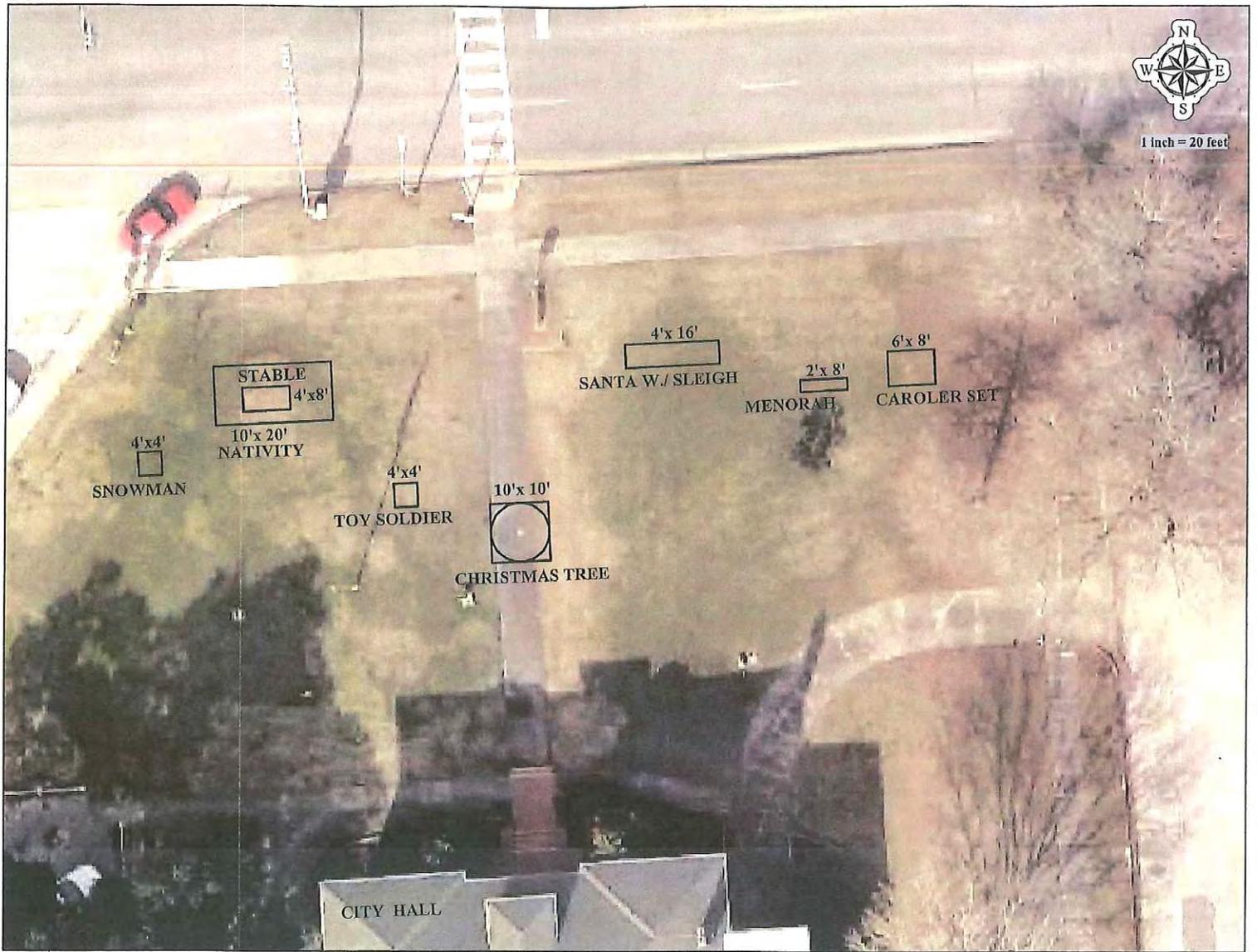


Exhibit 8