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

December 13, 2016
9:00 A.M.

1. CALL TO ORDER
   Mayor

2. INVOCATION and PLEDGE OF ALLEGIANCE
   Council Member Guidry

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.

4. APPROVAL OF MINUTES
   a) September 29, 2016 Joint Meeting of the Planning and Zoning Commission and the City Council
   b) November 8, 2016 Regular City Council Meeting

5. CITIZEN COMMENTS
   At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum three minutes for each speaker. Your comments are appreciated. As the Texas Open Meetings Act does not allow the Council to respond to items not listed on the agenda, your comments will be duly noted by the Council and forwarded to the appropriate department for prompt consideration.
6. PUBLIC HEARING

a) Conduct a public hearing on a request by Lester Sanford, Trustee for Sandra Costello to rezone from "C-1" Light Commercial Zoning District to "C-2" Commercial Zoning District as provided in the Land Use Matrix on two parcels of property located at 1709 Lutcher Drive (ABST. 171 J. M. SPAULDING 121.26 X 152.185 AV TR 002C) and 1801 Lutcher Drive (ABST. 171 J. M. SPAULDING 216.120 X 171.470 AV TR 002).

7. ORDINANCES

a) 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 0.421 acre tract or parcel of land ABST. 171 J. M. Spaulding Survey AV TR 002C more commonly known as 1709 Lutcher Drive and a 0.861 acre tract or parcel of land ABST.171 J. M. Spaulding Survey AV TR 002 more commonly known as 1801 Lutcher Drive, all in Orange County, Texas from "C-1" Light Commercial Zoning District to "C-2" Commercial Zoning District; providing for the Official Zoning Map of the City of Orange, Texas to reflect such change; and making certain findings relative thereto.

b) First Reading:

Consider an ordinance amending the Official Future Land Use Map to add a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27 annexed on November 8, 2016 and located near the intersection of Highway 62 and Interstate 10 and designating the land as Commercial; directing the City Manager to amend the Future Land Use Map; making certain findings relative thereto; and establishing an effective date.

8. RESOLUTIONS

a) Consider a resolution authorizing the purchase of and installment of Sk8Parks International SP5247 Skate Park Equipment Package with 14 features from PlayPower LT Farmington, Inc., for the amount of $85,411.

b) Consider a resolution for approval for the City of Orange Public Works Department to purchase a double drum roller from Blueline Rental in the amount of $34,178.00.

c) Consider a resolution authorizing the City Manager to execute Change Order No. 1 with Excavation & Construction, LLC for Allie Payne Water & Sewer Extension.
9. DISCUSSION/ACTION

   a) Consider a motion accepting a grant of $8,000 from the Little Cypress Lions Club as a Legacy Project for the purpose of purchasing and installing an ADA approved Special Needs swing set to be installed at Northway Park.  

   b) Consider a motion approving the Motion of Intent by the Orange Economic Development Corporation for the expenditure of funds for infrastructure improvements at WaterTree Orange, 3720 N. 16th Street, Suite A, Orange, Texas in an amount not to exceed $22,500 for the purpose of economic development.  

   c) Consider a motion approving the request by International Paper, as part of the Chapter 380 Agreement, to make one payment for Property Tax by January 31 and push back the second payment to the City by one month. The City will receive the exact amount specified that is part of the 380 Agreement as noted in the Exhibit A Payment Schedule.  

   d) Consider a motion reappointing Mayor Jimmy Sims, Mayor Pro-Tem Larry Spears Jr., and Council Member Bill Mello as members of the Orange Economic Development Corporation for a period expiring September 30, 2018.  

   e) Consider a motion appointing ______________ to the Planning and Zoning Commission for a term ending September 12, 2017.  

   f) Consider a motion appointing ______________ to the Planning and Zoning Commission for a term ending September 11, 2018.  

10. REPORTS

   a) City Manager Report  

   b) City Council Report  

11. ADJOURN TO CLOSED EXECUTIVE SESSION

   a) Deliberation with City Attorney pursuant to Chapter 551 of the Texas Government Code:  

      (1) Deliberation with City Attorney regarding pending or contemplated litigation as authorized by subsection 551.071 regarding Case No. 09-16-00073-CV; Leslie E. Barras and Historic Orange Preservation Empowerment, Inc. vs. The City of Orange, Texas, et al.  

Mayor/Council
(2) Deliberation with City Attorney regarding pending or contemplated litigation as authorized by subsection 551.071 regarding the status of the application for a liquor license at 1104 Burton Avenue, Orange, Texas. Mayor/Council

(3) Deliberation with City Attorney regarding pending or contemplated litigation as authorized by subsection 551.071 regarding the approval of the proposed agreement to resolve Texas Municipal League Intergovernmental Risk Pool Claim No. LB44950. Mayor/Council

(4) Deliberation with City Attorney regarding pending or contemplated litigation as authorized by subsection 551.071 regarding the possible deannexation of West Bluff Road, Orange, Texas. Mayor/Council

12. RECONVENE IN OPEN SESSION
   a) Take action as necessary regarding item 11 a (1), (2), (3) and (4) above. Mayor/Council

13. 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
MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: City Council approval of the minutes for the Planning and Zoning Commission meeting held on September 29, 2016
Date: November 15, 2016

Background

Attached for the City Council’s consideration are the minutes of the Planning and Zoning Commission meeting held on September 29, 2016. The P&Z approved these minutes at their meeting on November 15, 2016.

Recommendation

I recommend that the City Council approve the minutes of the Planning and Zoning Commission meeting held on September 29, 2016.
The Orange Planning and Zoning Commission and the City Council met for a joint session on Thursday, September 29, 2016, in the meeting room of the Orange Public Library with the following members present to-wit:

**Commissioners Present:**
- Cullin Smith ........................................................... Chairman
- Joe Love ........................................................ . Vice Chairman
- Jim Pledger ....................................................... Commissioner
- Maquettia Ledet .................................................. Commissioner
- Michael Smith ...................................................... Commissioner

**Commissioners Absent:**
none

**City Council Members Present:**
- Jimmy Sims, Mayor
- Larry Spears, Jr.
- Patrick Pullen
- Dr. Wayne Guidry
- Bill Mello

**Staff Present:**
- Kelvin Knauf, Director of Planning & Community Development
- Jennifer Krummel, Planning Secretary

Mayor Jimmy Sims called the City Council meeting to order at 5:30 p.m.

Chairman Smith called the P & Z meeting to order at 5:30 p.m.

**PUBLIC HEARINGS**

a. Conduct a joint public hearing on the proposed re-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
and located near the intersection of Interstate 10 and Highway 62 from R-1 “Low Density Residential” zoning district to IDC “Interstate Development Corridor” zoning district upon the property being annexed into the City of Orange.

Mayor Sims opened the floor to the public.

Mr. Knauf stated that this is a public hearing on rezoning and, when a property is annexed into the City, it automatically comes in as R-1 Residential, which is the most restrictive zoning category. The property being annexed is for a truck wash, and the most appropriate category would be Interstate Development Corridor. Mr. Knauf stated that the surrounding properties, which are in the City, to the South and East are zoned IDC, and the properties North and West are vacant. Mr. Knauf introduced Mr. Dana Morse, with Blue Beacon.

**Dana Morse - Blue Beacon representative** - Mr. Morse stated that Blue Beacon is seeking rezoning in conjunction with their annexation request. Their intent is to build a truck wash on this site which is the sole purpose. It will be a 9,000 square foot building, 50 to 60 employees and a 24 hour operation.

Mayor Sims asked for any other comments. No comments were made.

Mayor Sims asked for a motion to adjourn the City Council meeting.
Council Member Guidry motioned
Council Member Pullen 2nd
**Vote: 5-0**

City Council meeting adjourned @ 5:34 p.m.

Chairman Smith introduced Ms. Maquettia Ledet as the newest member to the P & Z Commission.

**Approval of Minutes**

Chairman Smith made a request for the minutes of the May 31, 2016 meeting to be approved.

Vice Chairman Love motioned
Commissioner Smith 2nd
**Vote: 5 - 0**

Motion Carried

**DISCUSSION/ACTION ITEMS**

A. Consider a recommendation to the City Council concerning the re-zoning of a
5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas, located near the Intersection of Interstate 10 and Highway 62 from R-1 “Low Density Residential” zoning district to IDC “Interstate Development Corridor” zoning district upon the property being annexed into the City of Orange.

Chairman Smith asked for any comments.
No comments were made.

Chairman Smith asked for a motion.
Commissioner Smith motioned
Commissioner Ledet 2nd
Vote: 5 - 0
Approved

b. Consider a recommendation to the City Council concerning amending the Future Land Use Map to show a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27, Orange County, Texas.

Chairman Smith asked for any discussion.
No comments were made.

Chairman Smith asked for a motion.
Vice Chairman Love motioned.
Commissioner Smith 2nd.
Vote: 5 - 0
Approved

c. Consider a request by the City of Orange to declare a .194 acre tract or parcel of land situated in ABST 74 JENNER TR 013 and located at 2943 11th Street currently owned by the City of Orange as surplus property.

Mr. Knauf stated that this is a vacant lot owned by the City, in which the City has no use for it and someone is interested in obtaining. He recommends it being declared as surplus property.

Chairman Smith asked for any discussion.
No comments were made.

Chairman Smith asked for a motion.
Commissioner Smith motioned.
Commissioner Pledger 2nd.
Vote: 5 - 0
Approved

d. Consider a request by the City of Orange to declare a .26 acre tract or parcel of
land situated as Lot 45.5x248' of I O/L-20 SHELDON and located a 1404 Burton Avenue and currently owned by the City of Orange as surplus property.

Mr. Knauf stated that this is a vacant lot owned by the City, behind the water plant, in which the City has no use for it. He recommends it being declared as surplus property.

Commissioner Pledger asked if the City owned a lot of properties like this. Mr. Knauf stated yes, and someone is interested in buying this property.

Chairman Smith asked for any discussion. No comments were made.

Chairman Smith asked for a motion. Vice Chairman Love motioned. Commissioner Smith 2nd. Vote: 5 - 0 Approved

Chairman Smith adjourned the meeting
Meeting adjourned at 5:42 p.m.
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, November 8, 2016.

COUNCIL MEMBERS PRESENT: Jimmy Sims Mayor
Larry Spears Jr. Mayor Pro Tem
Patrick A. Pullen Council Member
Dr. Wayne Guidry Council Member
Essie Bellfield Council Member
Annette Pernell Council Member
Bill Mello Council Member

COUNCIL MEMBERS ABSENT: None

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 Community Development
Brenna Manasco Library Director
Sherry Jackson Accounting Manager
Sandy Wilson Grants Planner
James Lawrence Public Service Manager
Brandy Judice CVB Coordinator
Hillary Hayes Social Media Coordinator
Michael Patterson Engineering Tech
John Cash Smith City Attorney

STAFF MEMBERS ABSENT: None

Mayor Sims called the meeting to order at 9:15 A.M.

Council Member Pullen led the Invocation and the Pledge of Allegiance.
MOTION FINDING THAT THE ADVANCE POSTING AND NOTICE REQUIREMENTS OF ARTICLE 8.1200 OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS HAVE BEEN MET IN RELATION TO ALL MINUTES AND PENDING ORDINANCES AND RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTION OF THE ORDINANCES AND RESOLUTIONS.

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

APPROVAL OF MINUTES

Council Member Bellfield moved to approve the minutes of the October 25, 2016 Regular Meeting of the Orange City Council. Second to the motion was made by Council Member Pernell which carried unanimously.

CITIZEN COMMENTS

Sandra Hoke, 2169 Treemont Lane, advised she would like to see the City of Orange participate in recycling. She listed items that can be recycled.

Ms. Judice invited citizens to attend the Gumbo Cook-Off, Saturday, November 12, 2016 at the Orange Riverfront Pavilion at 12 Noon. Two concerts will also be held: Traveling Roads from 1:00 P.M. until 4:00 P.M. and Bronco Junior from 5:00 P.M. until 7:00 P.M. She advised the Kiwanis Christmas Parade will be held Friday, December 2, 2016.

Gail Barnett, 1111 Park Avenue, advised she applied for the Orange Economic Development Corporation. She gave a brief background on herself.

Robert Rothrock, 1511 Dawnwood Drive, advised he was approved for a permit and then was told he could not proceed after he purchased a generator. Dr. Oubre advised the gas line would have gone through a common area and the Home Owners Association did not approve his request.

PRESENTATIONS

GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCE REPORTING.

Mayor Sims presented Ms. Zeto and Ms. Jackson with the Certificate.

PRESENTATION BY CARMEN APPLE, DISTRICT COORDINATOR WITH THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT. PRESENTATION PRESENTED ON BEHALF OF CHIEF NIM KIDD, TEXAS DIVISION OF EMERGENCY MANAGEMENT. (NO ACTION TO BE TAKEN)

Ms. Apple advised there are two changes to the process of how to receive state and federal aid
during a disaster. These include: the process for requesting assistance and the threshold for a declared presidential disaster is higher. She briefed Council on each change.

ORDINANCES

FINAL READING:

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 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 REPEAL OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR A SEVERABILITY CLAUSE.

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

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2016-23.

FINAL READING:

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" W484.76';

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 EASTERNLY 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 EASTERNLY 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 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.

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

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2016-24.
RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH TIM RICHARDSON (CONSULTANT) FOR A TWELVE (12) MONTH PERIOD FOR CONSULTING WORK RELATED TO CITY ACTIVITIES ASSOCIATED WITH SEEKING BP DEEPWATER HORIZON (DWH) RESTORATION FUNDING FOR A VARIETY OF PURPOSES DETERMINED BY THE CITY INCLUDING ENVIRONMENTAL INFRASTRUCTURE IMPROVEMENTS.

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 2016-76.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MIKE PIETSCH, P.E. CONSULTING SERVICES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE PREPARATION OF AN ISO PRE-SURVEY AND ASSISTANCE WITH THE CITY OF ORANGE ISO INSPECTION IN THE AMOUNT OF $34,000.00.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-77.

RESOLUTION AWARDING A CONTRACT TO ALLCO IN THE AMOUNT OF $1,895,562.00 FOR THE RICHARD DRIVE WATER PLANT.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-78.

RESOLUTION AWARDING A CONTRACT TO LANDMARK STRUCTURES I, L.P. IN THE AMOUNT OF $1,493,000.00 FOR THE RICHARD DRIVE ELEVATED WATER TANK.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-79.

RESOLUTION AWARDING A CONTRACT TO PYROTECNICO FIREWORKS IN THE AMOUNT OF $20,000.00 FOR THE FIREWORKS DISPLAY FOR THE JULY 4TH CELEBRATION AT THE RIVERFRONT PAVILION ON JULY 4, 2017.

Council Member Bellfield moved to approve the resolution. 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, Council Member Guidry, Council Member Bellfield and Council Member Pernell

COUNCIL MEMBERS VOTING NO: Council Member Mello

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-80.

RESOLUTION AWARDING THE CONTRACT TO ALLIED MECHANICAL INC., DBA ALLIANCE MECHANICAL SERVICES IN THE AMOUNT OF $43,300 FOR THE CONSTRUCTION, POURING AND FINISHING OF CONCRETE FOR A 50' X 90' PAD FOR A SKATE PARK TO BE LOCATED IN SUNSET PARK, ORANGE, TEXAS.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2016-81.

DISCUSSION/ACTION

MOTION REAPPPOINTING DEAN GRANGER AS A MEMBER TO THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FOR A PERIOD EXPIRING SEPTEMBER 30, 2018.

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

MOTION APPOINTING A MEMBER TO THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FOR A PERIOD EXPIRING SEPTEMBER 30, 2018.

Council Member Pernell moved to appoint Gail Barnett to the Orange Economic Development Corporation. Second to the motion was made by Council Member Bellfield which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Mayor Pro Tem Spears, Council Member Guidry, Council Member Bellfield and Council Member Pernell

COUNCIL MEMBERS VOTING NO: Mayor Sims, Council Member Pullen and Council Member Mello


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

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


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


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


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

MOTION CANCELLING THE NOVEMBER 22, 2016 AND THE DECEMBER 27, 2016 REGULAR CITY COUNCIL MEETINGS.

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

DISCUSSION AND POSSIBLE ACTION REGARDING A LEASING PROGRAM WITH ENTERPRISE FLEET MANAGEMENT, INC.

Mr. Wolf briefed the Council on the leasing program.

After discussion, Council Member Bellfield moved to approve a leasing program with Enterprise Fleet Management. Second to the motion was made by Council Member Pernell which carried unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING THE LOCATION OF THE SKATE PAD TO BE PLACED AT SUNSET PARK.

Mr. Wolf advised staff recommends Area “A” for the location of the skate pad.

Council Member Bellfield moved to approve Area “A” for the location of the skate pad. Second to the motion was made by Mayor Pro Tem Spears which carried unanimously.
CITY MANAGER REPORT

Dr. Oubre advised a Joint Meeting of the Orange City Council and the Planning and Zoning Commission has been scheduled for Tuesday, November 15, 2016 at 3:00 P.M.

CITY COUNCIL REPORT

Council Member Pullen advised the month of November is, “National No Shave Month” for cancer. The money used for razors, shaving creme, etc. can be donated to help find a cure for cancer. He encouraged citizens to attend the Gumbo Cook-Off this Saturday and to get out and vote.

Council Member Guidry encouraged citizens to get out and vote.

Council Member Bellfield advised she is concerned about the condition of historical grave yards in the City of Orange. She encouraged citizens to attend City meetings.

Council Member Pernell advised she is happy to see citizens who want to serve on boards and commissions to better the City of Orange. She thanked Ms. Hoke and Ms. Barnett. She advised Ms. McKenna is a well respected individual. She wished everyone a Happy Thanksgiving.

Council Member Mello encouraged citizens to get out and vote.

Mayor Pro Tem Spears wished everyone Happy Holidays and congratulated the Little Cypress-Mauriceville High School Band.

Mayor Sims congratulated Ms. Barnett on her appointment to the Orange Economic Development Commission. He advised all five area schools football teams advanced to the play-offs. He wished them good luck.

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 11:01 A.M.

Council Member Mello left the meeting at 11:06 A.M.

RECONVENE IN OPEN SESSION

The Council reconvened in open session at 11:31 A.M.
TAKE ACTION AS NECESSARY REGARDING ITEM 11 a (1) ABOVE.

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 11:31 A.M.

__________________________
Jimmy Sims, Mayor

ATTEST:

__________________________
Patricia Anderson, City Secretary
MEMORANDUM

To: Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: Conduct a public hearing on a request by Lester Sanford, Trustee for Sandra Costello to rezone from “C-1” Light Commercial Zoning District to “C-2” Commercial Zoning District as provided in the Land Use Matrix on two parcels of property located at 1709 Lutcher Drive (ABST. 171 J. M. SPAULDING 121.26X152.185 AV TR 002C) and 1801 Lutcher Drive (ABST. 171 J. M. SPAULDING 216.120X171.470 AV TR 002)
Date: November 15, 2016

Background

Attached for your consideration is an application for a re-zoning from Lester Sanford, Trustee for Sandra Costello to rezone property on Lutcher Drive (the frontage road for Interstate 10) from “C-1” Light Commercial Zoning District to “C-2” Commercial Zoning District. Modica Brothers, who own the auto services establishment at 16th Street and Lutcher Drive, is wanting to expand their parking operation to the property owned by Ms. Costello. The C-1 zoning district does not allow auto services but C-2 zoning district does allow auto service establishments.

The Adjacent Use and Zoning Districts are:

<table>
<thead>
<tr>
<th>Adjacent Zoning</th>
<th>Adjacent Uses</th>
</tr>
</thead>
<tbody>
<tr>
<td>North</td>
<td>“C-2” Commercial</td>
</tr>
<tr>
<td>South</td>
<td>“C-S” Commercial-Special</td>
</tr>
<tr>
<td>East</td>
<td>“C-2” Commercial</td>
</tr>
<tr>
<td>West</td>
<td>“C-S” Commercial-Special</td>
</tr>
<tr>
<td></td>
<td>Interstate 10, Northway Shopping Center</td>
</tr>
<tr>
<td></td>
<td>Single Family Residences</td>
</tr>
<tr>
<td></td>
<td>Auto Service Establishment (Modica Brothers)</td>
</tr>
<tr>
<td></td>
<td>Single Family Residences</td>
</tr>
</tbody>
</table>

The Future Land Use Map shows this property as commercial property.

Recommendation

I recommend that the City Council conduct a public hearing on the application for rezoning.
MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: Consider an ordinance to rezone from “C-1” Light Commercial Zoning District to “C-2” Commercial Zoning District on two parcels of property located at 1709 Lutcher Drive (ABST. 171 J. M. SPAULDING 121.26X152.185 AV TR 002C) and 1801 Lutcher Drive (ABST. 171 J. M. SPAULDING 216.120X171.470 AV TR 002)
Date: November 15, 2016

Background

Attached for your consideration is an application for a re-zoning from Lester Sanford, Trustee for Sandra Costello to rezone property on Lutcher Drive (the frontage road for Interstate 10) from “C-1” Light Commercial Zoning District to “C-2” Commercial Zoning District. Modica Brothers, who own the auto services establishment at 16th Street and Lutcher Drive, is wanting to expand their parking operation to the property owned by Ms. Costello. The C-1 zoning district does not allow auto services but C-2 zoning district does allow auto service establishments.

The Adjacent Use and Zoning Districts are:

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<tr>
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<td>“C-2” Commercial</td>
</tr>
<tr>
<td>West</td>
<td>“C-S” Commercial-Special</td>
</tr>
</tbody>
</table>

Interstate 10, Northway Shopping Center
Single Family Residences
Auto Service Establishment (Modica Brothers)
Single Family Residences

The Future Land Use Map shows this property as commercial property.

Recommendation

The Planning and Zoning Commission met on November 15, 2016 and voted to recommend that the re-zoning request be approved. I concur with the Commission’s recommendation. If approved, no amendment to the Future Land Use Map would be necessary since it is already shown as commercial.
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 0.421 ACRE TRACT OR PARCEL OF LAND ABST. 171 J.M.
SPAUDDLING SURVEY AV TR 002C MORE COMMONLY KNOWN AS 1709 LUTCHER
DRIVE AND A 0.861 ACRE TRACT OR PARCEL OF LAND ABST. 171 J.M.
SPAUDDLING SURVEY AV TR 002 MORE COMMONLY KNOWN AS 1801 LUTCHER
DRIVE, ALL IN ORANGE COUNTY, TEXAS FROM “C-1” LIGHT COMMERCIAL
ZONING DISTRICT TO “C-2” COMMERCIAL 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 November 15, 2016
and held a public hearing on a zoning request by Lester Sanford, Trustee for Sandra Costell to rezone two
parcels of property being a 0.421 acre tract or parcel of land ABST. 171 J.M. Spaulding Survey AC TR
002 C more commonly known as 1709 Lutcher Drive and a 0.861 acre tract or parcel of land ABST. 171
J.M. Spaulding Survey AC TR 002 more commonly known as 1801 Lutcher Drive; and,

WHEREAS, the Commission voted unanimously 4-0 to recommend that the City Council approve a
request to amend the zoning of both properties from “C-1” Commercial Zoning District to “C-2”
Commercial Zoning District as shown highlighted in Exhibit “A”; now, therefore,

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

SECTION I

THAT, the zoning classification of the properties described above and shown on the attached
Exhibit "A" shall be amended from “C-1” Light Zoning District to “C-2” Commercial 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.
SECTION IV

THAT, this ordinance shall be effective after the second and final approval and publication as required in the Orange City Charter and state law.

PASSED and APPROVED on the first reading this the 13th day of December, 2016.

PASSED, APPROVED, and ADOPTED on the final reading on this the _____ day of _________, 2017.

_____________________________   ________________________________
Patricia Anderson, City Secretary               City Attorney

ATTEST:                                           APPROVED AS TO FORM:

_____________________________   ________________________________
Patricia Anderson, City Secretary               City Attorney
MEMORANDUM

To: Dr. Shawn Oubre Ph.D., City Manager
From: Kelvin Knauf, Director of Planning and Community Development
Subject: Consider an ordinance amending the official Future Land Use Map to add the annexation of a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27 annexed on November 8, 2016 and located near the intersection of Highway 62 and Interstate 10; directing the City Manager to amend the Future Land Use Map; making certain findings relative thereto; and establishing an effective date

Date: November 9, 2016

Background

Attached for your consideration is a proposed ordinance amending the Future Land Use Map. This amendment is to include the property that was recently annexed into the City and re-zoned as “IDC” Interstate 10 Development Corridor zoning district. The Planning and Zoning Commission considered this amendment to the Future Land Use Map at their meeting on September 29, 2016 and voted unanimously to recommend that the Future Land Use Map be amended to reflect the annexation of the 5.289 acre tract of land and that the property be designated as commercial.

Recommendation

I recommend that the City Council adopt the ordinance amending the Future Land Use Map to add the 5.289 acre tract of land that was annexed on November 8, 2016 and designate the property as commercial.
AN ORDINANCE AMENDING THE OFFICIAL FUTURE LAND USE MAP TO ADD A 5.289 ACRE TRACT OF LAND OUT OF THE CLAIBORNE WEST SURVEY, ABSTRACT NO. 27 ANNEXED ON NOVEMBER 8, 2016 AND LOCATED NEAR THE INTERSECTION OF HIGHWAY 62 AND INTERSTATE 10 AND DESIGNATING THE LAND AS COMMERCIAL; DIRECTING THE CITY MANAGER TO AMEND THE FUTURE LAND USE MAP; MAKING CERTAIN FINDINGS RELATIVE THERETO; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Planning and Zoning Commission met in special session on September 29, 2016 to consider amending the Future Land Use Map to add the annexation of a 5.289 acre tract of land out of the Claiborne West Survey, Abstract No. 27 annexed on November 8, 2016 and located near the intersection of Highway 62 and Interstate 10 and designate the land as commercial; and,

WHEREAS, the Commission voted unanimously 5-0 to recommend that the City Council approve the above referenced map amendment; now, therefore,

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

Section 1. The official Future Land Use Map is amended to designate as Commercial uses as shown on Exhibit “A” to this ordinance.

Section 2. The city manager is hereby directed to amend the official Future Land Use Map in accordance with Section 1.

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

Section 4. This ordinance shall be effective after the second and final approval and publication as required by the Orange City Charter and state law.

PASSED and APPROVED on the first reading this the 13th day of December, 2016.

PASSED, APPROVED, and ADOPTED on the final reading on this the _____ day of __________, 2017.

________________________________________
Jimmy Sims, Mayor

ATTEST:

APPROVED AS TO FORM:

________________________________________
Patricia Anderson, City Secretary

City Attorney
Exhibit A

PROPOSED TRACT = 5.289 ACRES

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

168.00
S04°55'16"E

147.00
S04°36'28"E

SURVEY EXHIBIT A (PROPOSED BOUNDARY SKETCH)

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

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

BLUE BEACON INTERNATIONAL INC.
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 0.999999926 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.
MEMORANDUM
December 6, 2016

TO: Dr. Shawn Oubre PhD., City Manager

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

RE: Resolution authorizing the purchase and installation of one Sk8Parks
    International SP5247 Skate Park Equipment Package with 14 features
    from PlayPower LT Farmington, Inc.

Please place the following Resolution on the City Council agenda for Tuesday, December 13, 2016.

This is for the purchase of the Skate Park equipment to be installed on the Concrete Pad in Sunset Park as part of the 2014 Annual Action Plan and Substantial Amendment to the Five Year Consolidated Plan.

This is being purchased through a BayBoard and has already been competitively bid, saving the City money. The cost is $85,411.

After research by the Public Works Director and Parks Manager, City Staff recommends this package that provides the City with the most features for the limited funds available.

This will be paid entirely out of Community Development Block Grant Funds.
RESOLUTION AUTHORIZING THE PURCHASE OF AND INSTALLMENT OF 
Sk8Parks International SP5247 Skate Park Equipment Package with 
14 Features from PlayPower LT Farmington, Inc., for the Amount 
of $85,411.

WHEREAS, the City of Orange was awarded funds from the Community Development Block 
Grant; and

WHEREAS, the City of Orange has adopted an Annual Action Plan with Park Improvements to 
Sunset Park and approved the upgrade and improvements to include a Skate Park for the 
neighborhood park;

WHEREAS, PlayPower LT Farmington, Inc., has gone through the competitive bidding process 
through the Texas Association of School Boards; now therefore

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

THAT, City Council hereby agrees with the staff recommendation and accepts the proposal for 
the purchase and installation of the Sk8Parks International SP5247 Skate Park Equipment 
Package for $85,411.

BE IT FURTHER RESOLVED that the City Manager, Dr. Shawn Oubre, is hereby authorized 
to execute and approve this purchase with PlayPower LT Farmington, Inc.

PASSED and APPROVED on this the 13th day of December, 2016.

__________________________
Jimmy Sims, Mayor

ATTEST: _______________________
Patricia Anderson, City Secretary

APPROVED AS TO FORM:

__________________________
John Cash Smith, City Attorney
<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sk8Parks International SP5247 Skate Park (17,000 lbs) 14 Features</td>
<td>$82,848.67</td>
<td>$82,848.67</td>
</tr>
<tr>
<td></td>
<td>Qt Pipe, Bank ramp, Grind Box, Spine, Wedge/flat/wedge, Grind Rail Kinked</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bank Ramp Wedge, Planter, Wedge/flat/stair, Grind Rail, Quarter Pipe, Grindbox</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Grind rail(round), skate bench (concrete). Price includes material, delivery and installation on customer provided 50'x90' concrete pad. (Recommended concrete pad specs provided)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sk8Parks International Catalog unit Pg 11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Bonding (P&amp;P)</td>
<td>$2,562.33</td>
<td>$2,562.33</td>
</tr>
</tbody>
</table>

This Proposal is available for purchase through BuyBoard at contract pricing per bid 512-16.

This bid includes bonds and installation based on prevailing wage rates.

Tax Exempt or Resale Certificate Must Be Provided For Purchases Not Subject To Sales Tax.

| SUB TOTAL | $85,411.00 |

CAUTION: Never install playground equipment over a hard surface such as asphalt or concrete. Serious injury can result from falls to a hard surface. Choose a surface which will meet the U.S. Consumer Product Safety Commission recommendations for surfaces under playgrounds.

The ESTIMATED installation date for this equipment is _____ days from the date this fully executed proposal is received by All Play with applicable monies due.

We hereby propose to furnish material and labor – complete in accordance with above specifications, for the sum of Eighty Five Thousand Four Hundred Eleven Dollars $85,411.00

Payment Terms: $85,411.00 Net 30 with PO to PlayPower LT Farmington

Authorized Signature: Mike Feidler

Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL – The above prices, specifications and Conditions are satisfactory and are hereby accepted. You are authorized To do the work as specified. Payment will be made as outlined above. I ________________ Have read, understand, and agree to all Additional Terms and Conditions As outlined on the following page.

Date of Acceptance: ____________________________

Signature: ____________________________ Title: ____________________________
ADDITIONAL TERMS AND CONDITIONS

1. All Play, Inc., Representatives for PlayPower LT Farmington, Inc., and PlayPower LT Farmington, Inc. (collectively referred to as “PPLT”) hereby submits these specifications and estimates for equipment/items as detailed in this proposal.
2. Prices quoted include a discount based on cash/check method of payment.
3. Payment Terms are as specified on pg. 1. On all purchase orders, the net payment for all equipment and freight is due no more than thirty (30) days from the invoice date. The net payment amount is without regard for, or allowance of, any retainerage. All accounts are subject to the terms and conditions of PPLT’s credit policies.
4. Quoted installation services detailed in this proposal shall include all labor, supervision, materials, supplies, equipment, tools and necessarily related insurances normally required to deliver and install the items as detailed in this proposal. PPLT will field dress any cutting or disturbances caused by PPLT’s use of equipment to access the project site, however, unless otherwise detailed in this proposal re-sodding, re-seeding and finished grade services/repairs are not included.
5. Lead-time quoted is based upon the time your order is processed at the factory.
6. A 30% CANCELLATION fee will be assessed on equipment orders that are cancelled more than ten (10) days from the date purchaser executes this Proposal.
7. PPLT’s receipt of the Proposal, as signed by you, as an authorized agent of the Owner, below indicates your understanding and acceptance of the terms and conditions stated herein and shall be construed as a written acceptance of this proposal.
8. All items are shipped F.O.B. knocked down and will require unloading and assembly by purchaser unless installation is purchased.
9. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any deviation or deviation from specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. Owner is to carry fire, tornado and other necessary insurance. Our workers are covered by Workmen’s Compensation Insurance.
10. Signing of final walk through or opening of playground constitutes completion, and payment is due at that time.
11. Plastic and rotationally molded plastic components will have irregularities as a normal byproduct of the manufacturing process and cannot be controlled.
12. FORCE MAJEURE: If, by reason of Force Majeure, either party hereto shall be rendered unable wholly or in part to carry out its obligation under this agreement then such party shall or in part give notice and full particulars of such Force Majeure in writing to the other party within fourteen (14) days after occurrence of the event or cause relied upon, and the obligation of the party giving such notice, so far as it is affected by such Force Majeure, shall be suspended during the continuance of the inability then claimed and such party shall endeavor to remove or overcome such inability with all reasonable dispatch.
13. Unless otherwise detailed in this proposal, permit application(s), processing and/or fees are excluded and/or are the responsibility of others.
14. PlayPower LT Farmington, Inc and All Play, Inc. is not responsible for underground utilities. Surcharges will incur for abnormal substrate, i.e., concrete, asphalt or landfill.

15. RELEASE AND INDEMNITY

SHOULD YOU ELECT NOT TO PURCHASE FALL SURFACING MATERIAL AND/OR INSTALLATION SERVICES FROM PPLT, THE FOLLOWING PROVISIONS SHALL APPLY:

(A.) YOU HEREBY AGREE TO RELEASE PPLT, ALL PLAY INC. AND ALL OF ITS/THEIR SHAREHOLDERS, AGENTS, DIRECTORS, OFFICERS, EMPLOYEES, REPRESENTATIVES AND AFFILIATES (“RELEASED PARTIES”) FROM ANY AND ALL CLAIMS OR DEMANDS YOU HAVE OR MAY HAVE AGAINST THE RELEASED PARTIES RELATED TO OR ARISING FROM THE FALL SURFACING MATERIAL THAT IS ULTIMATELY USED AT THE JOB LOCATION OR YOUR FAILURE TO INSTALL FALL SURFACING MATERIAL AT THE JOB LOCATION. THESE RELEASED CLAIMS EXPRESSLY INCLUDE CLAIMS FOR NONCOMPLIANCE WITH THE U.S. CONSUMER PRODUCT SAFETY COMMISSION’S RECOMMENDATIONS AND CLAIMS RELATED TO FAULTY, INADEQUATE, OR IMPROPER FALL SURFACING.

(B.) BECAUSE YOU HAVE EITHER CHOSEN NOT TO PURCHASE FALL SURFACING MATERIALS FROM PPLT, OR YOU HAVE MADE OTHER INSTALLATION ARRANGEMENTS, YOU FURTHER AGREE TO INDEMNIFY AND HOLD HARMLESS THE RELEASED PARTIES FROM ANY AND ALL CLAIMS AND DAMAGES WHICH MAY RESULT FROM EQUIPMENT NOT INSTALLED IN COMPLIANCE WITH MANUFACTURER SPECIFICATIONS AND THE U.S. CONSUMER PRODUCT SAFETY COMMISSION’S RECOMMENDATIONS AND/OR THE INSTALLATION OF AND/OR ANY DEFECT IN THE FALL SURFACING MATERIALS USED AT THE JOB LOCATION, INCLUDING, DESPITE PPLT’S RECOMMENDATION OTHERWISE, YOUR USE OF NO FALL SURFACING AT ALL.

16. This Agreement shall be interpreted under Texas law. Any and all disputes arising under or relating to this Proposal shall be brought and resolved in Harris County, Houston, Texas. This provision is mandatory and to the exclusion of all other venues. Purchaser acknowledges and agrees that PPLT reserves the right to institute arbitration proceedings to resolve disputes arising under or relating to this Agreement.

This Proposal constitutes the entire agreement between the parties on the subject addressed herein. All prior agreements, negotiations and understandings with respect to the subject matter heretofore, whether written or oral, are cancelled and superseded by this Proposal. No party is relying on any oral or other written representation or communication not otherwise contained in this Proposal.

I have read, understand, and agree to all Additional Terms and Conditions as outlined in this Proposal.

Signature ________________________________

Date of Acceptance: __________________________

Title ___________________________________________________________________________

Page 36 of 106
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

November 14, 2016

To:       Dr. Shawn Oubre, City Manager
From:     James B. Wolf, Public Works Director
Re:       Capital Purchase FY 2017
           New Double Drum Roller

When the budget for FY 2017 was adopted, the Public Works Department received approval to purchase a double drum roller. We have located a new double drum roller from Blueline Rental with the pricing of $34,178.00 through GSA Contract and Kinloch Equipment with the pricing of $45,784.59 through Buy Board. Attached are the quotes with specifications for the new equipment and request to purchase from Blueline Rental. If you are in agreement with this purchase, we request that it is placed on the next Council Agenda for approval.
MEMO

To: Jim Wolf, Public Works Director

From: Mike Marcantel, Street & Drainage Manager

Date: 10 - 24 - 16

Subject: New Volvo Double Drum Vibratory Roller

The Street and Drainage Department would like to request permission to purchase a new Volvo Double Drum Roller as requested in the budget. The new roller is to replace the old worn out roller. The roller is used to repair pot holes and pavement repairs in city streets. Blueline Rentals quote came in at 34,178.00 and they are GSA Contract # GS-21F-0095X. Kinloch Equipment quote came in at 45,784.59 and they are a buy board # 424-13. I would like to purchase the new roller from Blueline Rentals.

If you have any questions please feel free to give me a call at 883-1907.

Thank you.

Mike Marcantel
Street & Drainage Manager
## Equipment Sale Quote

**Sales Rep:** Kory Earp  
**Customer:** City of Orange  
**Contact:** Mike Marcantel  
**Phone #:** 409-883-1907  
**GSA Contract #:** GS-21F-0095X

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Year</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volvo</td>
<td>D025B</td>
<td>2016</td>
<td>$34,178.00</td>
</tr>
<tr>
<td></td>
<td>Double Drum Vibratory Roller</td>
<td></td>
<td>[freight include]</td>
</tr>
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**Current lead time:** 8-10 weeks
## SPECIFICATIONS

<table>
<thead>
<tr>
<th>Model</th>
<th>DD258 Narrow Drum</th>
<th>DD258 Wide Drum</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Machine weights (w/ ROPS)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating weight</td>
<td>2,615 kg (5,745 lb)</td>
<td>2,620 kg (5,776 lb)</td>
</tr>
<tr>
<td>Weight @ front drum</td>
<td>1,211 kg (2,670 lb)</td>
<td>1,270 kg (2,800 lb)</td>
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<tr>
<td>Weight @ rear drum</td>
<td>1,304 kg (2,875 lb)</td>
<td>1,360 kg (2,988 lb)</td>
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<tr>
<td>Shipping weight</td>
<td>2,599 kg (5,691 lb)</td>
<td>2,470 kg (5,445 lb)</td>
</tr>
<tr>
<td><strong>Drum</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diameter</td>
<td>1,000 mm (39.4 in)</td>
<td>1,200 mm (47.2 in)</td>
</tr>
<tr>
<td>Shell thickness</td>
<td>700 mm (27.5 in)</td>
<td>700 mm (27.5 in)</td>
</tr>
<tr>
<td><strong>Vibration</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frequency</td>
<td>55/65.7 Hz</td>
<td>55/65.7 Hz</td>
</tr>
<tr>
<td>Nominal amplitude</td>
<td>0.84 mm (0.034 in)</td>
<td>0.84 mm (0.034 in)</td>
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<tr>
<td>Centrifugal force</td>
<td>37.5 kN (8,480 lb)</td>
<td>61.6 kN (127 lb)</td>
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<tr>
<td><strong>Propulsion</strong></td>
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<td></td>
</tr>
<tr>
<td>Type</td>
<td>Closed-loop hydrostatic</td>
<td>Radial piston</td>
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<tr>
<td>Engine Speed</td>
<td>0 - 103 km/h (0 - 64 mph)</td>
<td>0 - 103 km/h (0 - 64 mph)</td>
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<tr>
<td><strong>Engine</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Make &amp; model</td>
<td>Engine Tier 4 Final - Vortex D1.7A</td>
<td></td>
</tr>
<tr>
<td>Type</td>
<td>3-cylinder diesel</td>
<td></td>
</tr>
<tr>
<td>Rated power @ installed speed</td>
<td>18.4 @ 2,200 rpm</td>
<td>28 @ 2,000 rpm</td>
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<tr>
<td><strong>Electrical</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voltage</td>
<td>12 volts</td>
<td></td>
</tr>
<tr>
<td><strong>Brakes</strong></td>
<td></td>
<td></td>
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<tr>
<td>Service</td>
<td>Hydraulics</td>
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</tr>
<tr>
<td>Parking secondary</td>
<td>Spring-applied, hydraulic release on each drum</td>
<td></td>
</tr>
<tr>
<td><strong>Water System</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Type</td>
<td>Pressurized</td>
<td></td>
</tr>
<tr>
<td>Nozzles</td>
<td>4 per drum</td>
<td></td>
</tr>
<tr>
<td><strong>Filtration</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Filter</td>
<td>Inlet and nozzle filtration</td>
<td>Spring-loaded, self-adjusting Ethernet wipers</td>
</tr>
<tr>
<td><strong>Water tank capacity</strong></td>
<td>260 l (69 gal)</td>
<td>260 l (69 gal)</td>
</tr>
<tr>
<td><strong>Miscellaneous</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Articulation angle</td>
<td>+0/-30</td>
<td></td>
</tr>
<tr>
<td>Oscillation angle</td>
<td>+0/-10</td>
<td></td>
</tr>
<tr>
<td>Inside turning radius (to drum edge)</td>
<td>2.800 mm (1.10 in)</td>
<td>2.800 mm (1.10 in)</td>
</tr>
<tr>
<td>Fuel tank capacity</td>
<td>40 l (10.6 gal)</td>
<td>40 l (10.6 gal)</td>
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<tr>
<td>Hydraulic oil capacity</td>
<td>27 l (7.2 gal)</td>
<td>27 l (7.2 gal)</td>
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<tr>
<td><strong>Groutability (theoretical)</strong></td>
<td>90</td>
<td>90</td>
</tr>
</tbody>
</table>

## DIMENSIONS

<table>
<thead>
<tr>
<th>DD258 Narrow Drum</th>
<th>DD258 Wide Drum</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>2,420 mm (95.3 in)</td>
</tr>
<tr>
<td>B</td>
<td>2,540 mm (100.0 in)</td>
</tr>
<tr>
<td>C</td>
<td>1,000 mm (42.9 in)</td>
</tr>
<tr>
<td>D</td>
<td>1,000 mm (39.4 in)</td>
</tr>
<tr>
<td>E</td>
<td>2,655 mm (104.3 in)</td>
</tr>
<tr>
<td>F</td>
<td>2,650 mm (104.3 in)</td>
</tr>
<tr>
<td>G</td>
<td>1,870 mm (73.6 in)</td>
</tr>
<tr>
<td>H</td>
<td>2,020 mm (79.5 in)</td>
</tr>
<tr>
<td>I</td>
<td>1,720 mm (67.7 in)</td>
</tr>
<tr>
<td>J</td>
<td>19 mm (0.7 in)</td>
</tr>
<tr>
<td>K</td>
<td>700 mm (27.6 in)</td>
</tr>
<tr>
<td>L</td>
<td>490 mm (19.3 in)</td>
</tr>
<tr>
<td>M</td>
<td>45.8 mm (1.8 in)</td>
</tr>
</tbody>
</table>
Mike Marcantel

From: Kory Earp <Kory.Earp@BlueLineRental.onmicrosoft.com>
Sent: Monday, October 24, 2016 1:39 PM
To: mmarcantel@orangetx.org
Subject: GSA information

Mike,

GSA is General Services Administration which is a government association. I have included the link with the information about them.

Thanks,

Kory Earp
Outside Sale Representative

Cell: (409) 332-0990  |  Off: (409) 736-5081  |  560 Highway 365  |  Port Arthur, TX 77640
May 23, 2016

Mr. Mike Marcantel
City of Orange
Orange, Texas

Dear Mike,

I appreciate your interest in the Wacker Neuson Products we offer here at Kinloch Equipment. Per your request, please find quotes below for a Wacker RD27-100 Roller.

**Wacker RD27-100 Double Drum Roller**

$45,784.59

Ride-On Roller
5,470 Operating Weight
Kubota Diesel Engine
27.6” in. Diameter Drum
39.4” in. Drum Width

Includes Delivery to Orange.

We hold a contract with the Buy Board #424-13.

Thanks again Mike for letting me provide you a quote. Let me know if you have any questions.

Sincerely,

Marcus Breidenthal
Kinloch Equipment & Supply, Inc.
A RESOLUTION FOR APPROVAL FOR THE CITY OF ORANGE PUBLIC WORKS DEPARTMENT TO PURCHASE A DOUBLE DRUM ROLLER FROM BLUELINE RENTAL IN THE AMOUNT OF $34,178.00.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:
That the City of Orange Street and Drainage Department may purchase a new Volvo double drum roller in the amount of THIRTY FOUR THOUSAND ONE HUNDRED SEVENTY EIGHT ($34,178.00) AND NO/100.

PASSED, APPROVED and ADOPTED on this the 13th day of December 2016.

__________________________
Jimmy Sims, Mayor

ATTEST:

__________________________
Patricia Anderson, City Secretary

APPROVED:

__________________________
City Attorney

FORM 1295 ACKNOWLEDGMENT NO. _____________________
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

November 15, 2016

To: Dr. Shawn Oubre, City Manager  
Jay Trahan, Director of Economic Development

From: James B. Wolf, Public Works Director

Re: Allie Payne Water & Sewer Extension  
Excavation & Construction, LLC  
Change Order No. 1

Please find attached Fittz & Shipman’s copy of Change Order No. 1 for the referenced project.

This change order will add 70 feet of 6" boring so that quantities will match the construction plans and also adds 300 additional feet of dewatering by wellpoint which has been determined to be necessary to get more of the trench excavation dry enough to install deep sewer lines. This change order adds $8,625 to the total contract amount.

The revised contract price with E. D. C. and Council approval is $483,527.14. If you agree please place on the next agendas.
November 4, 2016

Mr. Jim Wolf P.E.
Director of Public Works
City of Orange
303 N. 8th Street
Orange, Texas 77630

RE: Allie Payne Water & Sewer Extension
Pay Request No. 1

FS Proj. No. 15098

Dear Mr. Trahan,

Attached are 3 copies of pay Request No. 1 (9/30/16 updated 10/15/16) from Excavation & Construction LLC for the above referenced project, F&S Project 15098.

It is our evaluation that the amount of work performed matches the amount indicated on the invoicing. Work completed to date with no materials on hand totals $111,511.83 from which we recommend holding a 10% retainage in the amount of $11,151.18 until the entire project is complete, for a recommended payment amount of $100,360.64 for the attached invoice.

We are recommending approval of Change Order No. 1 along with this Pay Request. Change Order No. 1 adds 70 feet of 6" boring so that quantities will match the construction plans and also adds 300 additional feet of dewatering by wellpoint which has been determined to be necessary to get more of the trench excavation dry enough to install deep sewer lines. This change order adds $8,625 to the total contract amount.

At this time recommended this Payment No. 1 for the project in the amount of $100,360.64.

The 10% retainage should be held by the City until we have the final walk thru with representatives of the City of Orange. Once the project is complete and the walk thru has been made and the City of Orange accepts and approves the work, we will recommend release of the retainage as final payment for the project.

If you would like to discuss this invoice or any other issues, please feel free to contact me.

Sincerely,

FITTZ & SHIPMAN, INC.

Donald R. King, P.E.
For the Firm

Pay01

cc: Excavation & Construction, LLC,
Jim Wolf PE, Orange Public Works

1405 Cornerstone Court • Beaumont, Texas 77706 • (409) 832-7238 • fax (409) 832-7303
Tx Board of Prof Engineers Firm No. F-01160 • Tx Board of Prof Land Surveyors Firm No. 100186
# CHANGE ORDER

No. 1

PROJECT Allie Payne Water & Sewer Extension, White Oak Rd to 1,600 ft. West

DATE OF ISSUANCE 11/04/16  EFFECTIVE DATE 11/04/16

OWNER  City of Orange

OWNER's Contract No. Allie Payne Water & Sewer Extension, White Oak Rd to 1,600 ft. West (FS 15098)

CONTRACTOR  Excavation & Construction, LLC  ENGINEER  Fitz & Shipman, Inc.

You are directed to make the following changes in the Contract Documents.

Description: Additional Quantity for Force Main Bore
Additional Quantity for Dewatering by Wellpoint

Reason for Change Order: Item was not required or performed.

## CHANGE IN CONTRACT PRICE

<table>
<thead>
<tr>
<th>Original Contract Price</th>
<th></th>
<th>Original Contract Times</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 472,065.04 (Base Bid)</td>
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<td>Substantial Completion: 120 days or dates</td>
</tr>
<tr>
<td></td>
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<td>Ready for final payment: 120 days or dates</td>
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<tr>
<td>Net changes from previous Change Orders No. 0 to No. 0</td>
<td>0 days</td>
<td></td>
</tr>
<tr>
<td>Contract Price prior to this Change Order</td>
<td></td>
<td>Contract Times prior to this Change Order</td>
</tr>
<tr>
<td>$ 472,065.04</td>
<td></td>
<td>Substantial Completion: 120 days or dates</td>
</tr>
<tr>
<td>Net Increase (decrease) of this Change Order</td>
<td>$11,462.10</td>
<td></td>
</tr>
<tr>
<td>Contract Price with all approved Change Orders</td>
<td>$ 483,527.14</td>
<td></td>
</tr>
</tbody>
</table>

## CHANGE IN CONTRACT TIME

<table>
<thead>
<tr>
<th>Original Contract Times</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substantial Completion: 120 days or dates</td>
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<tr>
<td>Ready for final payment: 120 days or dates</td>
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<tr>
<td>Net changes from previous Change Orders No. 0 to No. 0</td>
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<tr>
<td>Contract Times prior to this Change Order</td>
</tr>
<tr>
<td>Substantial Completion: 120 days or dates</td>
</tr>
<tr>
<td>Ready for final payment: 120 days or dates</td>
</tr>
<tr>
<td>Net Increase (decrease) of this Change Order</td>
</tr>
</tbody>
</table>

EJCDC No. 1910-8-B (1990 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Associated General Contractors of America.
CHANGE ORDER

INSTRUCTIONS

A. GENERAL INFORMATION

This document was developed to provide a uniform format for handling contract changes that affect Contract Price or Contract Times. Changes that have been initiated by a Work Change Directive must be incorporated into subsequent Change Order if they affect Contract Price or Times.

Changes that affect Contract Price or Contract Times should be promptly covered by a Change Order. The practice of accumulating change order items to reduce the administrative burden may lead to unnecessary disputes.

If Milestones have been listed any effect of a Change Order thereon should be addressed.

For supplemental instructions and minor changes not involving a change in the Contract Price or Contract Times, a Field Order may be used.

B. COMPLETING THE CHANGE ORDER FORM

Engineer initiates the form, including a description of the items involved and attachments based upon documents and proposals submitted by Contractor, or request from Owner, or both.

Once Engineer has completed and signed the form, all copies should be sent to Contractor for approval. After approval by the Contractor, all copies should be sent to Owner for approval. Engineer should make distribution of executed copies after approval by Owner.

If a change only applies to Contract Price or to Contract Times, cross out the part of the tabulation that does not apply.
Summary of Changes
Change Order No. 1

Allie Payne Water & Sewer Extension, White Oak Rd to 1,600 ft. West
City of Orange, Texas

A. Additional Quantity for Force Main Boring
   Item 3    HDD Bore 6" HDPE Line
   Adjust Linear Feet to Match Contr plans 70 LF@ $40.53 $2,837.10

B. Additional Quantity for Force Main Boring
   Adjust Linear Feet due to high ground water conditions
   Item 10   Dewatering by Wellpoint system 300 LF@ $28.75 $8,625.00

TOTAL CONTRACT CHANGE $11,462.10
MOTION

Motion of intent to expend funds for the extension of water and sewer lines (1,725 linear feet), and a lift station at W. Allie Payne Road, Orange, Texas, in an amount not to exceed $658,000.00 for the purpose of economic development.

George Mortimer, President

ATTEST:

Dean Granger, Vice President

June 9, 2015
A RESOLUTION AWARDING A CONTRACT TO EXCAVATION & CONSTRUCTION, LLC IN THE AMOUNT OF $472,065.04 FOR THE ALLIE PAYNE WATER & SEWER IMPROVEMENTS, WHITE OAK ROAD TO 1,600 FEET WEST

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

That a contract be awarded to Excavation & Construction, LLC for water and sewer line improvements on Allie Payne Road in the amount of FOUR HUNDRED SEVENTY-TWO THOUSAND SIXTY-FIVE DOLLARS AND 04/100 ($472,065.04).

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said contract with Excavation & Construction, LLC.

PASSED, APPROVED and ADOPTED on this the 28th day of June 2016.

[Signature]
Jimmy Sims, Mayor

ATTEST:

[Signature]
Rhonda Haskins, City Secretary

APPROVED:

[Signature]
City Attorney

FORM 1295 ACKNOWLEDGMENT NO. 2016-82157
A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 WITH EXCAVATION & CONSTRUCTION, LLC FOR ALLIE PAYNE WATER & SEWER EXTENSION.

WHEREAS, on June 28, 2016 the City of Orange, Texas entered into a contract with Excavation & Construction, LLC in the amount of $472,065.04 for the Allie Payne Water & Sewer Improvements, White Oak Road to 1,600 feet west; 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 Excavation & Construction, LLC and the City of Orange, Texas is hereby amended as per the attached Change Order No. 1, increasing the contract price to $483,527.14; 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 13th day of December 2016.

____________________________
Jimmy Sims, Mayor

ATTEST:

____________________________
Patricia Anderson, City Secretary

APPROVED:

____________________________
City Attorney

FORM 1295 ACKNOWLEDGMENT NO. ___________________
MOTION

Motion accepting a grant of $8,000 from the Little Cypress Lions Club as a Legacy Project for the purpose of purchasing and installing an ADA approved Special Needs swing set to be installed at Northway Park.

_______________________________
Jimmy Sims, Mayor

ATTEST:

_______________________________
Patricia Anderson, City Secretary
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

November 16, 2016

To: Dr. Shawn Oubre, City Manager

From: James B. Wolf, Public Works Director

Re: Little Cypress Lions Club
   ADA Swing Set
   Recommendation for Acceptance of Grant

Please find attached Little Cypress Lions Club’s letter seeking to serve the local community through a grant to the City of Orange. The purpose of the grant is a Legacy Project to purchase and install an ADA swing set in the amount of $8,000.00. The City Parks Department will use the grant toward purchasing the equipment and will install the swing set. If you agree please place on the next Council agenda.
BOARD RESOLUTION

A special meeting was called for the Board of Directors of the Little Cypress Lions Club November 14, 2016 to discuss the proposed Legacy Project. Based on discussion, the following resolution was proposed and approved:

Resolved:

WHEREAS the mission of the Little Cypress Lions Club is to serve our local community through various activities including the purchase of glasses for children within the LC-M school system, collecting from the local community unneeded eyeglasses to be refurbished and re-circulated to those in need, providing scholarships to the graduating class of LC-M each year, and providing maintenance to the Lions Camp in Kerrville Texas.

WHEREAS the Little Cypress Lions Club is seeking to serve the local community through a grant to the City of Orange for the proposed purpose of purchasing and installing an ADA approved Special Needs swing set to be installed at the Northway City Park. The Little Cypress Lions Club Board of Directors is in full support of granting $8,000 to the City for this project. For the LC Lions this represents a Legacy Project. Requirements of the Grant and funding based herein are simple.

1. That the swing set be installed at Northway Park as soon as possible but no later than 180 days from grant date
2. Allow and install a permanent plaque to identify the grant of the Little Cypress Lions as a Legacy Project.

Sincerely,

Brian Braud
Little Cypress Lions President

Kim Dickerson
Little Cypress Lions First Vice President

Ricky Scarborough
Little Cypress Lions Treasurer
MOTION

Motion approving the Motion of Intent by the Orange Economic Development Corporation for the expenditure of funds for infrastructure improvements at WaterTree Orange, 3720 N 16th Street, Suite A, Orange, Texas in an amount not to exceed $22,500 for the purpose of economic development.

________________________________________

Jimmy Sims, Mayor

ATTEST:

________________________________________

Patricia Anderson, City Secretary

December 13, 2016
MOTION

Motion approving the request by International Paper, as part of the Chapter 380 Agreement, to make one payment for Property Tax by January 31 and push back the second payment to the City by one month. The City will receive the exact amount specified that is part of the 380 Agreement as noted in the Exhibit A Payment Schedule.

________________________________________
Mayor Jimmy Sims

ATTEST:

________________________________________
Patricia Anderson, City Secretary
ECONOMIC DEVELOPMENT DEPARTMENT

MEMORANDUM

DATE: December 2, 2016

TO: Dr. Shawn Oubre, City Manager

FROM: Jay Trahan, EDC Director

RE: INTERNATIONAL PAPER CHAPTER 380 AGREEMENT

International Paper (IP) is required to make an annual property tax payment to the City of Orange (City) by January 31 of each year. Under the current Chapter 380 Agreement, as a result of the voluntary annexation, the City rebates all sales and property taxes that are above the set amount that is part of the 380 Agreement as noted in the attached “Exhibit A” Payment Schedule.

IP has submitted a request to allow the property tax payment by January 31, which is generally more than the 380 Agreement amount, and the City would refund the difference of the property tax payment that exceeds the 380 Agreement payment. In essence, IP will benefit by making only one payment for the property tax by January 31 versus an additional 380 Agreement payment of property tax and sales tax and the result would be IP not making two payments.

The City will receive the exact amount as specified in the 380 Agreement and IP will simply push back the payment process by one month.

Subject to your review and approval, please place this request on the next EDC and Council agendas. Please contact me at extension #1077 for additional information.
FIRST AMENDMENT TO
CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT

This First Amendment to Chapter 380 Development Agreement (this “Amendment”) is made and entered into by and among the City of Orange, Texas, a Texas home-rule city and a political subdivision of the State of Texas (the “City”); the Orange Economic Development Corporation, a Type B Economic Development Corporation (the "EDC"); and International Paper Company, a New York Corporation, together with its parents, subsidiaries and affiliates (collectively, the “Company”), to be effective as of February 1, 2016.

RECITALS

WHEREAS, the City, the EDC and the Company entered into that certain Chapter 380 Economic Development Agreement (the "Agreement") dated to be effective as of January 1, 2015; and

WHEREAS, the City, the EDC and the Company have determined that certain amendments to the Agreement are necessary in order to address certain matters pertaining to the timing of the Agreed Tax Payment to be made by the Company pursuant to the terms of the Agreement.

AGREEMENT

NOW THEREFORE, for and in consideration of the foregoing recitals and of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City, the EDC and the Company agree as follows:

I.

The recitals to this Amendment are hereby incorporated herein for all purposes as part of this Amendment.

II.

Section 4.2 of the Agreement is revoked and the following is substituted in its place:

Section 4.2 Amount of Agreed Tax Payment. The amount of the Agreed Tax Payment will begin at $330,362.00 for Tax Year 2015 and will increase every other Tax Year during the Term of the Agreement by an amount that is three and one-half percent (3.5%) greater than the Agreed Tax Payment for the immediately preceding Tax Year; provided, however, that the amount by which the Agreed Tax Payment is increased as provided for herein will be rounded to the nearest whole dollar amount. The amount of Agreed Tax Payment for each Tax Year during the term of this Agreement is more specifically described on Exhibit “C”. The Agreed Tax Payment paid by Company pursuant to this 380 Agreement shall be paid by the Company on or
before February 28 of the year following the Tax Year on which the Agreed Tax Payment is based.

III.

Exhibit “C” of the Agreement is revoked and the Exhibit “C” that is attached hereto is substituted in its place, such Exhibit “C” that is attached hereto being incorporated herein by reference for all purposes.

IV.

In all other respects, the City, the EDC and the Company hereby reaffirm and ratify the terms and provisions of the Agreement, subject to the amendments made hereunder. To the extent that any of the provisions of the Agreement, as originally set forth in that instrument, are inconsistent with the provisions hereof, the latter shall govern.

V.

This Amendment is executed in multiple originals on behalf of the City on this _____ day of ________________, 2016, on behalf of the EDC on this _____ day of ________________, 2016, and on behalf of the Company on this _____ day of ________________, 2016.

CITY OF ORANGE, TEXAS

By: ____________________________________________
    Shawn Oubre, City Manager

ATTEST:

By: ____________________________________________
    _________________________, City Secretary

APPROVED AS TO FORM:

By: ____________________________________________
    _________________________, City Attorney

2
ORANGE ECONOMIC DEVELOPMENT CORPORATION

By: ____________________________
    George Mortimer, President, Board of Directors

INTERNATIONAL PAPER COMPANY

By: ____________________________
    Brett Mosley,
    VP Manufacturing-Containerboard
CITY ACKNOWLEDGEMENT

THE STATE OF TEXAS §
COUNTY OF ORANGE §

Before me, the undersigned notary public, on this day personally appeared Shawn Oubre, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of the City of Orange, Texas, a Texas home-rule city and political subdivision of the State of Texas, as its City Manager, for the purposes and consideration therein expressed.

Given under my hand and seal of office this ____ day of _________________, 2016.

__________________________________________________________
NOTARY PUBLIC, STATE OF TEXAS
EDC ACKNOWLEDGEMENT

THE STATE OF TEXAS §

COUNTY OF ORANGE §

Before me, the undersigned notary public, on this day personally appeared George Mortimer, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of the Orange Economic Development Corporation, a Texas nonprofit corporation, as its President of its Board of Directors, for the purposes and consideration therein expressed.

Given under my hand and seal of office this ____ day of ________________, 2016.

__________________________________________

NOTARY PUBLIC, STATE OF TEXAS

Page 62 of 106
COMPANY ACKNOWLEDGEMENT

THE STATE OF TENNESSEE §

COUNTY OF SHELBY §

BEFORE ME, the undersigned authority, on this day personally appeared Brett Mosley known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of International Paper Company, a New York corporation, as its Vice President Containerboard West, for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 12th day of October, 2016.

[Signature]

NOTARY PUBLIC, STATE OF TENNESSEE

My commission expires 7/14/2020
A. Agreed Tax Payment and Initial Payment Schedule

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<th>Amount</th>
<th>Due Date</th>
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<td>2029</td>
<td>$420,312.00</td>
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* The Initial Payment shall be due and owing to the City within 30 days from the date that all Parties (the City, the EDC, and the Company) have executed the 380 Agreement.
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<td>December 31, 2030 (Sales Tax Only)</td>
<td>February 28, 2031</td>
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MOTION

Motion reappointing Mayor Jimmy Sims, Mayor Pro-Tem Larry Spears Jr, and Council Member Bill Mello as members of the Orange Economic Development Corporation for a period expiring September 30, 2018.

________________________________

Jimmy Sims, Mayor

ATTEST:

________________________________

Patricia Anderson, City Secretary

December 13, 2016
MOTION

Motion appointing __________________ to the Planning and Zoning Commission for a term ending September 12, 2017.

_______________________________________

Jimmy Sims, Mayor

ATTEST:

_______________________________________

Patricia Anderson, City Secretary

December 13, 2016
MEMORANDUM

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

From: Kelvin Knauf, Director of Planning and Community Development

Subject: Consider a motion appointing members to the Planning and Zoning Commission for a term ending September 12, 2017

Date: December 5, 2016

Background

The City Charter provides for a seven (7) member Planning and Zoning Commission. Four (4) of the Commission members have terms that expire in odd-numbered year and three (3) of the members have terms that expire in even number years. The current members of the Planning and Zoning Commission are:

- Cullin Smith term expires September 12, 2017 (odd year)
- Jim Pledger term expires September 12, 2017 (odd year)
- Vacant term expires September 12, 2017 (odd year)
- Joe Love term expires September 11, 2018 (even year)
- Michael Smith term expires September 11, 2018 (even year)
- MaQuettia Ledet term expires September 11, 2018 (even year)
- Vacant term expires September 11, 2018 (even year)

The following people have applied for appointment to the Planning and Zoning Commission:

- Mary McKenna
- Jamie Wilson
- Aaron Doucet
- Leslie Barras

Copies of their applications are attached.

Recommendation

I recommend that the City Council appoint one person to the Planning and Zoning Commission for a term ending September 12, 2017 (odd-numbered year).
CITY OF ORANGE
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION

PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:

- BOARD OF ADJUSTMENT
- CIVIL SERVICE COMMISSION
- CONSTRUCTION APPEALS BOARD
- CREATIVI HOUSING BOARD
- HISTORIC PRESERVATION BOARD
- HOUSING AUTHORITY BOARD
- LIBRARY ADVISORY BOARD
- PLANNING AND ZONING COMMISSION
- CITIZENS ADVISORY COMMITTEE
- OTHER (Please List) ____________

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: McKenna, Mary L.

Home Address: 312 Pine, Orange, TX 77630

Home Telephone: 409-886-3025 Fax: ____________

Profession: Health Care

Business Name: Southeast Texas Hospice

Business Address: 912 W. Cherry, Orange, TX 77630

Business Telephone: 409-886-0623 Fax: 409-886-0623

PERSONAL REFERENCES:

1) Mayor Jimmy Sims
   Name and Address ________________________________
   Telephone ________________________________

2) Councilman Larry Spears
   Name and Address ________________________________
   Telephone ________________________________

Voter Registration No: ________________________________

Resident of Orange for _______ 60 _______ Years
If you have previously served on a City of Orange Board or Commission, please specify Board or
Commission and approximate dates of service: Housing Authority, City Council,
Economic Development Commission

Do you have experience that qualifies you for service on a particular Board or Commission (i.e.,
licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers,
architects, electricians: I love Orange and wish to see it thrive

If you have been involved in any community endeavors, please explain:
I have served the health care community in Orange for
decades. I have been a member of the chamber board, the
hospital board, leadership southeast Texas Board, and am active in my

Mary McAndrews
Signature 10/19/16

Date

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

The City of Orange Policy establishes certain qualifications which must be met by all members of City
Boards and Commissions. In addition to any special qualifications for service on a particular board,
a board member must:

1) Not be delinquent on any City taxes or utilities.
2) Be a qualified City of Orange voter at the time of appointment.
3) Have been a resident of Orange for at least six months before the date of
   appointment.
   ✔ Have not been finally convicted of a felony.
5) Have not been determined mentally incompetent by a final judgement of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in
making appointments.

This application must be fully completed for consideration by the City Council.

You may also attach a resume if you so desire.

Please return this form to the address below:

PATRICIA ANDERSON
CITY SECRETARY
P. O. BOX 520
ORANGE, TEXAS 77631 (OR FAX TO 883-1096)
CITY OF ORANGE
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION

PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:
☐ BOARD OF ADJUSTMENT
☐ CIVIL SERVICE COMMISSION
☐ CONSTRUCTION APPEALS BOARD
☐ CREATIVE HOUSING BOARD
☐ HISTORIC PRESERVATION BOARD
☐ HOUSING AUTHORITY BOARD
☐ LIBRARY ADVISORY BOARD
☐ PLANNING AND ZONING COMMISSION
☐ CITIZENS ADVISORY COMMITTEE
☐ OTHER(Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: Wilson Jamie C

Last Name: First Name: Middle Initial

Home Address: 2708 E. Tanager Trails

Home Telephone: 409-886-8402 Fax:

Profession: Teacher

Business Name: PAISD

Business Address: 6301 Pat Ave.

Business Telephone: 409-984-4960 Fax: 409-736-2406

PERSONAL REFERENCES:

1) Theresa Beauchamp 405 Old Timer's Orange, 77630 409-882-9004
   Name and Address Telephone

2) Carolyn Seibert 4709 London Circle Orange, 77632 409-883-9883
   Name and Address Telephone

Voter Registration No: 1037113657

Resident of Orange for 47 Years
If you have previously served on a City of Orange Board or Commission, please specify Board or
Commission and approximate dates of service: Board of Adjustments  I have served on
BOA since 9 September 2007.

Do you have experience that qualifies you for service on a particular Board or Commission (i.e.,
licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers,
architects, electricians:

If you have been involved in any community endeavors, please explain:

________________________________________________________

________________________________________________________

________________________________________________________

Jamie Wilson  12-5-16
Signature       Date

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

The City of Orange Policy establishes certain qualifications which must be met by all members of City
Boards and Commissions. In addition to any special qualifications for service on a particular board,
a board member must:

1) Not be delinquent on any City taxes or utilities.

2) Be a qualified City of Orange voter at the time of appointment.

3) Have been a resident of Orange for at least six months before the date of
appointment.

4) Have not been finally convicted of a felony.

5) Have not been determined mentally incompetent by a final judgement of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in
making appointments.

This application must be fully completed for consideration by the City Council.

You may also attach a resume if you so desire.

Please return this form to the address below:

RHONDA HASKINS
CITY SECRETARY
P. O. BOX 520
ORANGE, TEXAS  77631  (OR FAX TO 883-1096)
CITY OF ORANGE
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION

PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:

☐ BOARD OF ADJUSTMENT  ☐ LIBRARY ADVISORY BOARD
☐ CIVIL SERVICE COMMISSION  ☐ PLANNING AND ZONING COMMISSION
☐ CONSTRUCTION APPEALS BOARD  ☐ CITIZENS ADVISORY COMMITTEE
☐ CREATIVE HOUSING BOARD  ☐ OTHER(Please List)
☐ HISTORIC PRESERVATION BOARD  ☐ OTHER(Please List)
☐ HOUSING AUTHORITY BOARD  ☐ OTHER(Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name:  DOUCET  AARON  C.

Last  First  Middle Initial

Home Address:  1001 W. ORANGE AVE

Home Telephone:  (409) 246-0380  Fax:

Profession:  SELF-EMPLOYED

Business Name:  ONLYONE.US

Business Address:

Business Telephone:  Fax:

PERSONAL REFERENCES:

1)  DR. MARIE MERCHANT  (409) 341-1063
   Name and Address  Telephone

2)  LARRY SPEARS Jr.
   Name and Address  Telephone

Voter Registration No:

Resident of Orange for  26  Years

Page 75 of 106
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service: ____________________________

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians: 

BS IN MOLECULAR BIOLOGY, HVAC UNIVERSAL LICENSE
AC CERTIFIED, SIX SIGMA CERTIFIED

If you have been involved in any community endeavors, please explain: I CURRENTLY AM PLAN TO BRING A RESEARCH FACILITY TO THIS TOWN, SO IT'S A FUTURE ENDORSEMENT.

Signature 09/28/16

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

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☐ CREATIVE HOUSING BOARD
☐ OTHER (Please List)
☐ HISTORIC PRESERVATION BOARD
☐ OTHER (Please List)
☐ HOUSING AUTHORITY BOARD
☐ OTHER (Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: Barras Leslie E

Home Address: 912 W Cypress Ave.

Home Telephone: 409-768-0747 (cell) Fax: 

Profession: Attorney

Business Name: Self employed

Business Address: Same

Business Telephone: Same Fax: 

PERSONAL REFERENCES:

1) Gail Shaw Barnett, Attorney, 1111 W Park St., 601-519-
   Name and Address
   Telephone 6943 (c)

2) Jerry Pennington, Attorney, 1107th St., 886-0575
   Name and Address
   Telephone

Voter Registration No: 1163663252

Resident of Orange for 8 Years

Page 77 of 106
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service: 

Mayor's Air Quality/ Air Toxics Task Force (see resume attached)

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians: Licensed attorney—see resume for bar, CPA experience.

If you have been involved in any community endeavors, please explain: 

See "Community Involvement" section of resume.

_________________________  ________________
Leslie E. Barnes          Oct 21, 2014
Signature               Date

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

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Please return this form to the address below:

PATRICIA ANDERSON
CITY SECRETARY
P. O. BOX 520
ORANGE, TEXAS 77631 (OR FAX TO 883-1096)
Resume

Leslie Elizabeth Barras
912 W. Cypress Avenue
Orange, TX 77630
lebarras@gmail.com; 409-768-0747 (mobile)

Summary

Ms. Barras provides legal representation and regulatory compliance consulting services to government agencies, businesses, not-for-profit corporations, and individuals in the areas of historic preservation, land use, and environmental law.

Employment History

Sole Proprietor, Law Office and Regulatory Consulting, since August 2008
River Fields, Inc., Associate Director and Staff Attorney, 2001-2008, Louisville, KY
Radian International, Principal Project Manager, Environmental Management Services; Counsel to Research and Engineering; 1987-1999, Austin, TX, and Louisville, KY
Lloyd, Gosselink, Ryan & Fowler, P.C., Attorney, 1984-1987, Austin, TX
Booth, Lloyd, and Simmons, Law Clerk, 1981-1984, Austin, TX

Education

J.D., Jurisprudence, University of Texas, Austin, TX
M.P.A., Public Affairs, University of Texas, Austin, TX
M.A.T., Teaching, Bellarmine University, Louisville, KY
B.A., Political Science, Texas A&M University, College Station, TX

Professional Registrations

State Bar of Texas
State Bar of Kentucky

Experience

Planning and Zoning

- As a staff attorney for a land trust and river conservancy organization, represented the organization, or worked with outside counsel, on planning and zoning issues within a 37-mile river corridor of a major metropolitan area. Reviewed projects for consistency with an adopted river corridor master plan and an adopted comprehensive master plan, and developed positions of the organization on development proposals for private buildings and community (public) facilities.

- Provided legal representation to a 400-acre urban historic district in a major metropolitan area with respect to planning and zoning cases affecting the neighborhood. Cases included non-conforming uses, evaluation of development proposals for consistency with the Comprehensive Master Plan and Neighborhood Plan, rezoning cases, community facility cases, and review of new construction/exteriors alterations for compliance with adopted historic design review guidelines.

10/21/16
• As an associate attorney with an Austin law firm, provided planning and zoning legal support to an Austin developer and a north Texas municipality, including litigation related to extraterritorial jurisdiction disputes.

• Provides citizen comments on various proposals before the Planning and Zoning Commission and Board of Zoning Adjustments in a small Texas coastal city, including digital billboards and other signage, variance requests, rezoning, and Old Town Center/Waterfront private and public development proposals.

• Held a planning internship for a college semester in the Department of Planning for the City of College Station, Texas. Assisted the City Planner regarding applications and project intake for use of Community Development Block Grants to rehabilitate homes of low-income and minority residents.

Cultural Resources and Historic Preservation
• *Honoring Our Nation’s Veterans: Saving Their Places of Health Care and Healing.* Ms. Barras was the lead researcher and author of an intensive evaluation of the capital asset (buildings) management program and cultural resource compliance program of the U.S. Department of Veterans Affairs (VA) in 2013. This review included the VA’s management of historic medical centers and archaeological sites; procedures for and implementation of consultation with federally recognized Indian tribes under the Native American Graves Protection and Repatriation Act and Section 106 of the National Historic Preservation Act (NHPA); evaluation of buildings and structures for eligibility for listing in the National Register of Historic Places; and evaluation of National Environmental Policy Act compliance practices with respect to cultural resources. The report received substantial media attention, including coverage in the *New York Times, U.S.A. Today, Bloomberg Financial News, Los Angeles Times, FOX News, Associated Press,* and *ABC News.*

• Hired by a U.S. Department of Veterans Affairs contractor in 2015 and 2016 to develop recommendations to implement the 2013 *Honoring Our Nation’s Veterans* report in light of the presidential administration’s policy to reduce the footprint (square footage) of federal buildings used for offices and warehouses.

• *Section 106 of the National Historic Preservation Act: Back to Basics.* Ms. Barras was the lead researcher and author of this intensive evaluation of implementation of Section 106 of the NHPA, commissioned by the National Trust for Historic Preservation in 2010. The work effort involved interviews with over 50 preservation professionals (e.g., Advisory Council on Historic Preservation, state historic preservation officers, tribal historic preservation officers) across the nation, as well as research into the legislative and regulatory history of Section 106, enacted in 1966.

• Since 2009, assist and advise the U.S. Army, Joint Readiness Training Center and Fort Polk, Louisiana regarding compliance with cultural resource and historic preservation requirements, including document preparation, consultation and relationships with external stakeholders, such as federally recognized Indian tribes and the State Historic Preservation Office, and planning for compliance with respect to military undertakings and third party actions on military lands that may affect historic buildings and structures and archaeological sites.

• Drafted cultural landscape guidelines for a 400-acre historic district in a major metropolitan area, which were adopted by the City Council.
- Provided expert testimony in federal court and state administrative proceeding regarding historic preservation law.

- Represented clients or served as a Consulting Party in the NHPA Section 106 process, including the following projects:
  
  - A safety program of a general services airport, funded by the Federal Aviation Administration, which proposes to destroy hundreds of mature trees/historic landscapes in historic residential suburbs and an Olmsted firm-designed public park around a general services airport. A related aspect of the undertaking involves the acquisition of avigation easements (airspace rights) over the affected properties.

  - Multiple federal highway-aid road or bridge projects, including a 2-yr. consultation on a multi-billion dollar interstate highway project with over 50 Consulting Parties. Participated in negotiating and drafting Memorandum of Agreement language for direct, indirect, and cumulative effects.

  - U.S. Army Corps of Engineers permitting projects involving utility installation, land development, and construction of bridges.

  - Disaster recovery funding by FEMA and Housing and Urban Development involving demolition and construction of new private and public facilities.

  - Installation of wireless telecommunication towers subject to the Federal Communication Commission Programmatic MOA with the Advisory Council on Historic Preservation, including a cell tower in Mammoth Cave National Park and a cell tower visible from an Olmsted-designed municipal park. Negotiated mitigation regarding landscaping, co-location of other devices, paint color of ground facilities, and funding of community cultural resource projects.

  - U.S. Environmental Protection Agency project funding water and sewer infrastructure for a +1,000-acre industrial development in proximity to a national park. The site features known prehistoric archaeological resources in karst and cave terrain and historic standing structures, including rural agricultural districts.

  - Long-distance, high-voltage electric utility lines partially funded by the U.S. Department of Agriculture Rural Utility Services. The lines would directly and indirectly impact rural agricultural landscapes and, for one project, a Civil War earthworks fortification.

- Founded Historic Orange Preservation Empowerment (HOPE), a 501(c)(3) organization, as a local non-profit whose mission is to promote the quality of life, economic development, historic preservation, and social and general well-being in Orange County, Texas.

- Drafted the initial Programmatic Memorandum of Agreement for the U.S. DOE Super Collider project proposed for Waxahachie, Texas (but never constructed) which addressed archaeological and above-ground standing structure requirements for the 54-mile subsurface tunnel and associated surface facilities.

**Governmental Relations and Legislative Processes**

- Drafted bill language and federal agency communications on behalf of the subcommittee chair of a state legislative subcommittee and briefing points and questions for subcommittee members related to legislative hearings.
• Represents clients and self before the City Council and Council committees of a major metropolitan area regarding historic preservation, planning and zoning, and environmental issues.

• Interfaces frequently with local, state, and federal funding, permitting, and resource agencies and participates in their public processes to ensure that they comply with relevant legal requirements. Federal agencies include the Federal Highway Administration, Federal Aviation Administration, Advisory Council on Historic Preservation, U.S. Army Corps of Engineers, U.S. Coast Guard, U.S. Fish and Wildlife Service, U.S. Forest Service, National Park Service, and U.S. Environmental Protection Agency (EPA).

• Provides policy, legal, and regulatory support to an independent U.S. oil company regarding positions on environmental matters in rulemaking proceedings of state environmental agencies and the U.S. EPA.

• Provided technical support as a volunteer to a major metropolitan area and a small Texas coastal town to support train horn quiet zones under regulations of the Federal Railroad Administration.

• Served as a registered lobbyist for four years for education of state legislators and state executive branch agencies on non-profit organization advocacy positions.

• Testified before a state legislative transportation subcommittee on federal transportation funding. Drafted bill language and federal agency communications on behalf of the subcommittee chair and briefing points and questions for subcommittee members.

• Advocated on transportation projects and alternatives through individual meetings and briefings of federal legislators (Senate and House), staff of federal legislators, and Congressional House committee staff in Washington, D.C.

Environmental Management System (EMS) / Environmental, Health, and Safety (EHS) Services
• Developed an EMS manual for approximately 50 box plants in the U.S. and Mexico of an Indianapolis-based paperboard and packaging subsidiary of a national forestry and forest products firm.

• Led and participated in approximately 30 week-long each EHS management audits for individual plants and facilities in the U.S., Canada, and Mexico of a multinational corporation headquartered in New York City. Corporate divisions evaluated included fluid technology, electronics, automotive, hotels, defense contractors, and paper and pulp.

• Participated in an EHS management evaluation associated with the solid and hazardous waste programs of a national research laboratory of the U.S. Department of Energy (DOE) located on Long Island.

• Directed EHS audits for the oil and gas exploration and production operations of a major U.S. oil company headquartered in Dallas. Audited facilities were located in Texas, Kansas, New Mexico, Utah, Colorado, and California.

• Led and participated in environmental compliance evaluations for a number of U.S. Air Force Air Training Command bases in Texas, California, Illinois, Arizona, and Oklahoma. These
evaluations involved intensive, one-week assessments of base compliance in a number of media areas, such as pesticides, waste, air, water, hazardous materials, PCBs, spill prevention, noise, and radon.

- Led and participated in a multi-media environmental audit of a 200 mill. lb./yr. citric acid manufacturing plant in the southeastern U.S. and a 400,000 bushel/day corn processing plant in eastern Iowa for an international grain processing company headquartered in Decatur, IL.

- Directed environmental and process hazard characterization audits for four consumer product manufacturing plants owned by a Cincinnati-based international company. The four plants, located in Mexico City, include the largest detergent-manufacturing plant in the world.

- Led and participated in an environmental compliance assessment of the wastewater, waste, hazard communication, PCB, air quality, spill prevention, underground storage tanks, and community right-to-know programs of an electric utility in south-central Texas.

- Served as a team member for detailed design of a portion of the global EHS work process of the fifth largest chemical manufacturing company in the world. Ms. Barras was the only outside participant in the team; other team members were EHS and manufacturing plant and corporate personnel from the U.S., Canada, Europe, Australia, and the Pacific Rim. Designed electronic tools for use in the work process.

Hazardous Waste

- Participated as a member of a strategic advisory group providing technical, regulatory, and business management oversight to a remediation liability management joint venture between an engineering company and a major U.S. oil company. Properties within the scope of the venture included 14 active and inactive petroleum refineries and all pipeline operations within the U.S. Total remediation liabilities managed by the joint venture were approximately $480 million.

- Directed or was a team member for preparing Resource Conservation and Recovery Act (RCRA) operating permit, permit modification, and renewal applications, and negotiating draft and final permits, for approximately 30 petroleum refinery, chemical manufacturing, federal facility munitions detonation, and commercial incineration facilities in Texas, Louisiana, New Mexico, Wyoming, and Delaware. Permitted units include incinerators, container storage areas, tanks, closed landfills, landfills, surface impoundments, and Subpart X (munition open burning/open detonation) units.

- Developed the regulatory analysis and framework in support of the Army Environmental Center for the management of range residue. The framework is based on existing unexploded ordinance (UXO) inspection/certification practices and best management practices to be developed to support the argument that the majority of metallic removed items can be exempted from RCRA regulation as "processed scrap metal."

- Directed the RCRA Subpart X permit application for open burning/open detonation of waste munitions for a U.S. Army facility in Louisiana. Ms. Barras took the lead in negotiating the scope of the permit application with the EPA, Region 6, and drafting permit conditions for the final permit, the first risk-based Subpart X permit in Region 6. The application included a quantitative ecological risk assessment since the site is located in the habitat of a federally endangered bird species.

- Assisted industrial clients on the Texas and Louisiana Gulf Coasts in developing strategies to close surface impoundments and ditches that were not to be retrofitted to minimum
technological requirements, including an approx. 30-acre, 40-ft. deep pond in Louisiana with an estimated 1 million cu. yds. of waste. Provided assistance to federal facilities in RCRA closures of surface impoundments under interim status.

- Served as Project Manager for a RCRA corrective action program at a Texas Gulf Coast petroleum refinery, the third largest refinery in the U.S. Served as regulatory specialist for numerous corrective action projects at private sector and federal facilities, including EPA Region 6 facilities.

- Participated in cleanup remedy selection training provided to an EPA Region 6 state agency on behalf of a U.S. DOE national research laboratory in New Mexico.

- Expert witness testimony in federal court on behalf of a railroad client subject to a private cost recovery action under the federal Superfund act. Developed strategies for private companies in Texas and Mississippi to pursue cost recovery actions under the Superfund act for cleanup of contaminated sites (office building, chemical plant).

Wastewater
- Prepared regulatory forecasts of short- to long-term multi-media trends under federal, state, and local laws affecting the design, operation, and maintenance of petroleum refinery wastewater treatment systems for two Texas Gulf Coast refineries.

- Prepared regulatory forecasts of short- to long-term multi-media trends under federal, state, and local laws affecting the wastewater system at a Lake Charles, LA, petrochemical plant.

Air Quality
- Served on the Mayor’s Air Quality Task Force in a major metropolitan area for the new fine particulate matter and ozone standards to recommend compliance strategies. Served on the Mayor’s Strategic Toxic Air Reduction Task Force for evaluation of non-stationary source contributors to local air toxics emissions, including diesel emissions from transportation sources; led a committee on evaluation of and recommendations regarding small business emissions (e.g., dry cleaners, waste oil burners).

- Analyzed transportation agency reports on air toxics and fine particulate matter analyses for regionally significant transportation projects and prepared critiques. Directed and supervised a national transportation/air quality consulting firm undertaking a transportation conformity analysis critique of a regionally significant multi-billion dollar transportation project and a critique of mobile source emission-related revisions to the State Implementation Plan.

- Served on the Board of a citizen-industry environmental justice organization to address air quality concerns in low-income and minority neighborhoods.

- Researched multi-year modifications of an industrial power plant for a client to determine if Clean Air Act new source review requirements had been triggered.

Environmental Training/Education
- Developed and implemented an environmental awareness training program for 5 operating divisions (upstream and downstream operations, refining, petrochemicals, pipe manufacturing, research) of an oil company headquartered in Bartlesville, OK. The program covered federal and state laws relating to corporate liability for environmental violations, water quality, spills, air quality, drinking water, hazardous waste, pesticides, toxic substances, emergency planning and community right-to-know, USTs, hazard communication programs, and hazardous worker
operational training. The program was presented in 26 states and Puerto Rico. Subsequent expansion of the program included Canadian training sessions for the company's oil and gas operations in Alberta, British Columbia, and Saskatchewan.

- Developed and participated in a two-day multi-media environmental awareness training program for the corporate and plant EHS staff (approximately 80-90 employees) of one of the largest grain processing companies in the world, headquartered in Decatur, IL.

- Developed and conducted EMS training for approximately 30 corporate and plant managers and plant technical staff of a U.S. forestry and forest products firm headquartered in Texas with operations in the southern and mid-western U.S. and Latin America. Developed and implemented a four-day EMS and compliance audit training program for approximately 60 corporate and plant-level environmental staff of the forestry subsidiary of this company.

- Designed and wrote a multi-media environmental guidebook for a southern U.S. Army installation. The guidebook, which won an Army environmental award, was distributed to 1,500 military commanders and civilian supervisory personnel.

Awards

Radian Corporate Achievement Award

Army Corps of Engineers Gold Castle Award, Fort Polk, Louisiana

Publications and Presentations

Barras, L. Law Day. Pending Presentation at the National Preservation Conference of the National Trust for Historic Preservation. November 2016. Houston, TX.

Barras, L. Section 106 of the National Historic Preservation Act: How One Paragraph Changed the Course of Kentucky's Future. Presented at the Preservation Trailblazers Conference. October 2016. Frankfort, KY.


"Honoring Our Nation’s Veterans: Saving Their Places of Health Care and Healing." Presented at the National Preservation Conference of the National Trust for Historic Preservation. October 2013. Indianapolis, IN.

"Cemetery Law." Presented at the Preservation Kentucky "Preservation 101 Cemeteries" workshop. October 2013. Louisville, KY.


"Section 106 of the National Historic Preservation Act: Back to Basics." Presented at the National Preservation Conference of the National Trust for Historic Preservation. October 2010. Austin, TX.


Other Community Involvement

Incorporator and President, Historic Orange Preservation Empowerment (2013-present)

Volunteer, Orange African-American Museum (2015-present)

Volunteer, Prince Hall Masons (Prospect Lodge 109) (2013-present) (rehabilitation of the rare historic Rosenwald School, built for the education of African-American children)

Board, Passionist Earth and Spirit Center, Louisville, KY (2007-2009, interfaith spirituality institute)

Board, Clifton Community Council, Inc., Louisville, KY (2005-2010, association for a 400-ac. local historic preservation district and neighborhood)

Mayor’s Air Quality Task Force and Strategic Toxic Air Reduction Stakeholder Group, Louisville, KY (2005-2007)

Chair, Environmental Law Section, Louisville Bar Association (2005)

Board, Karst Environmental Education and Protection, Inc. (2004-present, karst and cave protection organization)


MOTION

Motion appointing _________________ to the Planning and Zoning Commission for a term ending September 11, 2018.

____________________________________
Jimmy Sims, Mayor

ATTEST:

____________________________________
Patricia Anderson, City Secretary

December 13, 2016
MEMORANDUM

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

From: Kelvin Knauf, Director of Planning and Community Development

Subject: Consider a motion appointing members to the Planning and Zoning Commission for a term ending September 11, 2018

Date: December 5, 2016

Background

The City Charter provides for a seven (7) member Planning and Zoning Commission. Four (4) of the Commission members have terms that expire in odd-numbered year and three (3) of the members have terms that expire in even number years. The current members of the Planning and Zoning Commission are:

- Cullin Smith term expires September 12, 2017 (odd year)
- Jim Pledger term expires September 12, 2017 (odd year)
- Vacant term expires September 12, 2017 (odd year)
- Joe Love term expires September 11, 2018 (even year)
- Michael Smith term expires September 11, 2018 (even year)
- MaQuettia Ledet term expires September 11, 2018 (even year)
- Vacant term expires September 11, 2018 (even year)

The following people have applied for appointment to the Planning and Zoning Commission:

- Mary McKenna
- Jamie Wilson
- Aaron Doucet
- Leslie Barras

Copies of their applications are attached.

Recommendation

I recommend that the City Council appoint one person to the Planning and Zoning Commission for a term ending September 11, 2018 (even-numbered year).
CITY OF ORANGE
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION

PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:
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☐ CONSTRUCTION APPEALS BOARD ☐ CITIZENS ADVISORY COMMITTEE
☐ CREATIVE HOUSING BOARD ☐ OTHER (Please List) ede
☐ HISTORIC PRESERVATION BOARD ☐ OTHER (Please List)
☐ HOUSING AUTHORITY BOARD ☐ OTHER (Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: McKenna  Mary  L.
Last  First  Middle Initial
Home Address: 312 Pine  Orange, TX  77630
Home Telephone: 409-686-3105  Fax:
Profession: Health care
Business Name: Southeast Texas Hospice
Business Address: 912 W. Cherry  Orange, TX  77630
Business Telephone: 409-886-6023  Fax: 409-886-6023

PERSONAL REFERENCES:

1) Mayor Jimmy Sims
   Name and Address
   Telephone

2) Councilman Larry Spears
   Name and Address
   Telephone

Voter Registration No:
Resident of Orange for 60 Years
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service:

- Housing Authority, City Council
- Economic Development Commission

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians:

I love Orange and wish to see it thrive.

If you have been involved in any community endeavors, please explain:

I have served the healthcare community in Orange for decades. I have been a member of the chamber board, the hospital board, leadership southeast Texas Board, and am active in my church.

Mary McFarland
10/19/16

Signature Date

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3) Have been a resident of Orange for at least six months before the date of appointment.

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5) Have not been determined mentally incompetent by a final judgment of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in making appointments.

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CITY SECRETARY
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☐ LIBRARY ADVISORY BOARD
☐ PLANNING AND ZONING COMMISSION
☐ CITIZENS ADVISORY COMMITTEE
☐ OTHER(Please List)
☐ OTHER(Please List)
☐ OTHER(Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: Wilson Jamie C
Last First Middle Initial

Home Address: 2708 E. Tanager Trails

Home Telephone: 409-886-8402 Fax:

Profession: Teacher

Business Name: PAISD

Business Address: 6301 Pat Ave

Business Telephone: 409-984-4960 Fax: 409-736-2406

PERSONAL REFERENCES:

1) Theresa Beauchamp 405 Old Timer's Orange, 77630 409-882-9004
   Name and Address Telephone

2) Carolyn Seibert 4709 London Circle Orange, 77632 409-883-9883
   Name and Address Telephone

Voter Registration No: 1037113657

Resident of Orange for 47 Years

-over-
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service: Board of Adjustments I have served on BOA since 9 September 2007.

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians:

If you have been involved in any community endeavors, please explain:


Signature: Jamie Wilson

Date: 12-5-16

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

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2) Be a qualified City of Orange voter at the time of appointment. Per EAO
3) Have been a resident of Orange for at least six months before the date of appointment.
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PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:

☐ BOARD OF ADJUSTMENT
☐ CIVIL SERVICE COMMISSION
☐ CONSTRUCTION APPEALS BOARD
☐ CREATIVE HOUSING BOARD
☐ HISTORIC PRESERVATION BOARD
☐ HOUSING AUTHORITY BOARD
☐ LIBRARY ADVISORY BOARD
☐ PLANNING AND ZONING COMMISSION
☐ CITIZENS ADVISORY COMMITTEE
☐ OTHER(Please List)
☐ OTHER(Please List)
☐ OTHER(Please List)

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: DOUCET AARON C.

Last First Middle Initial

Home Address: 1001 W. ORANGE AVE

Home Telephone: (409) 246-0880 Fax:

Profession: SELF-EMPLOYED

Business Name: ONLYONE.US

Business Address: 

Business Telephone: Fax:

PERSONAL REFERENCES:

1) Dr. Mark Merchant

Name and Address

Telephone

(409) 344-1063

2) Larry Spears Jr.

Name and Address

Telephone

Voter Registration No:

Resident of Orange for 26 Years

-over-

Page 94 of 106
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service: ________________________________

________________________________

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians:  

BS in Molecular Biology, HVAC Universal License  
A+ Certified, Six Sigma Certified  

If you have been involved in any community endeavors, please explain:  I currently am plan to bring a research facility to this town, so it's a future endeavor.  

________________________________    ________________
Signature Date  

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

The City of Orange Policy establishes certain qualifications which must be met by all members of City Boards and Commissions. In addition to any special qualifications for service on a particular board, a board member must:

1) Not be delinquent on any City taxes or utilities.
2) Be a qualified City of Orange voter at the time of appointment.
3) Have been a resident of Orange for at least six months before the date of appointment.
4) Have not been finally convicted of a felony.
5) Have not been determined mentally incompetent by a final judgment of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in making appointments.

This application must be fully completed for consideration by the City Council.

You may also attach a resume if you so desire.

Please return this form to the address below:

RHONDA HASKINS  
CITY SECRETARY  
P. O. BOX 520  
ORANGE, TEXAS 77631 (OR FAX TO 883-1096)
CITY OF ORANGE
BOARDS AND COMMISSIONS
INFORMATION STATEMENT AND APPLICATION

PLEASE CHECK THE BOARD OR COMMISSION FOR WHICH YOU ARE APPLYING:

☐ BOARD OF ADJUSTMENT
☐ CIVIL SERVICE COMMISSION
☐ CONSTRUCTION APPEALS BOARD
☐ CREATIVE HOUSING BOARD
☐ HISTORIC PRESERVATION BOARD
☐ HOUSING AUTHORITY BOARD

☐ LIBRARY ADVISORY BOARD
☑ PLANNING AND ZONING COMMISSION
☐ CITIZENS ADVISORY COMMITTEE
☐ OTHER (Please List) __________________________
☐ OTHER (Please List) __________________________

THE FOLLOWING INFORMATION WILL BECOME PUBLIC RECORD IF YOU ARE APPOINTED:

Name: Barras Leslie E

Home Address: 912 W Cypress Ave.

Home Telephone: 409-768-0741 (cell) Fax: 

Profession: Attorney

Business Name: Self employed

Business Address: Same

Business Telephone: Same Fax: 

PERSONAL REFERENCES:

1) Gail Shaw Barnett, Attorney, 1111 W Park St., 601-519-
Name and Address
Telephone 6943 (c)

2) Jerry Pennington, Attorney, 1107th St., 886-0575
Name and Address
Telephone

Voter Registration No: 1163663252

Resident of Orange for 8 Years
If you have previously served on a City of Orange Board or Commission, please specify Board or Commission and approximate dates of service: Mayor's Air Quality/Air Toxics Task Force (see resume attached).

Do you have experience that qualifies you for service on a particular Board or Commission (i.e., licenses, degrees, certificates)? Certain Boards require qualifications such as plumbers, architects, electricians: Licensed attorney - see resume for bar exam / PAZ experience.

If you have been involved in any community endeavors, please explain: See "Community Involvement" section of resume.

__________________________  ________________________
Leslie E. Barnes             Oct 21, 2014

Signature                     Date

QUALIFICATIONS FOR APPOINTMENT TO CITY OF ORANGE BOARDS

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3) Have been a resident of Orange for at least six months before the date of appointment.
4) Have not been finally convicted of a felony.
5) Have not been determined mentally incompetent by a final judgement of court.

Thank you for taking the time to complete this application. It will be helpful to the City Council in making appointments.

This application must be fully completed for consideration by the City Council.

You may also attach a resume if you so desire.

Please return this form to the address below:

PATRICIA ANDERSON
CITY SECRETARY
P. O. BOX 520
ORANGE, TEXAS 77631 (OR FAX TO 883-1095)
Resume

Leslie Elizabeth Barras
912 W. Cypress Avenue
Orange, TX 77630
lebarras@gmail.com; 409-768-0747 (mobile)

Summary

Ms. Barras provides legal representation and regulatory compliance consulting services to government agencies, businesses, not-for-profit corporations, and individuals in the areas of historic preservation, land use, and environmental law.

Employment History

Sole Proprietor, Law Office and Regulatory Consulting, since August 2008
River Fields, Inc., Associate Director and Staff Attorney, 2001-2008, Louisville, KY
Radian International, Principal Project Manager, Environmental Management Services; Counsel to Research and Engineering; 1987-1999, Austin, TX, and Louisville, KY
Lloyd, Gosselink, Ryan & Fowler, P.C., Attorney, 1984-1987, Austin, TX
Booth, Lloyd, and Simmons, Law Clerk, 1981-1984, Austin, TX

Education

J.D., Jurisprudence, University of Texas, Austin, TX
M.P.A., Public Affairs, University of Texas, Austin, TX
M.A.T., Teaching, Bellarmine University, Louisville, KY
B.A., Political Science, Texas A&M University, College Station, TX

Professional Registrations

State Bar of Texas
State Bar of Kentucky

Experience

Planning and Zoning

- As a staff attorney for a land trust and river conservancy organization, represented the organization, or worked with outside counsel, on planning and zoning issues within a 37-mile river corridor of a major metropolitan area. Reviewed projects for consistency with an adopted river corridor master plan and an adopted comprehensive master plan, and developed positions of the organization on development proposals for private buildings and community (public) facilities.

- Provided legal representation to a 400-acre urban historic district in a major metropolitan area with respect to planning and zoning cases affecting the neighborhood. Cases included non-conforming uses, evaluation of development proposals for consistency with the Comprehensive Master Plan and Neighborhood Plan, rezoning cases, community facility cases, and review of new construction/exterior alterations for compliance with adopted historic design review guidelines.
• As an associate attorney with an Austin law firm, provided planning and zoning legal support to an Austin developer and a north Texas municipality, including litigation related to extraterritorial jurisdiction disputes.

• Provides citizen comments on various proposals before the Planning and Zoning Commission and Board of Zoning Adjustments in a small Texas coastal city, including digital billboards and other signage, variance requests, rezoning, and Old Town Center/ Waterfront private and public development proposals.

• Held a planning internship for a college semester in the Department of Planning for the City of College Station, Texas. Assisted the City Planner regarding applications and project intake for use of Community Development Block Grants to rehabilitate homes of low-income and minority residents.

Cultural Resources and Historic Preservation

• Honoring Our Nation's Veterans: Saving Their Places of Health Care and Healing. Ms. Barras was the lead researcher and author of an intensive evaluation of the capital asset (buildings) management program and cultural resource compliance program of the U.S. Department of Veterans Affairs (VA) in 2013. This review included the VA's management of historic medical centers and archaeological sites; procedures for and implementation of consultation with federally recognized Indian tribes under the Native American Graves Protection and Repatriation Act and Section 106 of the National Historic Preservation Act (NHPA); evaluation of buildings and structures for eligibility for listing in the National Register of Historic Places; and evaluation of National Environmental Policy Act compliance practices with respect to cultural resources. The report received substantial media attention, including coverage in the New York Times, U.S.A. Today, Bloomberg Financial News, Los Angeles Times, FOX News, Associated Press, and ABC News.

• Hired by a U.S. Department of Veterans Affairs contractor in 2015 and 2016 to develop recommendations to implement the 2013 Honoring Our Nation's Veterans report in light of the presidential administration's policy to reduce the footprint (square footage) of federal buildings used for offices and warehouses.

• Section 106 of the National Historic Preservation Act: Back to Basics. Ms. Barras was the lead researcher and author of this intensive evaluation of implementation of Section 106 of the NHPA, commissioned by the National Trust for Historic Preservation in 2010. The work effort involved interviews with over 50 preservation professionals (e.g., Advisory Council on Historic Preservation, state historic preservation officers, tribal historic preservation officers) across the nation, as well as research into the legislative and regulatory history of Section 106, enacted in 1966.

• Since 2009, assist and advise the U.S. Army, Joint Readiness Training Center and Fort Polk, Louisiana regarding compliance with cultural resource and historic preservation requirements, including document preparation, consultation and relationships with external stakeholders, such as federally recognized Indian tribes and the State Historic Preservation Office, and planning for compliance with respect to military undertakings and third party actions on military lands that may affect historic buildings and structures and archaeological sites.

• Drafted cultural landscape guidelines for a 400-acre historic district in a major metropolitan area, which were adopted by the City Council.
• Provided expert testimony in federal court and state administrative proceeding regarding historic preservation law.

• Represented clients or served as a Consulting Party in the NHPA Section 106 process, including the following projects:
  - A safety program of a general services airport, funded by the Federal Aviation Administration, which proposes to destroy hundreds of mature trees/historic landscapes in historic residential suburbs and an Olmsted firm-designed public park around a general services airport. A related aspect of the undertaking involves the acquisition of avigation easements (airspace rights) over the affected properties.
  - Multiple federal highway-aid road or bridge projects, including a 2-yr. consultation on a multibillion dollar interstate highway project with over 50 Consulting Parties. Participated in negotiating and drafting Memorandum of Agreement language for direct, indirect, and cumulative effects.
  - U.S. Army Corps of Engineers permitting projects involving utility installation, land development, and construction of bridges.
  - Disaster recovery funding by FEMA and Housing and Urban Development involving demolition and construction of new private and public facilities.
  - Installation of wireless telecommunication towers subject to the Federal Communication Commission Programmatic MOA with the Advisory Council on Historic Preservation, including a cell tower in Mammoth Cave National Park and a cell tower visible from an Olmsted-designed municipal park. Negotiated mitigation regarding landscaping, co-location of other devices, paint color of ground facilities, and funding of community cultural resource projects.
  - U.S. Environmental Protection Agency project funding water and sewer infrastructure for a +1,000-acre industrial development in proximity to a national park. The site features known prehistoric archaeological resources in karst and cave terrain and historic standing structures, including rural agricultural districts.
  - Long-distance, high-voltage electric utility lines partially funded by the U.S. Department of Agriculture Rural Utility Services. The lines would directly and indirectly impact rural agricultural landscapes and, for one project, a Civil War earthworks fortification.

• Founded Historic Orange Preservation Empowerment (HOPE), a 501(c)(3) organization, as a local non-profit whose mission is to promote the quality of life, economic development, historic preservation, and social and general well-being in Orange County, Texas.

• Drafted the initial Programmatic Memorandum of Agreement for the U.S. DOE Super Collider project proposed for Waxahachie, Texas (but never constructed) which addressed archaeological and above-ground standing structure requirements for the 54-mile subsurface tunnel and associated surface facilities.

**Governmental Relations and Legislative Processes**

• Drafted bill language and federal agency communications on behalf of the subcommittee chair of a state legislative subcommittee and briefing points and questions for subcommittee members related to legislative hearings.
• Represents clients and self before the City Council and Council committees of a major metropolitan area regarding historic preservation, planning and zoning, and environmental issues.

• Interfaces frequently with local, state, and federal funding, permitting, and resource agencies and participates in their public processes to ensure that they comply with relevant legal requirements. Federal agencies include the Federal Highway Administration, Federal Aviation Administration, Advisory Council on Historic Preservation, U.S. Army Corps of Engineers, U.S. Coast Guard, U.S. Fish and Wildlife Service, U.S. Forest Service, National Park Service, and U.S. Environmental Protection Agency (EPA).

• Provides policy, legal, and regulatory support to an independent U.S. oil company regarding positions on environmental matters in rulemaking proceedings of state environmental agencies and the U.S. EPA.

• Provided technical support as a volunteer to a major metropolitan area and a small Texas coastal town to support train horn quiet zones under regulations of the Federal Railroad Administration.

• Served as a registered lobbyist for four years for education of state legislators and state executive branch agencies on non-profit organization advocacy positions.

• Testified before a state legislative transportation subcommittee on federal transportation funding. Drafted bill language and federal agency communications on behalf of the subcommittee chair and briefing points and questions for subcommittee members.

• Advocated on transportation projects and alternatives through individual meetings and briefings of federal legislators (Senate and House), staff of federal legislators, and Congressional House committee staff in Washington, D.C.

Environmental Management System (EMS) / Environmental, Health, and Safety (EHS) Services

• Developed an EMS manual for approximately 50 box plants in the U.S. and Mexico of an Indianapolis-based paperboard and packaging subsidiary of a national forestry and forest products firm.

• Led and participated in approximately 30 week-long each EHS management audits for individual plants and facilities in the U.S., Canada, and Mexico of a multinational corporation headquartered in New York City. Corporate divisions evaluated included fluid technology, electronics, automotive, hotels, defense contractors, and paper and pulp.

• Participated in an EHS management evaluation associated with the solid and hazardous waste programs of a national research laboratory of the U.S. Department of Energy (DOE) located on Long Island.

• Directed EHS audits for the oil and gas exploration and production operations of a major U.S. oil company headquartered in Dallas. Audited facilities were located in Texas, Kansas, New Mexico, Utah, Colorado, and California.

• Led and participated in environmental compliance evaluations for a number of U.S. Air Force Air Training Command bases in Texas, California, Illinois, Arizona, and Oklahoma. These
evaluations involved intensive, one-week assessments of base compliance in a number of media areas, such as pesticides, waste, air, water, hazardous materials, PCBs, spill prevention, noise, and radon.

- Led and participated in a multi-media environmental audit of a 200 mill. lb./yr. citric acid manufacturing plant in the southeastern U.S. and a 400,000 bushel/day corn processing plant in eastern Iowa for an international grain processing company headquartered in Decatur, IL.

- Directed environmental and process hazard characterization audits for four consumer product manufacturing plants owned by a Cincinnati-based international company. The four plants, located in Mexico City, include the largest detergent-manufacturing plant in the world.

- Led and participated in an environmental compliance assessment of the wastewater, waste, hazard communication, PCB, air quality, spill prevention, underground storage tanks, and community right-to-know programs of an electric utility in south-central Texas.

- Served as a team member for detailed design of a portion of the global EHS work process of the fifth largest chemical manufacturing company in the world. Ms. Barras was the only outside participant in the team; other team members were EHS and manufacturing plant and corporate personnel from the U.S., Canada, Europe, Australia, and the Pacific Rim. Designed electronic tools for use in the work process.

### Hazardous Waste

- Participated as a member of a strategic advisory group providing technical, regulatory, and business management oversight to a remediation liability management joint venture between an engineering company and a major U.S. oil company. Properties within the scope of the venture included 14 active and inactive petroleum refineries and all pipeline operations within the U.S. Total remediation liabilities managed by the joint venture were approximately $480 million.

- Directed or was a team member for preparing Resource Conservation and Recovery Act (RCRA) operating permit, permit modification, and renewal applications, and negotiating draft and final permits, for approximately 30 petroleum refinery, chemical manufacturing, federal facility munitions detonation, and commercial incineration facilities in Texas, Louisiana, New Mexico, Wyoming, and Delaware. Permitted units include incinerators, container storage areas, tanks, closed landfills, landfarms, surface impoundments, and Subpart X (munition open burning/open detonation) units.

- Developed the regulatory analysis and framework in support of the Army Environmental Center for the management of range residue. The framework is based on existing unexploded ordinance (UXO) inspection/certification practices and best management practices to be developed to support the argument that the majority of metallic removed items can be exempted from RCRA regulation as "processed scrap metal."

- Directed the RCRA Subpart X permit application for open burning/open detonation of waste munitions for a U.S. Army facility in Louisiana. Ms. Barras took the lead in negotiating the scope of the permit application with the EPA, Region 6, and drafting permit conditions for the final permit, the first risk-based Subpart X permit in Region 6. The application included a quantitative ecological risk assessment since the site is located in the habitat of a federally endangered bird species.

- Assisted industrial clients on the Texas and Louisiana Gulf Coasts in developing strategies to close surface impoundments and ditches that were not to be retrofitted to minimum
technological requirements, including an approx. 30-acre, 40-ft. deep pond in Louisiana with an estimated 1 million cu. yds. of waste. Provided assistance to federal facilities in RCRA closures of surface impoundments under interim status.

- Served as Project Manager for a RCRA corrective action program at a Texas Gulf Coast petroleum refinery, the third largest refinery in the U.S. Served as regulatory specialist for numerous corrective action projects at private sector and federal facilities, including EPA Region 6 facilities.

- Participated in cleanup remedy selection training provided to an EPA Region 6 state agency on behalf of a U.S. DOE national research laboratory in New Mexico.

- Expert witness testimony in federal court on behalf of a railroad client subject to a private cost recovery action under the federal Superfund act. Developed strategies for private companies in Texas and Mississippi to pursue cost recovery actions under the Superfund act for cleanup of contaminated sites (office building, chemical plant).

**Wastewater**

- Prepared regulatory forecasts of short- to long-term multi-media trends under federal, state, and local laws affecting the design, operation, and maintenance of petroleum refinery wastewater treatment systems for two Texas Gulf Coast refineries.

- Prepared regulatory forecasts of short- to long-term multi-media trends under federal, state, and local laws affecting the wastewater system at a Lake Charles, LA, petrochemical plant.

**Air Quality**

- Served on the Mayor's Air Quality Task Force in a major metropolitan area for the new fine particulate matter and ozone standards to recommend compliance strategies. Served on the Mayor's Strategic Toxic Air Reduction Task Force for evaluation of non-stationary source contributors to local air toxics emissions, including diesel emissions from transportation sources; led a committee on evaluation of and recommendations regarding small business emissions (e.g., dry cleaners, waste oil burners).

- Analyzed transportation agency reports on air toxics and fine particulate matter analyses for regionally significant transportation projects and prepared critiques. Directed and supervised a national transportation/air quality consulting firm undertaking a transportation conformity analysis critique of a regionally significant multi-billion dollar transportation project and a critique of mobile source emission-related revisions to the State Implementation Plan.

- Served on the Board of a citizen-industry environmental justice organization to address air quality concerns in low-income and minority neighborhoods.

- Researched multi-year modifications of an industrial power plant for a client to determine if Clean Air Act new source review requirements had been triggered.

**Environmental Training/Education**

- Developed and implemented an environmental awareness training program for 5 operating divisions (upstream and downstream operations, refining, petrochemicals, pipe manufacturing, research) of an oil company headquartered in Bartlesville, OK. The program covered federal and state laws relating to corporate liability for environmental violations, water quality, spills, air quality, drinking water, hazardous waste, pesticides, toxic substances, emergency planning and community right-to-know, USTs, hazard communication programs, and hazardous worker
operational training. The program was presented in 26 states and Puerto Rico. Subsequent expansion of the program included Canadian training sessions for the company’s oil and gas operations in Alberta, British Columbia, and Saskatchewan.

- Developed and participated in a two-day multi-media environmental awareness training program for the corporate and plant EHS staff (approximately 80-90 employees) of one of the largest grain processing companies in the world, headquartered in Decatur, IL.

- Developed and conducted EMS training for approximately 30 corporate and plant managers and plant technical staff of a U.S. forestry and forest products firm headquartered in Texas with operations in the southern and mid-western U.S. and Latin America. Developed and implemented a four-day EMS and compliance audit training program for approximately 60 corporate and plant-level environmental staff of the forestry subsidiary of this company.

- Designed and wrote a multi-media environmental guidebook for a southern U.S. Army installation. The guidebook, which won an Army environmental award, was distributed to 1,500 military commanders and civilian supervisory personnel.

Awards

Radian Corporate Achievement Award

Army Corps of Engineers Gold Castle Award, Fort Polk, Louisiana

Publications and Presentations

Barras, L. Law Day. Pending Presentation at the National Preservation Conference of the National Trust for Historic Preservation. November 2016. Houston, TX.

Barras, L. Section 106 of the National Historic Preservation Act: How One Paragraph Changed the Course of Kentucky’s Future. Presented at the Preservation Trailblazers Conference. October 2016. Frankfort, KY.


"Honoring Our Nation’s Veterans: Saving Their Places of Health Care and Healing." Presented at the National Preservation Conference of the National Trust for Historic Preservation. October 2013. Indianapolis, IN.

"Cemetery Law." Presented at the Preservation Kentucky "Preservation 101 Cemeteries" workshop. October 2013. Louisville, KY.


"Section 106 of the National Historic Preservation Act: Back to Basics." Presented at the National Preservation Conference of the National Trust for Historic Preservation. October 2010. Austin, TX.


Other Community Involvement

Incorporator and President, Historic Orange Preservation Empowerment (2013-present)

Volunteer, Orange African-American Museum (2015-present)

Volunteer, Prince Hall Masons (Prospect Lodge 109) (2013-present) (rehabilitation of the rare historic Rosenwald School, built for the education of African-American children)

Board, Passionist Earth and Spirit Center, Louisville, KY (2007-2009, interfaith spirituality institute)

Board, Clifton Community Council, Inc., Louisville, KY (2005-2010, association for a 400-ac. local historic preservation district and neighborhood)

Mayor’s Air Quality Task Force and Strategic Toxic Air Reduction Stakeholder Group, Louisville, KY (2005-2007)

Chair, Environmental Law Section, Louisville Bar Association (2005)

Board, Karst Environmental Education and Protection, Inc. (2004-present, karst and cave protection organization)
