

# ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

Orange Public Library Auditorium  
220 N. Fifth Street  
Orange, Texas

June 9, 2015  
8:30 A.M.

1. **CALL TO ORDER** President Mortimer
  
2. **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 resolutions on this agenda and that the reading of such items be confined to the caption of the resolutions. 1 Directors
  
3. **APPROVAL OF MINUTES**
  - a) May 19, 2015 Economic Development Corporation Meeting 3 Directors
  - b) May 26, 2015 Joint Meeting of the Orange City Council and Economic Development Corporation 5 Directors
  
4. **PUBLIC HEARING**
  - a) Conduct a public hearing for the purpose of receiving comments regarding 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. 12 Staff: Trahan
  
5. **DISCUSSION/ACTION**
  - a) Consider a 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. 13 Staff: Trahan
  - b) Consider a motion electing a Secretary for the Orange Economic Development Corporation for a period expiring September 30, 2015. 16 Directors
  
6. **REPORTS FROM DIRECTORS** Directors
  
7. **ADJOURN TO CLOSED EXECUTIVE SESSION**
  - a) Deliberation Regarding Economic Development Negotiations:

- (1) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.

Directors

**8. RECONVENE IN OPEN SESSION**

- a) Take action as necessary regarding Item 7 a (1) above.

Directors

**9. ADJOURNMENT**

STATE OF TEXAS }  
COUNTY OF ORANGE }

May 19, 2015

**BE IT REMEMBERED THAT** a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, May 19, 2015.

<b>EDC MEMBERS PRESENT:</b>	George Mortimer Dean Granger Ebb Moore David Meaux Jimmy Sims	President Vice-President Treasurer Director Director
<b>DIRECTORS ABSENT:</b>	Theresa Beauchamp Mary McKenna	Secretary Director
<b>COUNCIL MEMBERS PRESENT:</b>	Patrick A. Pullen Dr. Wayne Guidry Essie Bellfield Bill Mello Larry Spears Jr.	Council Member Council Member Council Member Council Member Council Member
<b>COUNCIL MEMBERS ABSENT:</b>	None	
<b>STAFF MEMBERS PRESENT:</b>	Dr. Shawn Oubre Jay Trahan  Lane Martin Jim Wolf Rhonda Haskins Patricia Anderson Andrew Culpepper	City Manager Assistant City Manager, Director of Economic Development Chief of Police Director of Public Works City Secretary Deputy City Secretary City Attorney

President Mortimer called the meeting to order at 10:30 A.M.

**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 RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTION OF THE RESOLUTIONS**

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Vice-President Granger moved to approve the motion. Second to the motion was made by Treasurer Moore which carried unanimously.

**APPROVAL OF MINUTES**

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Vice-President Granger moved to approve the minutes of the April 28, 2015 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Meaux which carried unanimously.

**REPORTS FROM DIRECTORS**

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President Mortimer thanked the citizens who voted. He welcomed the newly elected Council Members.

**ADJOURN TO CLOSED EXECUTIVE SESSION**

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- a) Deliberation Regarding Economic Development Negotiations:
- (1) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.
  - (2) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.

The Corporation met in closed executive session at 10:34 A.M.

**RECONVENE IN OPEN SESSION**

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The Corporation reconvened in open session at 11:16 A.M.

TAKE ACTION AS NECESSARY REGARDING ITEM 5 a (1) & (2) ABOVE.

No action was taken.

**ADJOURNMENT**

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There being no further business before the Corporation, Vice-President Granger moved to adjourn the meeting. Second to the motion was made by Treasurer Moore which carried unanimously.

The meeting adjourned at 11:17 A.M.

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George Mortimer, President

**ATTEST:**

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Dean Granger, Vice-President

STATE OF TEXAS }

COUNTY OF ORANGE }

May 26, 2015

**BE IT REMEMBERED THAT** a Joint Meeting of the City Council and the Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, May 26, 2015.

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

**COUNCIL MEMBERS ABSENT:** None

<b>EDC MEMBERS PRESENT:</b>	George Mortimer	President
	Ebb Moore	Treasurer
	Jimmy Sims	Director
	Mary McKenna	Director
	David Meaux	Director

**DIRECTORS ABSENT:** Dean Granger Vice-President

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

**STAFF MEMBERS ABSENT:** Gail English Director of Finance

Jim Wolf

Director of Public Works

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

Council Member Bellfield 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.**

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

**ADJOURN TO CLOSED EXECUTIVE SESSION**

- a) Deliberation with City Attorney pursuant to Chapter 551 of the Texas Government Code:
  - (1) Deliberation with City Attorney as authorized by Section 551.071 of the Texas Government Code for legal advice regarding the contemplated annexation of property owned by International Paper Company.
  - (2) Deliberation as authorized by Subdivision (2) of Section 551.087 of the Texas Government Code regarding the offer of a financial or other incentive to a business prospect described by Subdivision (1) of Section 551.087 of the Texas Government Code.

The Council and EDC met in closed executive session at 5:33 P.M.

**RECONVENE IN OPEN SESSION**

The Council and EDC reconvened in open session at 6:19 P.M.

TAKE ACTION AS NECESSARY REGARDING ITEM 4 a (1) and (2) ABOVE.

No action was taken.

**ADJOURNMENT**

There being no further business before the EDC, Treasurer Moore moved to adjourn the EDC Meeting. Second to the motion was made by Director Meaux which carried unanimously.

The meeting adjourned at 6:20 P.M.

**CITIZEN COMMENTS**

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Marcia DeLarue, 702 W. Park, is concerned about the process when paying her water bill. She advised she paid her water bill on the 17<sup>th</sup> and the receipt showed the 20<sup>th</sup>. The clerk advised the payments for the 17<sup>th</sup> had already been cut-off. Her bill was considered late and she had to pay a late fee. This was not the first time it has happened to her.

Mr. Trahan invited citizens to attend the DSRA Boat Races, Saturday May 30, 2015 and Sunday, May 31, 2015 from 11:00 A.M until 6:00 P.M. at the City of Orange Boat Ramp.

**PRESENTATION**

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Adopt a Street Recognition.

Mr. Knauf presented adopt a street signs to representatives of the Gate City Guild #42 and the Gate City Commandery #42.

**PUBLIC HEARING**

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CONDUCT A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED BUDGET FOR THE 2015 ANNUAL ACTION PLAN FOR THE CITY OF ORANGE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

The public hearing began at 6:28 P.M.

Elizabeth Campbell, Jackson Community Center, thanked Council for past funding received. She explained several programs offered at the Center. Ms. Campbell advised the organization really appreciates the funding received.

Cheryl Richard, Southeast Texas Hospice, advised Hospice cares for all terminally ill patients. She explained the services offered through Hospice. Ms. Richard advised the assistance received through the grant is appreciated.

The public hearing ended at 6:47 P.M.

**DISCUSSION/ACTION**

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MOTION AUTHORIZING THE FOLLOWING PUBLIC SERVICE ORGANIZATIONS FOR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING:

Southeast Texas Hospice	\$ 6,670
GOALS-Literacy Program	\$ 6,666
Orange Community Action Association	\$ 6,666

Stable Spirit	\$ 6,666
Jackson Community Center	\$ 6,666
Samaritan Counseling	<u>\$ 6,666</u>
Total CDBG Public Service Recommendations	\$40,000

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

**MOTION AUTHORIZING THE FOLLOWING 2015 COMMUNITY DEVELOPMENT BLOCK GRANT AND SECTION 108 LOAN PROGRAM FUNDING:**

Code Enforcement	\$ 90,000
Clearance and Demolition	\$ 60,000
Street Improvements	\$ 57,666
Administration	<u>\$ 61,916</u>
Total CDBG Staff Recommendations	\$269,582

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

**ORDINANCES**

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FINAL READING:

ORDINANCE AUTHORIZING THE CITY MANAGER TO APPOINT ANY EMPLOYEE, INCLUDING POLICE OFFICERS, AS A CODE COMPLIANCE OFFICER; ESTABLISHING THE DUTIES OF THE CODE COMPLIANCE OFFICER; AND ESTABLISHING AN EFFECTIVE DATE.

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

A copy of this ordinance is being made a part of these minutes as Ordinance Number 2015-8.

**RESOLUTIONS**

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RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ORANGE, TEXAS TO ENTER INTO AN AMENDED INTERLOCAL AGREEMENT WITH THE CITIES OF PORT NECHES, NEDERLAND, GROVES, PORT ARTHUR, BEAUMONT, JEFFERSON COUNTY, HARDIN COUNTY, ORANGE COUNTY AND TEXAS DEPARTMENT OF PUBLIC SAFETY (STAKEHOLDERS) FOR THE 2015-2016 PORT SECURITY GRANT TO IMPROVE INTEROPERABILITY OF THE SOUTH EAST REGIONAL RADIO SYSTEM (SETRRS).

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-39.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS, NOMINATING CLOEREN INCORPORATED TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS AN ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-40.

RESOLUTION CORRECTING THE INCREASE IN CONTRACT PRICE FOR CHANGE ORDER NO. 4 WITH ALLCO, LLC, FOR COOPER'S GULLY PUMP STATION IN THE AMOUNT OF \$3,139.00 HURRICANE IKE DISASTER RECOVERY PROGRAM DRS 210131 AND GLO NO. 12-206-00-5506.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-41.

RESOLUTION DECLARING THE INTENT OF THE CITY OF ORANGE TO ANNEX INTO THE CITY LIMITS CERTAIN PROPERTY OWNED BY INTERNATIONAL PAPER COMPANY AND TO EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; PROVIDING FOR WRITTEN NOTICE TO BE SENT TO THE PROPERTY OWNERS, SERVICE PROVIDERS, AND OWNERS OF RAILROAD RIGHT-OF-WAY, IF ANY, LOCATED IN SUCH TERRITORY; PROVIDING FOR TWO PUBLIC HEARINGS; AND DIRECTING THE CITY MANAGER TO PREPARE A SERVICE PLAN PROVIDING FOR FULL MUNICIPAL SERVICES TO THE AREA TO BE ANNEXED.

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

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-42.

**DISCUSSION/ACTION**

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MOTION DECLARING A 1954 CHEVROLET 3/4 TON PANEL TRUCK AS SURPLUS AS PER THE ATTACHED LISTING AND AUTHORIZING ITS DISPOSAL AS DETERMINED BY THE CITY MANAGER.

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

MOTION APPOINTING A MAYOR PRO TEM.

Council Member Mello made a motion to appoint Council Member Bellfield as Mayor Pro Tem. Second to the motion was made by Council Member Pullen which carried with the following vote:

COUNCIL MEMBERS VOTING AYE: Council Member Pullen, Council Member Bellfield and Council Member Mello

COUNCIL MEMBERS VOTING NO: Mayor Sims, Council Member Guidry, Council Member McKenna and Council Member Spears

Motion FAILED.

Council Member Guidry made a motion to appoint Council Member McKenna as Mayor Pro Tem. Second to the motion was made by Council Member Mello which carried unanimously.

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

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

**CITY MANAGER REPORT**

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No report was given.

**CITY COUNCIL REPORT**

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Council Member Spears thanked the citizens who attended the meeting tonight. Encouraged citizens to attend the DSRA Boat Races this weekend. He asked citizens to pray for the family of the individuals that were involved in the vehicle accident that happened on Park Street.

Council Member Mello advised he attended the open house for Congressman Brian Babin. He feels Congressman Babin will be a good servant for the citizens.

Mayor Pro Tem McKenna encouraged citizens to attend the DSRA Boat Races this weekend. She thanked the military men and women for serving our Country.

Council Member Bellfield thanked the citizens for their support.

Council Member Guidry advised he takes great pride in the City of Orange. He congratulated all the seniors who will be graduating this year.

Council Member Pullen encouraged citizens to attend the DSRA Boat Races this weekend. He

thanked the citizens who attended the Council Meeting.

Mayor Sims advised the accident that occurred on Park Street was the worst he has ever seen. He commended the Police and Fire Departments for their assistance.

**ADJOURNMENT**

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

The meeting adjourned at 7:26 P.M.

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Jimmy Sims, Mayor

**ATTEST:**

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Rhonda Haskins, City Secretary

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

**ATTEST:**

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Dean Granger, Vice-President

## **NOTICE OF PUBLIC HEARING**

The Orange Economic Development Corporation (EDC) will conduct a public hearing Tuesday, June 9, 2015 at 8:30 a.m. at the Orange Public Library Auditorium, 220 N. Fifth Street, Orange, Texas for the purpose of receiving comments regarding 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  
Orange Economic Development Corporation

**Legal Ad**  
**Publish - June 3, 2015**

ECONOMIC DEVELOPMENT DEPARTMENT

MEMORANDUM

**DATE:** June 1, 2015

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

**FROM:** Jay Trahan, CECD, EDC Director

**RE:** INFRASTRUCTURE IMPROVEMENTS PROJECT – ALLIE PAYNE ROAD @ WHITE OAK ROAD

Please see the attached aerial of Allie Payne Road at White Oak located in the City of Orange. The proposed infrastructure improvements project includes the 1,725 LF West extension of water, sanitary sewer force main and a lift station for the purpose of economic development. This project is proposed as Phase 1 of a total project that would create a looped water and sanitary sewer extension west to MLK Drive and north on MLK Drive to eventually connect the infrastructure that is currently installed along MLK Drive west of the Sabine River Authority (SRA) Canal.

Phase 1 of the project includes a cost estimate not to exceed \$658,000 with the following components:

\$95,300 water line (12") west 1,725 ft.

\$308,550 lift station + force main west 1,725 ft.

\$101,900 sanitary sewer west 1,725 ft.

\$5,000 erosion + traffic control

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\$510,750 SUBTOTAL CONSTRUCTION

\$147,250 (contingency, engineering, construction monitoring, surveying, easements)

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\$658,000 TOTAL ESTIMATED COST\*

Subject to your review and approval, please add this proposed project as an agenda item for the public hearing at the next EDC meeting. Please contact me at extension 1077 for additional information.

(\*Preliminary cost estimate information provided by Fittz Shipman, Inc.)



**ALLIE PAYNE - FM 3247  
UTILITY EXTENSION**



**Fittz & Shipman**  
INC.  
Consulting Engineers and Land Surveyors  
1405 CORNERSTONE COURT BEAUMONT, TEXAS  
(409) 352-1234 FAX (409) 352-7303  
12027 FM 1100, SUITE 1000 BEAUMONT, TEXAS 77705

PRELIMINARY - NOT FOR CONSTRUCTION  
Donald R. King, PE T48461 - 1-21-15

PHASE 1  
PROP 12 IN. WATER

PHASE 1  
PROP 8 IN. SEW FORCE MAIN

PHASE 1  
PROP 10 IN. SEWER

PHASE 1  
PROPLIFT STA

EXIST 6 IN. SAN FORCE MAIN

EXIST 8 IN. SEWER

PROPOSED SEWER FORCE MAIN

ALLIE PAYNE ROAD

WHITE OAKS ROAD

## 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

# MOTION

Motion electing a Secretary for the Orange Economic Development Corporation for a period expiring September 30, 2015.

Secretary \_\_\_\_\_

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

**ATTEST:**

\_\_\_\_\_  
Secretary

June 9, 2015