

# ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

August 15, 2016  
8:30 A.M.

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|---|---|---------------------|
| <b>1. CALL TO ORDER</b>   |   | President Mortimer  |
| <b>2. MOTION</b>  |   |                     |
| a) Motion finding that the advance posting and notice requirements of Article 8.1200 of the Code of Ordinances of the City of Orange, Texas have been met in relation to all minutes and pending resolutions on this agenda and that the reading of such items be confined to the caption of the resolutions. | 1 | Directors           |
| <b>3. APPROVAL OF MINUTES</b>   |   |                     |
| a) July 26, 2016 Economic Development Corporation Meeting   | 3 | Directors           |
| <b>4. DISCUSSION/ACTION</b>   |   |                     |
| a) Consider a motion acknowledging receipt of the Orange Economic Development Corporation's proposed budget for Fiscal Year 2016.   | 6 | Staff: Zeto, Cheryl |
| <b>5. REPORTS FROM DIRECTORS</b>  |   | Directors           |
| <b>6. ADJOURNMENT</b>   |   |                     |

**Texas Penal Code 30.06:**

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

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

**Texas Penal Code 30.07:**

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

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

**No Firearms Allowed**

**No se permite ninguna armas de fuego**

STATE OF TEXAS }

July 26, 2016

COUNTY OF ORANGE }

**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, July 26, 2016.

<b>EDC MEMBERS PRESENT:</b>	Dean Granger David Meaux Ebb Moore Jimmy Sims Bill Mello Larry Spears Jr.	Vice-President Secretary Treasurer Director Director Director
<b>DIRECTORS ABSENT:</b>	George Mortimer	President
<b>COUNCIL MEMBERS PRESENT:</b>	Patrick A. Pullen Dr. Wayne Guidry Essie Bellfield Annette Pernell	Council Member Council Member Council Member Council Member
<b>COUNCIL MEMBERS ABSENT:</b>	None	
<b>STAFF MEMBERS PRESENT:</b>	Dr. Shawn Oubre Jay Trahan  Rhonda Haskins Patricia Anderson Jim Wolf Cheryl Zeto Sherry Jackson Kelvin Knauf  Hillary Haynes John Cash Smith	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Public Works Director of Finance Accounting Manager Director of Planning and Community Development Social Media Coordinator City Attorney

Vice-President Granger called the meeting to order at 5:00 P.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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Secretary Meaux moved to approve the motion. Second to the motion was made by Director Spears which carried unanimously.

**APPROVAL OF MINUTES**

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Director Sims moved to approve the minutes of the June 28, 2016 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Moore which carried unanimously.

**PUBLIC HEARING**

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CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES FOR THE HOUSEMAN COMPANIES RELATED TO INFRASTRUCTURE IMPROVEMENTS AT EAGLE POINT, INTERSTATE 10 IN AN AMOUNT NOT TO EXCEED \$650,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

The public hearing began at 5:01 P.M.

Mr. Trahan gave an overview of the project. The proposed boulevard would be approximately 80' wide and 1,200' in length with an estimated cost not to exceed \$650,000.00. This would be contingent upon a big box development for this site. He advised The Houseman Companies will donate 10-20 acres of land for the project.

Gisela Houseman advised she is really excited about bringing development to Orange and to work with the City of Orange. Hopefully this will be the locomotive to get Orange to grow.

The public hearing ended at 5:06 P.M.

**DISCUSSION/ACTION**

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MOTION OF INTENT TO ENTER INTO AN AGREEMENT WITH THE HOUSEMAN COMPANIES FOR THE EXPENDITURE OF FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT EAGLE POINT - INTERSTATE 10, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$650,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Treasurer Moore moved to approve the motion. Second to the motion was made by Secretary Meaux which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING JUNE 30, 2016.

Director Mello moved to approve the motion. Second to the motion was made by Secretary Meaux which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2016.

Director Sims moved to approve the motion. Second to the motion was made by Director Mello

which carried unanimously.

**REPORTS FROM DIRECTORS**

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There were no reports.

**ADJOURNMENT**

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There being no further business before the Corporation, Vice-President Granger moved to adjourn the meeting which carried unanimously.

The meeting adjourned at 5:17 P.M.

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Dean Granger, Vice-President

**ATTEST:**

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David Meaux, Secretary

## MOTION

Motion acknowledging receipt of the Orange Economic Development Corporation's proposed budget for Fiscal Year 2017.

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George Mortimer, President

## ATTEST

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David Meaux, Secretary

August 15, 2016