

# ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

September 13, 2016  
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) August 23, 2016 Economic Development Corporation Meeting 3 Directors
4. **PRESENTATION**
  - a) Presentation by John Johnson, Griffith Moseley Johnson and Associates, Inc., regarding an update on strategic planning efforts related to economic development. John Johnson, Griffith Moseley Johnson and Associates, Inc.
5. **DISCUSSION/ACTION**
  - a) Consider a motion approving the adoption of the Orange Economic Development Corporation Fiscal Year 2017 Budget. 6 Staff: Zeto, Cheryl
6. **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
7. **RECONVENE IN OPEN SESSION**
  - a) Take action as necessary regarding Item 6 a (1) above. Directors
8. **REPORTS FROM DIRECTORS** Directors
9. **ADJOURNMENT**

**Texas Penal Code 30.06:**

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

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

**Texas Penal Code 30.07:**

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

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

**No Firearms Allowed**

**No se permite ninguna armas de fuego**

STATE OF TEXAS }

August 23, 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, August 23, 2016.

|                                 |                   |  |
|---------------------------------|-------------------|--|
| <b>EDC MEMBERS PRESENT:</b>     | George Mortimer   | President  |
|                                 | Dean Granger      | Vice-President   |
|                                 | David Meaux       | Secretary  |
|                                 | Jimmy Sims        | Director   |
|                                 | Bill Mello        | Director   |
|                                 | Larry Spears Jr.  | Director   |
| <b>DIRECTORS ABSENT:</b>        | Ebb Moore         | Treasurer  |
| <b>COUNCIL MEMBERS PRESENT:</b> | Patrick A. Pullen | Council Member   |
|                                 | Dr. Wayne Guidry  | Council Member   |
|                                 | Annette Pernell   | Council Member (arrived at 5:17 P.M.)                          |
| <b>COUNCIL MEMBERS ABSENT:</b>  | Essie Bellfield   | Council Member   |
| <b>STAFF MEMBERS PRESENT:</b>   | Dr. Shawn Oubre   | City Manager   |
|                                 | Jay Trahan        | Assistant City Manager,<br>Director of Economic<br>Development |
|                                 | Rhonda Haskins    | City Secretary   |
|                                 | Patricia Anderson | Deputy City Secretary  |
|                                 | David Frenzel     | Fire Chief (arrived at 5:17 P.M.)                              |
|                                 | Cheryl Zeto       | Director of Finance  |
|                                 | Kelvin Knauf      | Director of Planning and<br>Community Development              |
|                                 | Sherry Jackson    | Accounting Manager   |
|                                 | Hillary Haynes    | Social Media Coordinator                                       |
|                                 | John Cash Smith   | City Attorney  |

President Mortimer 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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Director Spears moved to approve the motion. Second to the motion was made by Secretary

Meaux which carried unanimously.

**APPROVAL OF MINUTES**

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Director Sims moved to approve the minutes of the August 15, 2016 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears which carried unanimously.

**DISCUSSION/ACTION**

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MOTION AMENDING THE ORANGE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2016.

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

DISCUSSION AND POSSIBLE ACTION CONCERNING THE DESIGN AND CONSTRUCTION OF A NEW RIVERFRONT PAVILION RESTROOM FACILITY.

Mr. Trahan advised this is an alternate that was included in the 2013 Riverfront Pavilion facility project.

Jerry Vandervoort, SpawGlass, introduced the conceptual design of the restroom facility and green room. These alternates were included in the original plan of the Riverfront Pavilion project. He gave an overview of the conceptual design of the restroom facility and green room.

Mr. Trahan advised hotel/motel tax funds for the facility have been encumbered during the last two years.

Discussion ensued.

President Mortimer moved to approve the motion to approve the conceptual design of the proposed new Riverfront Pavilion restroom facility and green room as presented by Mr. Rob Clark with Architectural Alliance and Mr. Jerry Vandervoort with SpawGlass. Second to the motion was made by Director Spears which carried with the following vote:

DIRECTORS VOTING AYE: President Mortimer, Vice-President Granger, Secretary Meaux, Director Sims and Director Spears

DIRECTORS VOTING NO: Director Mello

**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. Second to the motion was made by Director Spears which carried unanimously.

The meeting adjourned at 5:23 P.M.

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George Mortimer, President

**ATTEST:**

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David Meaux, Secretary

**MOTION**

Motion approving the adoption of the Orange Economic Development Corporation Fiscal Year 2017 Budget.

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George Mortimer, President

**ATTEST:**

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David Meaux, Secretary

September 13, 2016