

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

March 26, 2019
5:00 p.m.

1. **CALL TO ORDER** President Frey
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) March 12, 2019 Orange Economic Development Corporation Meeting 3 Directors
4. **DISCUSSION/ACTION**
 - a) Consider a motion of intent to enter into an agreement with Real Southern Cooking for the expenditure of funds for infrastructure improvements at 1111 Green Avenue, Orange, Texas in an amount not to exceed \$55,000 for the purpose of economic development. 6 Staff: Trahan
5. **REPORTS FROM DIRECTORS** Directors
6. **ADJOURNMENT**

Texas Penal Code 30.06:

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensee 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 }
COUNTY OF ORANGE }

March 12, 2019

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, March 12, 2019.

EDC MEMBERS PRESENT:	Michael Smith Gail Barnett Terrie T. Salter Larry Spears Jr.	Vice-President Secretary Treasurer Director
DIRECTORS ABSENT:	Mark Frey Bill Mello Demetrius Moffett	President Director Director
COUNCIL MEMBERS PRESENT:	Patrick A. Pullen Annette Pernell Brad Childs Paul Burch	Mayor Pro-Tem Council Member (arrived at 8:41 a.m.) Council Member Council Member (arrived at 8:36 a.m.)
COUNCIL MEMBERS ABSENT:	None	
STAFF MEMBERS PRESENT:	Kelvin Knauf Jay Trahan Patricia Anderson Jennifer Krummel Cheryl Zeto Mike Zeto Guy Goodson Kate Leverett	Interim City Manager, Director of Planning and Community Development Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Finance CIS Manager City Attorney City Attorney
STAFF MEMBERS ABSENT:	None	

Vice - President Smith called the meeting to order at 9:00 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

Director Spears moved to approve the motion. Second to the motion was made by Treasurer Salter which carried unanimously.

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the February 26, 2019 Orange Economic Development Corporation Meeting. Second to the motion was made by Secretary Barnett which carried unanimously.

PUBLIC HEARING

A public hearing was held for the purpose of receiving public comments regarding financial incentives related to infrastructure improvements at Real Southern Cooking, 1111 Green Avenue, Orange, Texas 77630 in an amount not to exceed \$55,000 for the purpose of economic development.

The public hearing began at 8:32 a.m.

Treasurer Salter recused herself from any discussion or action taken on this item.

Mr. Trahan advised the total capital improvement investment for this project is \$96,000.00. He advised Mr. Rhines, owner of the business, has expended \$50,000.00 on the project. Mr. Trahan advised Mr. Rhines is requesting \$46,500.00 for infrastructure improvements.

Mr. Rhines gave an overview of his vision for the project.

Director Spears advised he truly appreciates the Rhines' hard work and dedication for this project.

The public hearing closed at 8:35 a.m.

DISCUSSION/ACTION

MOTION OF INTENT TO ENTER INTO AN AGREEMENT WITH REAL SOUTHERN COOKING FOR THE EXPENDITURE OF FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT 1111 GREEN AVENUE, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$55,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Mr. Trahan advised this item will have to be TABLED due to lack of a quorum of the Corporation voting on this item. (Treasurer Salter recused herself from any discussion or action taken on this item)

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT TO CLOSED EXECUTIVE SESSION

- 6. a) Deliberation with City Attorney pursuant to Chapter 551 of the Texas Government Code:
 - (1) Deliberation regarding Personnel Matters as authorized by Section 551.074 of the Texas Government Code - regarding new Events Manager/EDC Assistant Position

Council Member Burch arrived at 8:36 a.m.

Council Member Pernell arrived at 8:41 a.m.

The Corporation met in closed executive session at 8:37 a.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:52 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 6. a) (1) ABOVE.

No action was taken.

ADJOURNMENT

There being no further business before the Corporation, Director Spears moved to adjourn the meeting. Second to the motion was made by Treasurer Salter which carried unanimously.

The meeting adjourned at 8:52 a.m.

Michael Smith, Vice - President

ATTEST:

Gail Barnett, Secretary

MOTION

Motion of intent to enter into an agreement with Real Southern Cooking for the expenditure of funds for infrastructure improvements at 1111 Green Avenue, Orange, Texas in an amount not to exceed \$55,000 for the purpose of economic development.

Mark Frey, President

ATTEST:

Gail Barnett, Secretary

March 26, 2019