

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

June 11, 2019

8:30 a.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) May 28, 2019 Orange Economic Development Corporation Meeting 3 Directors
4. **REPORTS FROM DIRECTORS** Directors
5. **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
6. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding item 5 a) (1) above. Directors
7. **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 }

May 28, 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, May 28, 2019.

EDC MEMBERS PRESENT: Mark Frey President
Gail Barnett Secretary
Terrie T. Salter Treasurer
Larry Spears Jr. Director
Bill Mello Director
Demetrius Moffett Director (arrived at 5:05 p.m.)

DIRECTORS ABSENT: Michael Smith Vice-President

COUNCIL MEMBERS PRESENT: Patrick A. Pullen Mayor Pro-Tem
Annette Pernell Council Member
Brad Childs Council Member
Paul Burch Council Member

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Kelvin Knauf Interim City Manager, Director of Planning and Community Development
Jay Trahan Assistant City Manager, Director of Economic Development
Patricia Anderson City Secretary
Jennifer Krummel Deputy City Secretary
Cheryl Zeto Director of Finance
Hillary Gravett Social Media Coordinator
Mike Zeto CIS Manager
John Cash Smith City Attorney
Guy Goodson City Attorney

STAFF MEMBERS ABSENT: None

President Frey 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

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

APPROVAL OF MINUTES

Secretary Barnett moved to approve the minutes of the May 14, 2019 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears which carried unanimously.

PUBLIC HEARING

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES RELATED TO INFRASTRUCTURE IMPROVEMENTS AT SABINE PARK APARTMENTS, 111 W. PINE AVENUE, ORANGE, TEXAS 77630 IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Public hearing began at 5:03 p.m.

There were no citizen comments.

Director Moffett arrived at the meeting.

Public hearing ended at 5:08 p.m.

DISCUSSION/ACTION

MOTION OF INTENT TO ENTER INTO AN AGREEMENT WITH SABINE PARK APARTMENTS FOR THE EXPENDITURE OF FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT 111 W. PINE AVENUE, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Director Spears moved to approve the motion. Second to the motion was made by Secretary Barnett which carried unanimously.

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT TO CLOSED EXECUTIVE SESSION

- 7. 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.

The Corporation met in closed executive session at 5:17 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:40 p.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 7. a (1) ABOVE.

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 5:42 p.m.

Mark Frey, President

ATTEST:

Gail Barnett, Secretary