

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

City Council Chambers (Library Auditorium)
220 N. Fifth Street
Orange, Texas

August 22, 2023
4:30 p.m.

1. **CALL TO ORDER** President Rodrigue

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. **CITIZEN COMMENTS**

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum three minutes for each speaker. Your comments are appreciated. As the Texas Open Meetings Act does not allow the Corporation to respond to items not listed on the agenda, your comments will be duly noted by the Corporation and forwarded to the appropriate department for prompt consideration. A member of the audience that desires to speak during the EDC's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.

4. **APPROVAL OF MINUTES**
 - a) August 8, 2023 Orange Economic Development Corporation Meeting Minutes. 4 Directors

5. **REPORTS FROM DIRECTORS** Directors

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 - project update concerning 409 Express, 1214 N. 16th Street, Orange, Texas 77630. Directors

7. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding Item 6 a (1). Directors

8. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, Orange Economic Development Corporation (EDC) determines that a Closed Executive Session of the EDC is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the EDC will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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 licenciación 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 licenciación 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 8, 2023

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 City Council Chambers (Library Auditorium) on Tuesday, August 8, 2023.

EDC MEMBERS PRESENT:	Jason Rodrigue	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Matt Chandler	Treasurer
	Larry Spears Jr.	Director
	George Mortimer	Director
	Tramena Horn	Director

EDC MEMBERS ABSENT: None

COUNCIL MEMBERS PRESENT: None

COUNCIL MEMBERS ABSENT:	Mary McKenna	Council Member
	Caroline Hennigan	Council Member
	David Bailey	Council Member
	Terrie T. Salter	Council Member

STAFF MEMBERS PRESENT:	Michael Kunst	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Patricia Anderson	City Secretary
	Jennifer Pool	Deputy City Secretary
	Hillary Gravett	Assistant EDC Director
	Cheryl Zeto	Director of Finance
	Mike Zeto	CIS Manager
	Kelvin Knauf	Director of Planning and Community Development
	Adam Jack	Director of Public Works
	Wade Robinson	Police Major
	Chris Arnold	Police Baliff
	Payton Smith	Deputy Fire Chief
	Guy Goodson	City Attorney

STAFF MEMBERS ABSENT:	Alison Clary	Communications and Marketing Coordinator
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President Rodrigue called the meeting to order at 8:00 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.

Treasurer Chandler moved to approve the motion. Second to the motion was made by Director Horn, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Vice-President Childs moved to approve the minutes of the July 25, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Mortimer, which carried unanimously.

PRESENTATION

Mr. Trahan gave a brief presentation in regards to an EDC Projects Update. He advised of the following:

<u>Project Name:</u>	<u>EDC Incentive:</u>	<u>Status:</u>
• Little Cypress Grove	\$300,000	Infrastructure completed.
• Reserve @ Mallard Lakes	\$100,000	In process.
• Cypresswood Phase II	n/a	A continuation from Cypresswood Phase I investment.
• Christus Hospital	\$1.7 million	Eagle point parkway, detention ponds and infrastructure for entryway; October 2023 target opening.
• Childs/Ace Hardware	\$300,000	Curb-cut appraisal in process, with some delays from TXDOT.
• Pineywoods Sanitation	\$ 50,000	Pending storm drainage approval.
• 409 Express	\$200,000	Project delayed due to gas line abandonment permit.
• Sulzer	\$150,000	Project completed.
• Little Texas Teahouse	\$ 80,000	In progress.
• Whataburger	\$300,000	Awaiting approval from Orange County Drainage.

- Whitewater Carwash \$200,000 Awaiting approval from Orange County Drainage.
- Studio 17 \$150,000 Storm drainage plan submitted and awaiting approval.
- Cove Marina \$150,000 Progressing at an impressive pace.
- West Side Waterline Phase II \$511,000 T. Johnson awarded bid, and preconstruction meeting scheduled.
- Take 5 \$200,000 In process of rezoning.

Mr. Trahan advised the total projects are an estimated Capital Investment of \$258,000,000 (upon build out) with a total EDC investment of \$4,250,000.

President Rodrigue asked for the date of the next Orange County Drainage District board meeting.

Mr. Trahan advised he thought it was the first or second Wednesday of each month, but would need to verify.

Mr. Kunst asked if the Board could be advised on future projects.

Mr. Trahan advised there are 10 to 12 possible projects with promising conversations.

REPORTS FROM DIRECTORS

Director Spears thanked Mr. Trahan for the update and advised he is thankful for staff's hard work.

ADJOURN 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 Economic Development Corporation met in a closed executive session at 8:24 a.m.

RECONVENE IN OPEN SESSION

The Economic Development Corporation reconvened in open session at 8:47 a.m. There was no action taken on item 7 a (1).

ADJOURNMENT

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

The meeting adjourned at 8:47 a.m.

Jason Rodrigue, President

ATTEST:

Paul Burch, Secretary