

**AGENDA**  
**CITY OF PORT ARTHUR SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**

*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*

*Date: July 25, 2007*

*Time: 5:30 p.m.*

**I. CALL TO ORDER**

**II. ROLL CALL, INVOCATION & PLEDGE**

**BOARD OF DIRECTORS**

(1) Richard Wycoff	_____	(6) Kelly Shanks	_____
(2) Doris Cruse	_____	(7) Lloyd Christian	_____
(3) Keith Daws	_____	(8) Kerry Thomas	_____
(4) Kaprina Frank	_____	(9) Graciela Alvarez	_____
(5) Eli Roberts	_____		

**III. MINUTES**

1. July 11, 2007

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. Former Board Appreciation Award
2. Branding Study with North Star – Tammy Kotzur
3. Amelia Lawn Care & Landscaping – Wayne Riley
4. Proposed Pilot Program for incentive packages – Councilman Williamson

**B. COMMUNICATIONS**

None.

**C. PUBLIC COMMENT (limited 3 min. ea.)**

None.

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of an invoice in the amount of \$3,416.66 from Amelia Lawn Care & Landscaping for the month of June 2007.
2. To discuss and consider the approval of an invoice in the amount of \$70,819.23 from Excavators & Constructors, Ltd. for the Jade Avenue Extension.
3. To discuss and consider the approval of an invoice in the amount of \$23,453.98 from Excavators & Constructors, Ltd. for final payment and release of retainage of the Jade Avenue Extension.
4. To discuss and consider the approval of an invoice in the amount of \$1,345.99 from Crain, Caton & James for services pertaining to Port Iron rendered through June 30, 2007.
5. To discuss the City of Port Arthur public hearing as to receive input on the continued use of Section 4A Sales and Use Tax within the City for amateur sports, and athletic purposes and events.
6. To discuss the City of Port Arthur public hearing as to receive input on the continued use of Section 4A Sales and Use Tax within the City as to promote or develop new or expanded business that create or retain primary jobs, including a project to provide demolition of existing structures.

**VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of the estimated cost from Amelia Lawn Care & Landscaping for the following:

\$ 2,085.00	To replace dead live oak trees.
\$ 2,565.00	To remove monkey grass and replace with sod on both islands
\$11,390.00	For landscaping of flag poles and re-landscaping of signs
\$ 504.00	To replace dead ligustrums and hawthorns
\$ 6,723.38	To install Hunter wireless battery operated valve controllers

2. To discuss and consider the approval of the second \$100,000 incentive payment to Triangle Waste Solutions.
3. To discuss and consider the first amendment to the April 2006 Economic Incentive Contract between Triangle Waste Solutions and the City of Port Arthur Section 4A Economic Development Corporation.
4. To discuss and consider the Incentive Contract and Loan agreement between Triangle Waste Properties and the City of Port Arthur Section 4A Economic Development Corporation.

**VII. REPORTS**

1. CEO's Report
2. Board Financial Update

**VIII. CLOSED SESSION (EXECUTIVE SESSION)**

**In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:**

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss pending and potential litigation.

✓ Abraham Mfg. Inc.

2. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.

3. **Section 551.074 Government Code** – To discuss personnel matters of the Economic Development Corporation.

✓ Attorney's

**\*The Items In Executive Session May Be Discussed And Acted On In Open Session.**

**IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.**

**X. POSTING OF MEETING**

POSTED ON THE 20<sup>th</sup> DAY OF July, 2007.

AT 3:35 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste  
CEO