NOTICE

of the Government Code that a Joint/Special Meeting of the City Council and the Section 4A Economic Development Corporation of the City of Port Arthur, Texas will be held on Wednesday, January 9, 2008 at 5:30 p.m. in the City Council Chamber, Fifth Floor, City Hall, 444 Fourth Street, Port Arthur, Texas To Consider the following Agenda.

CERTIFICATION

I certify that a copy of the January 9, 2008 agenda was posted this day of analy, 2008 the EDC Office at 4173 39th Street, Port Arthur, Texas at p.m.

Floyd Batiste John Capucitor EDC CEO

CITY COUNCIL AND SECTION 4A EDC JOINT/SPECIAL MEETING **City Hall Council Chamber** City Of Port Arthur January 9, 2008 5:30 PM

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

Mayor Prince	Board of Directors	
Mayor Pro Sinegal	Richard Wycoff	
Councilmember Chatman	Kerry Thomas	
Councilmember Jones	Lloyd Christian	
Councilmember Henderson	Keith Daws	
Councilmember Flood	Kelly Shanks	
Councilmember Beard	Doris Green	
Councilmember Williamson	Eli Roberts	
Councilmember Lewis	Garciela Alavarez	
City Manager Fitzgibbons	Kaprina Frank	
Acting City Secretary Hanks	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
City Attorney Sokolow	Staff	
	Floyd Batiste	

II. *CLOSED MEETING (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Section 551.101 Of Chapter 551 (Open Meetings Law) Of The Texas Government Code [Formerly Article 6252-17, Section 2(a)], Prior To Going Into Closed Meeting The Presiding Officer Of The City Should Make The Following Public Announcement:

Section 551.071 - Litigation And/Or Legal Advice

Section 551.072 - Land

Section 551,073 Negotiated Contracts For Prospective Gifts To The City

Section 551.074 Personnel

Section 551.076 - Security Personnel Or Devices

Section 551.087 - Deliberations Regarding Economic Development Incentives

Closed Meeting:

- (1) Section 551.087 Government Code - To Discuss Incentives For EDC Business **Prospects**
- (2) Section 551.072 Government Code – To Discuss The Value Of Land At The EDC Business Park On Spur 93 As Well As The Value Of EDC Land Of The Approximately Five Acres Adjacent To Jimmy Johnson
- (3) Section 551.071 Government Code - To Discuss With The EDC Attorney The Collection Of Arrearages And Potential Litigation As It Pertains To Companies That Did Not Comply With Their Incentive And Other Agreements With The EDC, That Have Judgments Against Them, Have Not Timely Paid Their Notes Or Have Failed To Comply With Their Milestones

^{*}The Items In Executive Session May Be Discussed And Acted On In Open Session

JOINT/SPECIAL AGENDA JANUARY 9, 2008

III. Reports And Recommendations

- (1) Report As To The Status Of The Development And Sale Of Land At The EDC Business Park On Spur 93
- (2) Report As To The Status Of Marketing For Economic Incentive Programs
- Report As To The Procedures And Process Being Followed As To Submit Proposed Incentive Agreements And Other Agreements To The EDC Board Of Directors And To The City Council And The Steps Needed To Update The Existing Guidelines
- (4) Report As To Forming A Tax Incentive Zone At The EDC Business Park On Spur 93
 - (5) Report As To The EDC Participating In The Preparation Of A City Strategic Economic Development Plan

IV. FUTURE AGENDA ITEMS

Items For Future Agenda Consideration Or Reports From Staff May Be Requested But No Discussion Of Any Item Or Request Shall Take Place

V. ADJOURNMENT

NOTE: If Evening Meeting Extends Past 11:59 PM, The City Council May Elect To-Recess The Meeting And Reconvene At 8:30AM On January 10, 2008. During The Recess, No Action Will Be Taken On Any Item Of Remaining Business And No Executive Sessions Will Be Held To Discuss Any Matters, All In Accordance With The Open Meetings Law

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Section 551.072 (Community of the Okonasa Significance)

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