

AGENDA
CITY OF PORT ARTHUR CITY COUNCIL AND SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
JOINT/ SPECIAL MEETING

City Hall Council Chamber

Date: April 14, 2009

Time: 5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL, INVOCATION & PLEDGE**

BOARD OF DIRECTORS

- | | | | |
|----------------------|-------|------------------|-------|
| (1) Carolyn Guillory | _____ | (6) Kelly Shanks | _____ |
| (2) Doris Green | _____ | (7) Kerry Thomas | _____ |
| (3) Roosevelt Petry | _____ | (8) Keith Daws | _____ |
| (4) Kaprina Frank | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

III. 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:

“A Closed Meeting Or Executive Session Will Now Be Held Pursuant To The Following Sections Of Chapter 551 Texas Government Code”.

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

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Closed Meeting:

- (1) Section 551.087 Government Code – To Discuss Incentives For EDC
Prospects

- (2) Section 551.072 Government Code – To Discuss The Value Of Land At The City Of Port Arthur Section 4A Economic Development Corporation Business Parks
- (3) Section 551.074 Government Code – To Discuss The Duties And Evaluation Of The Chief Executive Officer Of The Port Arthur Section 4A Economic Development Corporation

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

IV. DISCUSSION

- (1) Discussion On Proposed Section 4B (type B) Proposition For The May 9, 2009 Special Election
- (2) Discussion On Proposed Downtown Redevelopment
- (3) Discussion Of Economic Effect Of Current EDC Incentive Contracts
- (4) Discussion On Proposed New Policies And Procedures Of The EDC As To Incentive Agreements And Rescinding Of Resolution 03-307

V. ITEMS REQUIRING INDIVIDUAL ACTION

P.O. No. 6000 – An Ordinance Approving An Agreement Of Employment For Floyd Batiste As Chief Executive Officer Of The City Of Port Arthur Section 4A Economic Development Corporation And Authorizing The City Council Of The City of Port Arthur To Execute The Agreement Pursuant To The Bylaws

VI. 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.

VII. POSTING OF MEETING

POSTED ON THE 9th DAY OF April, 2009.

AT 4:05 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO