

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

March 22, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

II. MINUTES

March 8, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Rice University School of Architecture – Mr. Gordon Wittenberg

B. Communications

1. Lamar State College Port Arthur – Discovery 2010 Sponsorship

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider a recommendation by the Operation Downtown Committee regarding an application for a downtown project.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving Pay Estimate No. 7 in the amount of \$38,634.98 from Doughtie Construction for the Water, Sanitary Sewer, Paving and Drainage Facilities for the Hwy. 73 Business Park Project.
Acct.: 120-1429-582-86-00

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving a request for extension of time due to weather or supplies from Doughtie Construction for the Water, Sanitary Sewer, Paving and Drainage Facilities for the Hwy. 73 Business Park Project.
2. To discuss and consider the awarding of a bid for the cutting of the grass at the Spur 93 Business Park.
3. To discuss and consider approving a Purchase Agreement as written with Martin Apparatus, Inc.
4. To discuss and consider approving the hiring of a professional to facilitate a Community Economic Development Workshop/ Retreat.
5. To discuss and consider the purchase of trees for the Board Downtown Project.
6. To discuss and consider approving an estimate from Affordable Lawn Care for the repair of the Spur 93 Business Park irrigation system.

VII. REPORTS

1. Purchase of Laptops
2. Renovation of Downtown Pavilion

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 with Attorney Guy Goodson pending and potential litigation.
 - a. SETX Clearwater

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.

a. Potential Incentive

3. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.

4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.

a. Prospective Call Center

5. **Section 551.072 Government Code** – To discuss acquisition of real property for potential call center.

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 19th DAY OF March, 2010.

AT 4:20 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO