

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

May 3, 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
None

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. DMC – Carter Chambers; Joey Jobe, Stephanie Flory

B. Communications
None

C. Speakers (limited 3 min. ea.)
None

IV. UNFINISHED BUSINESS
None

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 03/31/10.

Invoice #	Amount:	Pertaining to:
383634	\$2,158.99	PAEDC
383635	\$920.75	SETX Clearwater
383636	\$360.00	Mc-OO, Inc.
384291	\$3,709.07	Abraham Mfg., Debtor
Total:	\$7,148.81	

2. To discuss and consider approving an invoice in the amount of \$6,000 from the National Development Council for technical assistance rendered for the period: April 1 – 30, 2010.

Acct.:

3. To discuss and consider approving payment of Monthly Estimate No. 2 in the amount of \$198,328.14 from Sprint Sand & Clay for the Stormwater Detention Facilities for the Port Arthur Business Park – Phase II, Contract 2.

Acct.:

4. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers Inc. for professional services.

Invoice #	Amount:	Pertaining to:
12796	\$10,011.91	Bus. Park, Phase II, Contract 2 – Stormwater Detention Pond Acct:
12797	\$4,833.00	Design & Construction of new roadways – Business Park, Ph II, Contract 3 Acct:
Total	\$14,844.91	

5. To discuss and consider approving an invoice in the amount of \$2833.33 from Affordable Lawn and Tractor Service for the lawn maintenance for the Spur 93 Business Park for the month of April 2010. Acct.:

6. To discuss and consider approving an invoice in the amount of \$2,599.20 from Trey's Tractor Services for the cutting of 228 acres at the Spur 93 Business Park from 4/19/10 to 4/23/10.

Acct.:

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider allocation of funds from the 4B Proposition for the landscaping of the downtown targeted area not to exceed \$246,000.

2. To discuss and consider entering into a Phase Construction Contract with URS for the renovation of the Downtown Pavilion.
3. To discuss implementation of Incentive Agreement compliance procedures.
4. To discuss and consider FY 2010-2011 Budget.

VII. REPORTS

1. PAEDC Monthly Financial Report
2. Financial/ Budget Summary
3. Operational Report
4. Business Retention & Expansion Report
5. Basic Economic Development Course – Report from Attendees

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 30th DAY OF April, 2010.
AT 1:05 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO