

**City of Port Arthur**  
**Section 4A Economic Development Corporation**

**AGENDA**  
**Special Meeting**  
*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*  
*June 7, 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**  
None

**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 04/30/10. Acct.: 120-1429-582-54-00

Invoice #	Amount:	Pertaining to:
385529	\$2,956.08	PAEDC
385530	\$1,419.25	SETX Clearwater
386021	\$1,724.01	Abraham Mfg. Debtor, Bankruptcy Court
385531	\$380.00	Abraham Manufacturing
<b>Total:</b>	<b>\$6,479.34</b>	

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: May 1 – 30, 2010.

Acct.: 120-1429-582-54-11

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

Invoice #	Amount:	Pertaining to:
12835	\$1,370.90	Business Park, Ph II, Contract 2 – Stormwater Detention Pond Acct.: 301-1601-591-53-00
12836	\$1,210.00	Design & Construction of New Roadways – Business Park, Ph II, Contract 3 Acct.:301-1601-591-53-00
<b>Total:</b>	<b>\$2,580.90</b>	

4. To discuss and consider approving an invoice in the amount of \$2,833.33 from Affordable Lawn & Tractor Service for lawn maintenance services rendered for the month of May 2010.

Acct.: 120-1429-582-59-02

## VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider entering into a Lease Agreement for use of the building located at 365 Highway 365 for a potential call center.
2. To discuss and consider entering into a purchase agreement for the purchase of a building and land located at 501 Procter Street.
3. To discuss and consider FY 2010-2011 Budget.
4. To discuss and consider requesting a joint meeting with City Council.

## VII. REPORTS

None

## 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 3<sup>rd</sup> DAY OF June, 2010.

AT 10:55 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste  
CEO