

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

May 7, 2012

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Ransom Howard	_____	(6) Don Page	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Roosevelt Petry	_____	(8) Kaprina Frank	_____
(4) Dwight Wagner	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. MINUTES

April 2, 2012

April 30, 2012 Special

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Ladies of Memorial
2. Thank You Letter – Lamar State College

C. Speakers (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

1. To discuss and consider terms and conditions to enter into an Economic Development Incentive Agreement with Coastal Industrial Services, Inc.
2. To discuss and consider the final Five Year Economic Development Strategic Plan for Goals and Objectives.

3. To discuss and consider increasing the Spur 93 Business Park Assessment Fees.
4. To discuss and consider amendments to the Covenants & Restrictions of the Spur 93 Business Park.
5. To discuss and consider accepting or rejecting bids for the renovation of the Pavilion.

V. CONSENT AGENDA ITEMS

1. To discuss recommendations/ reports by the Council/ EDC Marketing Committee.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider accepting a bid for the construction of the North Rd. in the Spur 93 Business Park.
2. To discuss and consider requesting bids for the Landscaping of the Spur 93 Business Park.
3. To discuss and consider approving the terms and conditions of a proposed Economic Incentive Agreement with PA69, LP.
4. To discuss and consider approving the terms and conditions of a proposed Economic Incentive Agreement with Climate Controlled Containers.
5. To discuss and consider approving the terms and conditions of a proposed Economic Incentive Agreement with Willfire HC, LC.
6. To discuss and consider a recommendation to approve an Operation Downtown project by DezTex Industrial Services, LLC.
7. To discuss and consider a recommendation to approve an Operation Downtown project by Donnell Lavalais.
8. To discuss and consider approving the Contract Close – Out with Desselle-Maggard/ Carter Chambers.
9. To discuss and consider approving the Contract Close-Out with Reliable Polymer Services.
10. To discuss and consider a recommendation from the Advertising Committee for advertisement through the Port Arthur News – Newspapers in Education Program.
11. To discuss and consider requesting qualifications for all future professional services.

VII. REPORTS

1. Monthly Financial Update
2. Quarterly Report on Landscaping of Spur 93 Business Park

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.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. CEO Evaluation
 - b. Personnel
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Tyco International
 - b. Team Industries
 - c. Coastal Industrial Services
 - d. PA69, L.P.
 - e. Gulf Copper

***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 4th DAY OF May, 2012
AT 3:20 O'CLOCK, p.m.

Floyd Batiste

Floyd Batiste,
CEO