

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

November 5, 2012

6:00 p.m.

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	_____		

I. MINUTES

August 6, 2012
September 6, 2012
October 8, 2012

II. PETITIONS & COMMUNICATIONS

1. **Presentations**
2. **Communications**
3. **Speakers (limited 3 min. ea.)**

III. UNFINISHED BUSINESS

1. To discuss for possible consideration the Board establishing policies for use of EDC Promotional Funds.
2. To discuss for possible consideration the existing contract with John Hall Public Affairs related to the City of Port Arthur Environmental Justice Plan.

3. To discuss for possible consideration awarding the Security Services Contract for the Spur 93 Business Park to the lowest bidder.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration an Employment Agreement with Coastal Industrial Services to serve in addition to the First Source Referral Agreement.
2. To discuss for possible consideration an Economic Incentive Agreement with Wells Supply.
3. To discuss for possible consideration the price per acre at the Hwy. 73 Business Park.
4. To discuss for possible consideration a proposal from Knight Security Systems for a camera security system for the EDC Building.
5. To discuss for possible consideration a recommendation from the Advertising Committee for an advertisement in Inspire Magazine.
6. To discuss for possible consideration the PAEDC staff schedule of pay rates and ranges.
7. To discuss for possible consideration securing services of a consultant to prepare bid specifications for the abatement of lead and asbestos in the 501 Procter St. building.

VII. REPORTS

1. Monthly Financial Update
2. 501 Procter St.
3. PA Chamber of Commerce – Small Business of the Year Nominations

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. Hernandez & Solis
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. EDC position salary structure
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

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 2nd DAY OF November, 2012
AT 3:25 O' CLOCK, p.m.

Floyd Batiste
Floyd Batiste, CEO