

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

**AGENDA**

**Amended**

**Regular Meeting**

*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*

*March 11, 2013*

*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**

February 4, 2013

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

1. Mark McKinley – Port Arthur American Little League
2. Dr. Albert Thigpen – City of Port Arthur Parks & Recreation

**2. Communications**

**3. Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

None

#### **IV. CONSENT AGENDA ITEMS**

1. To discuss for possible consideration advertising a Request for Proposals for the construction services for the renovation of the Port Arthur Savings Building at 501 Procter St.
2. To discuss for possible consideration approval of the City of Port Arthur Parks & Recreation Department's proposed projects under the 2012 4B Proposition.

#### **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration an On the Job Training Agreement with JZ Russell Industries.
2. To discuss for possible consideration an On the Job Training Agreement with Brock Services.
3. To discuss for possible consideration entering into an Economic Incentive Agreement with ESP Structure & Piping Solutions, LLC.
4. To discuss for possible consideration entering into an Economic Incentive Agreement with Gulf Coast Warehousing.
5. To discuss for possible consideration a contribution to the Regional Economic Development Initiative for Fiscal Year 2012-2013.
6. To discuss for possible consideration renewal of the Contract with Joey's Tractor Service for Grass Cutting at the Highway 73 Business Park.
7. To discuss for possible consideration approving a three month extension of the contract with North Star Unlimited for the grass cutting of the Spur 93 Business Park.
8. To discuss for possible consideration a Subordination and Priority Agreement with Grow America Fund as to Coastal Industrial Services, Inc.
9. To discuss for possible consideration a Subordination and Priority Agreement with Community Bank of Texas as to B&B Ice, Inc.
10. To discuss for possible consideration awarding of a bid for the Asbestos, Lead & Mold Abatement of 501 Procter Street.

#### **VII. REPORTS**

1. Monthly Financial Update
2. Marketing Committee Report
  - a. Marketing Plan

- b. Newsletter
- c. Web Page Design
- 3. 501 Procter St.
- 4. Golden Triangle Days in Austin

#### **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 and/ or legal advice.
  - a. Hernandez & Solis
  - b. Port Arthur Housing Authority
- 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
- 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** 8<sup>th</sup> **DAY OF** March, 2013  
**AT** 4:50 p.m. **O' CLOCK**

Floyd Batiste  
Floyd Batiste, CEO