

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

**AGENDA**

**Special Meeting**

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

September 19, 2013

6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**I. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- A. Floyd Johnson, City Manager – HB 1966 Downtown Infrastructure Improvement Project

**2. Communications**

- A. Chamber of Commerce – Leadership Breakfast

**II. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration approval of the Guaranteed Maximum Price Agreement with Spawglass for the retrofitting of 501 Procter Street.
2. To discuss for possible consideration funding a City of Port Arthur Downtown Infrastructure Project as outlined in HB 1966.
3. To discuss for possible consideration a request from the City of Port Arthur for allocation of the unallocated EDC FY 2012-2013 EDC Parks and Recreation Fund Proposition.

4. To discuss for possible consideration extending the end dates to the On-the-Job Training Contracts with the following Companies to September 2014:
  - a. Climate Controlled Containers
  - b. Brock Services
  - c. JZ Russell Industries
5. To discuss for possible consideration the finding of facts for an infrastructure project at Hwy. 365 and Highway 69.
6. To discuss for possible consideration the terms and conditions for an Infrastructure Agreement between the PAEDC and BK PA, LLC.
7. To discuss for possible consideration extending electrical services to the property belonging to Coastal Industrial Services within the Spur 93 Business Park.
8. To discuss for possible consideration approving Change Order 6 to the Agreement with R.L. Abatement for the Asbestos, Mold, and Lead Abatement services at 501 Procter Street.
9. To discuss for possible consideration approving Change Order 3 to the Agreement with Total Safety for the Abatement Monitoring Services at 501 Procter Street.
10. To discuss for possible consideration the renewal of the financial consultant agreement with the National Development Council.
11. To discuss for possible consideration a three (3%) pay increase for staff beginning Fiscal Year 2013-2014.
12. To discuss for possible consideration amending the Fiscal Year 2013-2014 Budget to increase it by \$250,000 for a comprehensive community economic development plan.

#### **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. DonShe Pottery

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. POSTING OF MEETING**

POSTED ON THE 16<sup>th</sup> DAY OF September, 2013  
AT 2:40 p.m. O' CLOCK

Floyd Batiste  
Floyd Batiste, CEO