

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

December 2, 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) Christy DeRouen | _____ | (8) Kaprina Frank | _____ |
| (4) Langston Adams | _____ | (9) Carol Wommack | _____ |
| (5) Richard Wycoff | _____ | | |

I. MINUTES

October 21, 2013 Special Meeting
November 4, 2013 Regular Meeting
November 21, 2013 special Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

- A. Attorney Mark Sokolow
- B. PA Chamber of Commerce

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

- 1. To discuss for possible consideration acceptance of the guidelines for administering HB 1967, Pre-Employment Training for Port Arthur Residents.

2. To discuss for possible consideration per HB 1967 going out for a Request for Proposals to provide Life Skills Training & Basic Financial Planning for Port Arthur Residents.
3. To discuss for possible consideration entering into an agreement with a contractor for the movement of dirt in the Spur 93 Business Park.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration a Letter of Intent submitted by BOD Environmental.
2. To discuss for possible consideration a Parks Improvement Request by the City of Port Arthur Parks & Recreation Department.
3. To discuss for possible consideration the awarding of landscaping and irrigation agreement for the Spur 93 Business Park.
4. To discuss for possible consideration a listing agreement with a local realtor for the sale of the PAEDC property located at 4173 39th Street Port Arthur, Texas.
5. To discuss for possible consideration a quote for the installation of Fiber Optics in the Spur 93 Business Park.
6. To discuss for possible consideration approving Training funds allocation for the following PAEDC training components for FY 21013 - 2014
 - a. On-the-Training \$
 - b. Life Skills Training \$
 - c. Pre-Employment Training \$
7. To discuss for possible consideration the PAEDC Annual Report.
8. To discuss requesting the Port Arthur City Council place on the May ballot a reduction of 4A Sales Taxes by one eighth (1/8) and requesting the City Council create a 4B with the reduced 1/8 Sale Taxes.

VII. REPORTS

1. Marketing
2. Operation and Employment & Training
3. Financial
 - a. Monthly Financial Update
 - b. Board Operations Financial Report

4. 501 Procter Update
5. CEO's Report

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.
 - c. DonShe Pottery
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. Port Arthur Housing Authority – Property on 4th St.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. Notice of Grievance
 - b. CEO - Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Climate Controlled Containers
 - b. Krinos Foods

***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 27th DAY OF November, 2013
AT 3:45 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO