

AGENDA
City Council Joint Section 4A Economic Development Corporation Special Meeting
City Hall Council Chamber, 5th Floor
City of Port Arthur
February 9, 2016
3:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Harold Doucet	_____	(6) Warren Pena	_____
(2) Eli Roberts	_____	(7) Pat Holmes	_____
(3) Christy Derouen	_____	(8) Ingrid West Holmes	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

II. Presentation

1. Presentation regarding the City of Port Arthur's Housing Program
(Requested by Councilmember Tiffany Hamilton).

III. Discussion

1. To discuss and possibly take action on the use of the existing Section 4A (Type A Economic Development Corporation) Sales and Use Tax within the City of Port Arthur shall be utilized for the cost of land, buildings, equipment, facilities, and improvements for the promotion of development and expansion of affordable housing, as described by 42 U.S.C. 12745 in a projected area of downtown Port Arthur, Texas, which is a category of projects under Section 505.153 of the Local Government Code (Type B Economic Development Corporation) related to the construction/development of single family dwellings and the total annual spending by the City of Port Arthur Section 4A Economic Development Corporation will not exceed \$300,000.
2. To discuss and possibly take action of the implementation of a municipal sales and use tax for the purposes of street maintenance and the reduction of the existing Section 4A (Type A Economic Development Corporation) Sales and Use Tax ($\frac{1}{2}$ percent) within the City of Port Arthur by $\frac{1}{8}$ percent to be designated for street maintenance. The remaining $\frac{3}{8}$ percent will continue to be utilized for the Section 4A (Type A Economic Development Corporation) Sales and Use Tax.

3. To discuss the City's existing and future Street Maintenance Program.

IV. Adjournment of Meeting

V. Posting of Meeting

POSTED ON THE 5th DAY OF February, 2016.

AT 12:40 O' CLOCK, pm.

Kathleen Muller for Floyd Batiste
Floyd Batiste
CEO