

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Special Meeting

501 Procter St., Ste. 100 Port Arthur, TX 77640

February 15, 2016

6:00 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. Affordable Housing Presentation – James Gilleylen, Managing Partner, JQUAD Planning Group

III. NON-CONSENT AGENDA ITEMS

1. To discuss and reconsider the use of existing Section 4(A) (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 target area in 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 report, consider, and possible take action on providing a letter of support on 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 (1/2 percent) within the City of Port Arthur by 1/8 percent to be designated for street maintenance. The remaining 3/8 percent will continue to be utilized for the Section 4A (Type A Economic Development Corporation) Sales and Use tax.

IV. 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. Seahawk Landing Student Housing Project
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
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.”**

V. POSTING OF MEETING

POSTED ON THE 12th DAY OF February, 2016

AT 4:00 p.m. O' CLOCK

Kyle Y. Muller for Floyd Batiste
Floyd Batiste, CEO