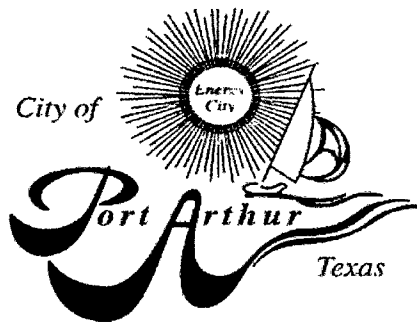


**DELORIS "BOBBIE" PRINCE, MAYOR
KAPRINA FRANK, MAYOR PRO TEM**

**COUNCIL MEMBERS:
RAYMOND SCOTT, JR.
TIFFANY L. HAMILTON
MORRIS ALBRIGHT
STEPHEN A. MOSELY
WILLIE "BAE" LEWIS, JR.
OSMAN SWATI
CHARLOTTE MOSES**



**BRIAN McDOUGAL
CITY MANAGER**

**SHERRI BELLARD, TRMC
CITY SECRETARY**

**VAL TIZENO
CITY ATTORNEY**

AGENDA

City Council Joint EDC Special Meeting

**February 16, 2016
5:00 p.m.**

In compliance with the Americans With Disabilities Act, the City of Port Arthur will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact the City Secretary's Office, at (409) 983-8115.

**Special Meeting
City Council Joint EDC Special Meeting
City Hall Council Chamber
City Of Port Arthur
February 16, 2016
5:00 PM**

PLEASE TURN OFF OR MUTE ALL MOBILE DEVICES

I. INVOCATION, PLEDGE & ROLL CALL

City Councilmembers

Mayor Prince

Mayor Pro Tem Frank

Councilmember Scott

Councilmember Hamilton

Councilmember Albright

Councilmember Mosely

Councilmember Lewis

Councilmember Swati

Councilmember Moses

City Manager McDougal

City Secretary Bellard, TRMC

City Attorney Tizen

Sergeant At Arms:

Police Chief Blanton Or

Designee

EDC Board of Director

President Pat Holmes

Vice President Carol Wommack

Secretary Christy DeRouen

Harold Doucet, Sr.

Eli Roberts

Langston Adams

Richard Wycoff

Warren Pena

Ingrid West Holmes

EDC Executive Director Batiste

EDC Attorney Goodson

II. DISCUSSION

- (1) To Discuss And Possibly Take Action On A Proposed Ballot Proposition For The Implementation Of A Street Repair And Maintenance Tax
- (2) To Discuss And Possibly Take Action On A Proposed Ballot Proposition For The Implementation Of A 4B Project Related To Affordable Housing

AGENDA
FEBRUARY 16, 2016

III. ADJOURNMENT OF MEETING

NOTE: If The Meeting Extends Past 11:59PM, The City Council/EDC Board
May Elect To Recess The Meeting And Reconvene At 8:30AM On February
17, 2016. During The Recess, No Action Will Be Taken On Any Item Of
Remaining Business And No Executive Sessions Will Be Held To Discuss
Any Matters, All In Accordance With The Open Meetings Law

RULES OF DECORUM – PERSONS ADDRESSING COUNCIL & AUDIENCE MEMBERS

1. **Recognition by Presiding Officer.** No person shall address the Council without first being recognized by the Presiding Officer.
2. **Speaking Procedure; Limitation on discussion and questioning.** Each person addressing the Council shall step up to the microphone provided for the use of the public and give his name and address in an audible tone of voice for the records, state that subject he wishes to discuss, state whom he is representing if he represents an organization or other person, and unless further time is granted by majority vote of the Council, shall limit his remarks to five (5) minutes. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter into any discussion, whether directly or through a member of the Council, without the permission of the Presiding Officer.
3. **Improper References, Disorderly Conduct By Person Addressing The Council;** Any person making, expressly or impliedly, personal, impertinent, slanderous, derogatory, discourteous, snide, or profane remarks or who willfully utters loud, threatening or abusive language, or engages, in any disorderly conduct which would impede, disrupt, or disturb the orderly conduct, the order by the Presiding Officer, and if such conduct continues, may, at the discretion of the Presiding Officer, be ordered barred from further audience before the Council during that Meeting.
4. **Addresses After Motion Made or Public Hearing Closed.** After a motion has been made or a public hearing has been closed, no member of the public shall address the Council from the audience on the matter under consideration without first securing permission to do so by majority vote of the City Council.
5. **Campaign Speeches Prohibited.** No persons will be allowed to address the City Council by making campaign speeches for or against any candidate who has announced or does announce his intention to run, or issue already ordered on a ballot for election.
6. **Disorderly Conduct.** No person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting.
7. **Limitations on Use of Supplemental Lighting.** Limitations on use of supplemental lighting for television and motion picture cameras to create the least amount of interference with or disturbance of Council proceedings and/or discomfort to the public.
8. **Persons Having Complaints, Allegations, or Charges Against Individual City Employees.** No person shall make any complaint, specific allegation, or charge against an individual City Employee by name in a public meeting unless he first shows that he has pursued appropriate administrative channels.

ENFORCEMENT OF DECORUM

Warning. All persons shall at the request of the Presiding Officer, be silent.

Removal. If, after receiving a warning from the Presiding Officer, a person persists in disturbing the meeting, such Officer may order him to remove himself from the meeting. If he does not remove himself, the Presiding Officer may order the Sergeant-at-arms to remove him.

Resisting Removal. Any person who resists removal by the Sergeant-at-arms shall be charged with violating V.T.C.A, Penal Code 42.05.

Motions To Enforce. Any Councilmember may move to require the Presiding Officer to enforce this division, and the affirmative vote of a majority of the Council shall require him to do so.

RULES OF PROCEDURE

The City Secretary shall make public, in accordance with the Texas Open Meetings Law, an agenda containing all business to be discussed at a meeting of the City Council.

Persons Requesting To Be Heard On Agenda Items (1) Residents. Any resident who wishes to address the Council on any matter may do so by notifying the City Secretary in accordance with the Texas Open Meetings Law. (2) Nonresidents. Any nonresident wishing to address the Council shall notify the City Secretary and specify his interest in the matter being considered. The City Secretary shall present such request to the Presiding Officer for approval before placing the name on the Agenda.

Specific Agenda Items. After a motion, second and discussion by the City Council on any specific agenda item, and before a vote is taken, the Presiding Officer shall recognize any citizen in the audience wishing to address the council on such item, who shall be permitted to address the Council thereon for a period of three (3) minutes. "Specific Agenda Items" are defined as any item specified on the Notice of Meeting posted for purposes of the Texas Open Meetings Law and which becomes the subject of a motion before the Council.