CHARLOTTE M. MOSES, MAYOR
THOMAS KINLAW, III
MAYOR PRO TEM

COUNCIL MEMBERS:
TAYLOR L. GETWOOD
CAL J. JONES
WARREN PENA
KAALA JACOBS
DONALD FRANK, SR.

RONALD BURTON, CPM
CITY MANAGER

CHRISTE WHITLEY NED, TRMC
CITY SECRETARY

ROXANN PAIS COTRONEO
CITY ATTORNEY

AGENDA

City Council
Regular Meeting
Tuesday, September 8, 2026
9:30 AM CT

The City Council of the City of Port Arthur will conduct the regular meeting scheduled for Tuesday, September 8, 2026, at 9:30 AM CT via telephonic and videoconference, with in-person attendance also available. A quorum of the City Council will be physically present in the City Council Chamber on the Fifth Floor of City Hall, 444 Fourth Street, Port Arthur, Texas. The public may participate in the meeting in person or by dialing one of the following Zoom toll-free numbers and entering the meeting ID: 886 0078 9579 and passcode: 962385

(877) 853-5247 US Toll Free
(888) 788-0099 US Toll Free

In compliance with the Americans with Disabilities Act, the City of Port Arthur will provide 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.

Website: http://www.portarthurtx.gov

City Council Regular Meeting
City Hall Council Chamber
City Of Port Arthur
September 8, 2026
9:30 AM

PLEASE TURN OFF OR MUTE ALL MOBILE DEVICES

I. INVOCATION, PLEDGE & ROLL CALL

Mayor Moses	_____
Mayor Pro Tem Kinlaw, III	_____
Councilmember Getwood	_____
Councilmember Jones	_____
Councilmember Pena	_____
Councilmember Jacobs	_____
Councilmember Frank, Sr.	_____
City Manager Burton, CPM	_____
City Secretary Ned, TRMC	_____
City Attorney Pais Cotroneo	_____
Police Chief Duriso Or Designee	_____

II. PROCLAMATIONS

Proclamations

III. PETITIONS & COMMUNICATIONS

A. Speakers

(1) Claire Jackson On Motiva's Update About The Downtown Adams Building Restoration Project.

(2) Carletha White Addresses Safety Concerns About Speeding On Gulfway Drive, 25th Street, And Duff Drive.

(3) Oscar J. DeJean-Dwin Regarding Boone's Wrecker Services And The Unlawful Storage Of Vehicles.

B. Presentations

(1) A Presentation By Kelvin L. Solco Of The Solco Group, LLC Regarding The Status Of The Pedestrian Access To Transit Planning Study.

AGENDA
SEPTEMBER 8, 2026

III. PETITIONS & COMMUNICATIONS – CONTINUED

(2) A Presentation By Eagle Tang Of The Goodman Corporation Regarding An Overview Of The City of Port Arthur SS4A Safety Action Plan.

ITEM REQUIRING INDIVIDUAL ACTION – NON-CONSENT

P.R. No. 25125 – A Resolution Authorizing The City Manager To Execute A Consulting Services Contract With The Goodman Corporation Of Houston, Texas, To Assist The City In Planning And Designing Strategies To Improve Safety And Reduce Traffic-Related Fatalities On All Roadways In Port Arthur For The Safe Streets And Roads For All (SS4A) Funding Program, Federal Funding In The Amount Of $1,931,696.00 And The Local Match Of $482,924.00. Project No. GM2401. Account No. 307-21-053-8517-00-10-000.

(3) A Presentation By NewGen Strategies And Solutions, LLC. Regarding Water And Wastewater Rates And Affordability Study.

C. City Manager's Staff Reports – None

D. Employee Recognition – None

E. Correspondence – None

F. Discussions

(1) A Discussion And Possible Action For The Reallocation Of The 2025 CDBG Funds Declined By Catholic Charities Hospitality Center.

(2) Discussion And Presentation By The City Attorney Regarding The Differences Between The Original Ordinance And The Newly Adopted Ordinance On "No Parking On Unapproved Surfaces". (Requested By Councilmember Getwood)

AGENDA
SEPTEMBER 8, 2026

IV. PUBLIC HEARINGS – 10:00 AM

(1) A Public Hearing For The Purpose Of Receiving Public Comments And To Discuss The Following:

Proposed Change: A Zoning Map Amendment (Z26-10) To Consider A Zone Change From Commercial Retail (CR) To A Planned Development District.

Site Location: The Property Is Located North Of Procter Street And West Of Stilwell Boulevard.

Legal Description: All of Blocks 92, 93, 94, 95, 96, 118, 117, and 116; Part of Blocks 81, 83, 84, 85, 87, 88, 91, 114, 115, 119, 122, 123, 124, and 125, City of Port Arthur, Jefferson County, Texas.

Citizens With Questions Regarding The Description Of This Property Can Contact The City Planning Department At (409) 983-8133. The Public Will Also Be Able To View The Public Hearing Via The City's Website At Www.Portarthurtx.Gov.

V. REPORTS / ITEMS OF COMMUNITY INTEREST (LIMITED TO A TOTAL OF TWO (2) MINUTES PER COUNCILMEMBER)

Pursuant To 551.0415 Of The Texas Government Code, The Mayor And Council May Make Announcements Regarding Items Of Community Interest, Which Include The Following:

(1) Expressions Of Thanks, Congratulations, Or Condolence;

(2) Information Regarding Holiday Schedules;

(3) An Honorary Or Salutary Recognition Of A Public Official, Public Employee, Or Other Citizen, Except That A Discussion Regarding A Change In The Status Of A Person's Public Office Or Public Employment Is Not An Honorary Or Salutary Recognition For Purposes Of This Subdivision;

V. REPORTS / ITEMS OF COMMUNITY INTEREST (LIMITED TO A TOTAL OF TWO (2) MINUTES PER COUNCILMEMBER) – CONTINUED

(4) A Reminder About An Upcoming Event Organized Or Sponsored By The Governing Body;

(5) Information Regarding A Social, Ceremonial, Or Community Event Organized Or Sponsored By An Entity Other Than The Governing Body That Was Attended Or Is Scheduled To Be Attended By A Member Of The Governing Body, Or An Official Or Employee Of The Political Subdivision; And

(6) Announcements Involving An Imminent Threat To The Public Health And Safety Of People In The Political Subdivision That Has Arisen After The Posting Of The Agenda

*Possible Action **May Not** Be Discussed In Conjunction With The Information Provided In The Report

VI. UNFINISHED BUSINESS

(1) P.R. No. 25116 – A Resolution Of The City Of Port Arthur, Texas To Enter Into An Agreement Between The City of Port Arthur, Texas And Environmental Industrial Services Group, Inc. ("EISG") For Industrial Waste Operations At The Port Arthur Landfill Located at 4732 Highway 73 West, Port Arthur, Texas. (Requested By Councilmember Frank)

VII. CONSENT AGENDA

NOTICE TO THE PUBLIC: The Following Items Are Of A Routine Or Administrative Nature. The Council Has Been Furnished With Background And Support Material On Each Item, And/Or It Has Been Discussed At A Previous Meeting. All Items Will Be Acted Upon By One Vote Without Being Discussed Separately Unless Requested By A Council Member Or A Citizen, In Which Event The Item Or Items Will Immediately Be Withdrawn For Individual Consideration In Its Normal Sequence After The Items Not Requiring Separate Discussion Have Been Acted Upon.

AGENDA
SEPTEMBER 8, 2026

VII. CONSENT AGENDA – CONTINUED

A. Travel Expense Reports

(A1) Councilmember Cal Jones:
TML Newly Elected Officials Conference
Round Rock, TX
August 12 – 14, 2026 $756.04

(A2) Councilmember Warren Pena:
TML Newly Elected Officials Conference
Round Rock, TX
August 12 – 14, 2026 $938.79

B. Minutes

August 24, 2026 Special Meeting
August 25, 2026 Special Meeting (Executive Session)
August 25, 2026 Regular Meeting

C. Resolutions – Consent

(1) P.R. No. 24862 – A Resolution Authorizing The City Manager To Negotiate A Contract With The Solco Group, LLC Of Port Arthur, Texas For On-Call Planning, Grants Research, Engineering And Program Management Services For The City Of Port Arthur; Funding Is Available In Transit's Professional Services Account 401-70-500-5470-00-60-000 And Fleet's Professional Services Account 001-13-037-5420-00-70-000.

(2) P.R. No. 24995 – A Resolution Authorizing The City Manager To Amend The Contract With Holland And Knight, LLP For Legal Services Related To An Internal Revenue Service (IRS) Tax Dispute, Increasing Contract Funding By $10,000.00 For A New Total Contract Amount Not To Exceed $35,000.00; Funding Is Available In The Law Department's Professional Services - Account No. 001-05-013-5420-00-10-000.

VII. CONSENT AGENDA – CONTINUED

(3) P.R. No. 24997 – A Resolution Authorizing The City Manager To Execute A Commercial Refuse Disposal Contract Between The City Of Port Arthur, Texas And J. Johnnie On The Spot, LLC Of Port Arthur, Texas For The Purpose Of Disposing Of Refuse At The City's Sanitary Landfill Located At 4732 W. Hwy 73, Beaumont, TX 77705.

(4) P.R. No. 25070 – A Resolution Authorizing A 92-Day Extension To The Professional Services Agreement For The Solid Waste Master Plan Project With NewGen Strategies And Solutions Of Orlando, Florida, Moving The Revised Expiration Date From September 30, 2026, To December 31, 2026. There Is No Funding Impact For The Professional Services Agreement Extension.

(5) P.R. No. 25097 – A Resolution Authorizing The City Manager To Execute A Temporary Workspace Easement Agreement With Mustang Express Pipeline, LLC Over A 3.94-Acre Portion Of City-Owned Land Out Of Parcel ID 267029, Located Near The City's Landfill, For The Purpose Of Granting Temporary Workspace And Road Access For Locating And Constructing A Gas Utility Pipeline Along With Appurtenant Facilities.

(6) P.R. No. 25103 – A Resolution Authorizing The Replacement Of The Undercarriage And Tracks On The D5 Dozer (Unit 2466) For The Landfill Division By Mustang CAT Of Beaumont, Texas, Through The Sourcewell Cooperative Purchasing Program For $45,034.12. Funds Are Available In The Public Works - Landfill Division Equipment Maintenance Account, 403-320-50-5318-00-00-000.

(7) P.R. No. 25104 – A Resolution Authorizing The City Manager To Enter Into A Contract With Preferred Facilities Group Of Port Arthur, Texas, Through BuyBoard Cooperative Contract No. 728-24, For The Repair And Replacement Of The Perimeter Fence At The Port Arthur Logistics Fire Station Located At 3400 Memorial Boulevard, Port Arthur, Texas, In An Amount Not To Exceed $34,280.19; Funding Is Available In The Fire Department Building Maintenance Account No. 001-19-047-5312-00-30-000.

VII. CONSENT AGENDA – CONTINUED

(8) P.R. No. 25117 – A Resolution Authorizing The City Manager To Accept The Close-Out Documents And Certificate Of Substantial Completion For The Roof Replacement Project At The Sabine Pass Community Center, Completed By Marsh Waterproofing, Inc., Of Vidor, Texas, And Authorizing The Execution Of A Certificate Of Acceptance On Behalf Of The City Of Port Arthur, Texas.

(9) P.R. No. 25124 – A Resolution Authorizing The City Manager To Purchase Bullwall RansomCare With A Licensing Period Of One Year From SHI Government Solutions, Inc. Through The OMNIA Partners IT Solutions, Products & Services Cooperative Agreement. Funding For The Amount Of $28,560.20 Is Budgeted In Information Technology Account 001-09-023-5420-00-10-000.

(10) P.R. No. 25126 – A Resolution Authorizing And Ratifying The City Manager's Submission Of An Application To The U.S. Department Of Housing And Urban Development For A Healthy Homes Production Grant; Providing For The Required 10 Percent Leverage Commitment; And Providing That Eligible Federal Community Development Block Grant Funds May Be Used To Satisfy The Leverage Requirement.

VIII. ITEMS REQUIRING INDIVIDUAL ACTION – NON-CONSENT

A. <u>Resolutions – Non-Consent</u>

(1) P.R. No. 25008 – A Resolution Authorizing The City Manager To Enter Into An Agreement With PaveCon, Ltd., Of Houston, Texas, BuyBoard Cooperative Contract No. 800-26, For The Street Rehabilitation Program Project (District Four): 26th Street (Memorial Blvd. To 5th Avenue), 60th Street (Hazel Avenue To Jade Avenue), And Florida Avenue (29th Street To 25th Street), For The Amount Of $3,828,985.22. Funds Are Available In The Capital Streets Account No. 307-21-053-8517-00-10-000. Project Nos. ST5081, ST5082, & ST5085.

VIII. ITEMS REQUIRING INDIVIDUAL ACTION – NON-CONSENT – CONTINUED

(2) P.R. No. 25113 – A Resolution Authorizing The City Manager To Execute Settlement Of A Physical Damage Claim In The Amount Of $8,566.98 Less The Deductible ($2,500.00). The Claim Is Made Against Texas Municipal League Intergovernmental Risk Pool (TMLIRP). The Claim Is A Result Of Property Damage To Traffic Unit #2401, Resulting In A Final Settlement Of $6,066.98

(3) P.R. No. 25114 – A Resolution Authorizing The City Manager To Execute Settlement Of A Physical Damage Claim In The Amount Of $22,928.20 Less The Deductible ($5,000.00). The Claim Is Made Against Texas Municipal League Intergovernmental Risk Pool (TMLIRP). The Claim Is A Result Of Property Damage To The City Hall Annex, First Floor, Making Final Settlement $17,928.20.

B. Ordinances – Non-Consent

(1) P.O. No. 7441 – An Ordinance Authorizing The City Manager To Execute Settlement Of A Physical Damage Claim In The Amount Of $31,550.00, Less The Deductible ($2,500.00). The Claims Are Made Against The Texas Municipal League Intergovernmental Risk Pool (TMLIRP). The Claim Is A Result Of Property Damage To Drainage Unit #2345, Making The Final Settlement Offer $29,050.00.

(2) P.O. No. 7442 – An Ordinance Authorizing The City Manager To Execute Settlement Of A Physical Damage Claim In The Amount Of $18,258.00. The Claim Is Made Against Allstate Insurance Company. The Claim Is A Result Of Property Damage To Police Unit #2211.

(3) P.O. No. 7450 – An Ordinance Amending The City Of Port Arthur, Texas, Code Of Ordinances, Ordinance No. 26-13, Chapter 106, Section 106-225 No Parking On Unapproved Surfaces To Provide For An Affirmative Defense And Certain Parking Exemptions; Providing For Penalties Not To Exceed $500.00 Per Day Per Violation; Providing A Savings And Severability Clause; And Providing For Publication And An Effective Date. (Requested By Councilmember Getwood)

AGENDA
SEPTEMBER 8, 2026

IX. *CLOSED MEETING (EXECUTIVE SESSION)

The City Council Will Now Go Into Closed/Executive Session Pursuant To The Following Sections Of Chapter 551, Texas Government Code:

1. Section 551.071 (Legal Advice) – Contract For The Study, Design, Permit, Construction, And Operation Of A Cell That Will Receive Waste That Is Not Permitted Under The Current City Of Port Arthur Landfill Permit. (Requested By Councilmember Frank)

2. Section 551.071(Legal Advice) – Obnoxious And Foul Odors Allegedly Released From A Local Refinery And The Lack Of Communication From The Local Refinery. (Requested By Mayor Moses And Mayor Pro Tem Kinlaw)

3. Section 551.071 (Legal Advice) And Section 551.087 (Economic Development) - Central Mall

IX. MEETING ADJOURNED

****

Note: If The Meeting Extends Past 11:59 PM, The City Council May Elect To Recess The Meeting And Reconvene At 9:30 AM On September 9, 2026. 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

****

PUBLIC NOTICE Is Hereby Given That The City Council May Elect To Go Into Executive Session At Any Time During The Meeting In Order To Discuss Any Matters Listed On The Agenda, When Authorized By The Following Chapter 551 Of The Texas Government Code:

1. Section 551.071, Seeking The Advice Of Its Attorney About Pending Or Contemplated Litigation, Settlement Offers, Or Any Matter In Which The Duty Of The Attorney To The City Council Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Texas Open Meetings Act

2. Section 551.072, Deliberating The Purchase, Exchange, Lease Or Value Of Real Property If Deliberation In An Open Meeting Would Have A Detrimental Effect On The Position Of The City In Negotiations With A Third Party

3. Section 551.073, Deliberating A Negotiated Contract For A Prospective Gift Or Donation To The City If The Deliberation In An Open Meeting Would Have A Detrimental Effect On The City's Position In Negotiations With A Third Person

4. Section 551.074, Deliberating The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee; Or To Hear A Complaint Or Charge Against An Officer Or Employee Under The Officer Or Employee Who Is The Subject Of The Deliberation Or Hearing Request A Public Hearing

5. Section 551.076, Deliberating The Deployment Or Specific Occasions For Implementation Of Security Personnel Or Devices

6. Section 551.087, Discussing Or Deliberating Commercial Or Financial Information That The City Has Received From A Business Prospect That The City Seeks To Have Locate, Stay, Or Expand In Or Near The City And With The City Is Conducting Economic Development Negotiations; Or Deliberating The Offer Or A Financial Or Other Incentive To A Business Prospect

7. Section 551.089, Deliberating Security Assessments Or Deployments Relating To Information Resources Technology, Network Security Information, Or The Deployment Or Specific Occasions For Implementations Of Security Personnel, Critical Infrastructure, Or Security Devices

***The Items In Executive Session May Be Discussed And Acted On In Open Session**

RULES OF DECORUM

PERSONS ADDRESSING COUNCIL & AUDIENCE MEMBERS

These guidelines are in accordance with the City Ordinances Sec. 2-74 and Sec. 2-75.

1 RECOGNITION BY PRESIDING OFFICER

No person shall address the Council without first being recognized by the Presiding Officer.
Sec. 2-75.

2 SPEAKER REQUESTS

Step up to the microphone, state your name and address, the subject you wish to discuss, and whom you represent (if applicable). Unless further time is granted by majority vote, limit remarks to five minutes. Address the council as a whole. No discussion or questioning without permission of the Presiding Officer.
Sec. 2-75.

3 AGENDA ITEMS

After a motion, second and discussion on any specific agenda item, the Presiding Officer shall recognize any citizen wishing to address the council on such item for three minutes.
Sec. 2-73.

4 IMPROPER REFERENCES & DISORDERLY CONDUCT

Personal, impertinent, slanderous, derogatory, discourteous, snide, profane remarks or disorderly conduct will not be tolerated and may result in removal from the meeting.
Sec. 2-75.

5 ADDRESSES AFTER MOTION MADE OR PUBLIC HEARING CLOSED

No member of the public shall address the Council on the matter under consideration without first securing permission to do so by majority vote of the City Council.
Sec. 2-75.

6 CAMPAIGN SPEECHES PROHIBITED

No one may make campaign speeches for or against any candidate or issue already ordered on a ballot for election.
Sec. 2-75.

7 DISORDERLY CONDUCT

No hand clapping, stamping of feet, whistling, profane language, yelling, or similar demonstrations that disturb the peace and good order of the meeting.
Sec. 2-75.

8 LIMITATIONS ON USE OF SUPPLEMENTAL LIGHTING

Use supplemental lighting for cameras in accordance with creates the least interferencs or disturbance of Council proceedings and/or discomfort to the public.
Sec. 2-75.

ENFORCEMENT OF DECORUM

WARNING – All persons shall, at the request of the Presiding Officer, be silent. *Sec. 2-76.*

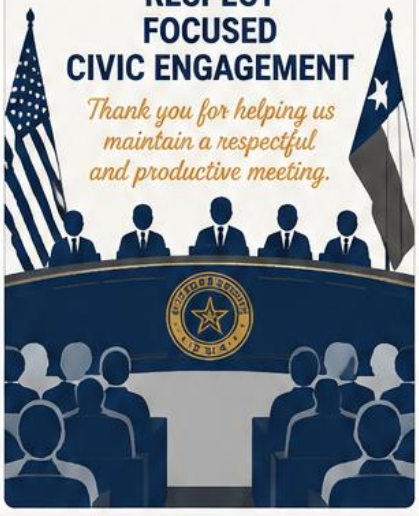
REMOVAL – If a person persists in disturbing the meeting, the Presiding Officer may order removal by the Sergeant-at-arms. *Sec. 2-76.*

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. *Sec. 2-76.*

MOTIONS TO ENFORCE – Any Councilmember may move to require the Presiding Officer to enforce this division; the affirmative vote of a majority of the Council shall require him to do so. *Sec. 2-76.*

RESPECT FOCUSED CIVIC ENGAGEMENT

Thank you for helping us maintain a respectful and productive meeting.



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 – 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 wishing to address the council on such item for a period of three minutes. *Sec. 2-73.*

Your participation is valued. Please help us keep our meetings respectful, orderly and focused on the business of the City of Port Arthur.