

MINUTES

PLEASURE ISLAND COMMISSION AND

CITY COUNCIL

JOINT MEETING

JANUARY 29, 2013

5:00 P.M.

The Pleasure Island Commission and the City Council held a Joint Meeting on Tuesday, January 29, 2013, at 5:00 p.m. in the City Council Chamber, City Hall with the following Commissioners present: Darrell Anderson, Christy Derouen, Terry Doyle, James Gamble, Tyrone Neveaux, Ricky Reese, and Jimmie Whitley. Commissioners Eric Lovilotte and Brian McZeal were absent. Also present was Pleasure Island Commission Director Jimmy Dike.

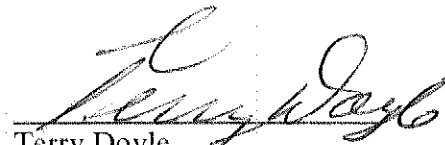
The Joint Meeting was called to order by Chairman Terry Doyle at 5:01 p.m. A copy of the notice and agenda is included as part of the minutes.

Chairman Terry Doyle announced, "The Pleasure Island Commission on January 29, 2013, beginning at 5:05 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 6:45 p.m."

Open session resumed at 6:45 p.m.

The agreement to pay the City of Port Arthur the loan for the marina project will be on the next Pleasure Island Commission meeting agenda for approval.

Ricky Reese made a motion to adjourn at 6:50 p.m. Jimmie Whitley seconded, and the motion carried unanimously.


Terry Doyle
Chairman
Pleasure Island Commission