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P. O. No. 5496
02/04/05 tsECONOMIC DEVELOPMENT CORP.
BY *[Signature]*ORDINANCE NO. 05-12

AN ORDINANCE AMENDING THE BUDGET OF THE CITY
OF PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2004 AND ENDING
SEPTEMBER 30, 2005 (REQUESTED BY MAYOR
ORTIZ)

WHEREAS, the City Council approved the Budget for the City
of Port Arthur Section 4A Economic Development Corporation on
September 28, 2004, per Ordinance No. 04-60, and;

WHEREAS, the City Council approved an amendment to the
Budget of the City of Port Arthur Section 4A Economic
Development Corporation on January 4, 2005, per Ordinance No.
05-01, and;

WHEREAS, the City Council deems it in the best interests of
the citizens of Port Arthur to continue to alter the structure,
organization, programs, and activities of the City of Port Arthur
Section 4A Economic Development Corporation as to improve the
efficient coordination and management of the City of Port Arthur
Section 4A Economic Development Corporation, and;

WHEREAS, the City Council is concerned as to the recent
reports from the City's auditor, and;

WHEREAS, the City Council deems it necessary to make changes
in the structure and organization of the City of Port Arthur
Section 4A Economic Development Corporation, and;

WHEREAS, the budget for the salaries and benefits is \$350,835 for the 2005 fiscal year with funding for seven (7) positions, and;

WHEREAS, in accordance with Article XII, Section 9 of the City Charter, the City Council may make emergency appropriations from time to time, and;

WHEREAS, the City Council may make budget amendments for emergencies under Section 102.009, and for municipal purposes under Section 102.010 Local Government Code, and;

WHEREAS, this amendment is necessary for municipal purposes to meet unusual and unforeseen conditions (recent reports from the City's auditor) as delineated in Section 102.009 (c) Local Government Code, and;

WHEREAS, Section 34, Article 5190.6, V.T.C.A. also allows the City Council, in its sole discretion, to alter the structure, organization, programs, or activities of the City of Port Arthur Section 4A Economic Development Corporation.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the position of Executive Director is hereby deleted as a position within the City of Port

Arthur Section 4A Economic Development Corporation and shall no longer be funded.

Section 3. That a certified copy of this budget amendment and of the previous budget amendment shall be sent to the County Clerks of Jefferson and Orange Counties.

Section 4. That this Ordinance shall be effective immediately.

Section 5. That all ordinances in conflict herewith are herein repealed to the extent of the conflict, only.

Section 6. That a copy of the caption of this Ordinance shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 8th day of February, A.D., 2005, at a Special Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Ortiz, Councilmembers Hannah Barker, Henderson and Thompson;

NOES: Mayor Pro Tem Beard; Councilmembers Flood, Prince and Sinegal.

Oscar D. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:



CITY ATTORNEY



ASSISTANT CITY ATTORNEY

APPROVED FOR ADMINISTRATION:



CITY MANAGER