

ORDINANCE NO. 08-91

**AN APPROPRIATION ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009 IN ACCORDANCE WITH SECTION 12.03 OF THE BYLAWS OF THE CORPORATION.**

**WHEREAS**, the City Council desires to approve and adopt the Budget for Fiscal Year 2008-2009 for the City of Port Arthur Section 4A Economic Development Corporation (PAEDC); and

**WHEREAS**, this Ordinance is necessary for municipal/corporation purposes as delineated under Section 102.009 Local Government Code; and

**WHEREAS**, the Section 4A Economic Development Corporation Board approved a proposed budget on July 2, 2008; and

**WHEREAS**, the Board of Directors of the Port Arthur Economic Development Corporation approved funding \$468,000 for the development of the Highway 73 property on August 13, 2008; and

**WHEREAS**, the City budget includes a 4.5% salary increase and a like increase for EDC staff is deemed prudent, to keep their salary structure in line with City employees; and

**WHEREAS**, the Section 4A Economic Development Corporation Budget was included in the City Manager's Budget as submitted to City Council on July 15, 2008; and

**WHEREAS**, the City Council conducted a Public Hearing on the proposed budget on August 26, 2008; and

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

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

**Section 2.** That the budget of the City of Port Arthur Section 4A Economic Development Corporation is hereby adopted and approved in the sum of Four Million, Four Hundred Seventy Eight Thousand, Eight Hundred Twenty Seven Dollars (\$4,478,827).

**Section 3.** That the funding for the salary increase for EDC staff is subject to the

approval of the EDC Board of Directors who have the discretion to give a raise up to 4.5%.

**Section 4.** That the Executive Director of the Economic Development Corporation shall file a true and correct copy of the Ordinance and the budget with the County Clerk of Jefferson County, the County Clerk of Orange County, and with the Texas Department of Economic Development.

**Section 5.** That this Ordinance is effective from and after its passage.

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

**READ, ADOPTED AND APPROVED** on this 9<sup>th</sup> day of September, A.D., 2008, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES Mayor Pro Tem Chatman;

City Council: Sefer, Albright, Hood, Wise & Henderson.

NOES None.

Deloris Prince  
Mayor Deloris Prince

Tami Hanks  
City Secretary

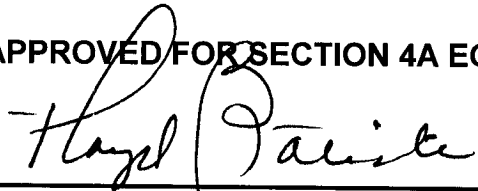
**APPROVED AS TO FORM:**

Val Lizaro  
City Attorney (on behalf of)

**APPROVED FOR ADMINISTRATION:**

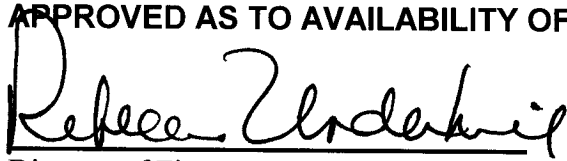
[Signature]  
City Manager

APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION:

Handwritten signature of Floyd Batiste in cursive script, written over a horizontal line.

Floyd Batiste

APPROVED AS TO AVAILABILITY OF FUNDS:

Handwritten signature of Reece Underhill in cursive script, written over a horizontal line.

Director of Finance