



ORDINANCE NO. 16-61

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, 2016 AND ENDING SEPTEMBER 30, 2017 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 2016 – 2017 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 City of Port Arthur Section 4A Economic Development Corporation Board approved a proposed budget; and

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation Budget was included in the City Manager’s Budget as submitted to City Council; and

WHEREAS, the City Council conducted a Public Hearing on the proposed budget on September 27, 2016, and continued for further public comment on September 29, 2016.

WHEREAS, the City Council adopted the Ordinance 16-61 agreeing to amended the ordinance to reflect a 5% increase in the salary of the Economic Development Corporation’s CEO salary on September 29, 2016

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 Six Million, Six Hundred Ninety Three Thousand, One Hundred Forty Five Dollars (\$6,693,145).

Section 3. That the funding for a salary increase of 3% for PAEDC staff has been approved by the PAEDC Board of Directors effective October 1, 2016 contingent on the City Council approval of the same salary increase for City Staff.

Section 4. That the Executive Director of PAEDC 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 the funding for a salary increase of 5% for the CEO of the Economic Development Corporation effective October 1, 2016 contingent on the City Council approval of salary increase for City Staff.

Section 6. That this Ordinance is effective from and after its passage.

Section 7. That a copy of the caption of this Ordinance be spread upon the Minutes of the City Council.

READ, ADOPTED, AND APPROVED, this 29th day of September, 2016, A.D., at a Special Meeting of the City Council of the City of Port Arthur, Texas by the following vote:

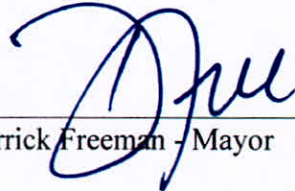
AYES:

Mayor: Freeman; Mayor Pro Tem Scott;

Councilmembers: Albright, Richard, Lewis, Swati, Moses
and Frank.

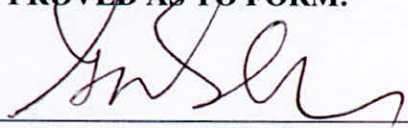
_____;

NOES: None.


Derrick Freeman - Mayor


ATTEST:


Sherri Bellard, City Secretary

APPROVED AS TO FORM:

Guy N. Goodson, PAEDC Attorney


Val Tizenno - City Attorney


APPROVED AS TO ADMINISTRATION:


Brian McDougal, City Manager


Floyd Batiste, PAEDC CEO

RETURN TO
**PORT ARTHUR CITY OF
P.O. BOX 1089
PORT ARTHUR, TX 77641-1089**

APPROVED AS TO AVAILABILITY OF FUNDS:


Jerry Dale, Director of Finance

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Carolyn L. Guidry
Carolyn L. Guidry, County Clerk
Jefferson County, Texas
October 27, 2016 10:15:52 AM
FEE: \$34.00
2016033826

DERRICK FORD FREEMAN, MAYOR
RAYMOND SCOTT, JR., MAYOR PRO TEM

COUNCIL MEMBERS:
TIFFANY L. HAMILTON
MORRIS ALBRIGHT
KEITH RICHARD
WILLIE "BAE" LEWIS, JR.
OSMAN SWATI
CHARLOTTE MOSES
KAPRINA FRANK



BRIAN McDOUGAL
CITY MANAGER

SHERRI BELLARD, TRMC
CITY SECRETARY

VAL TIZENO
CITY ATTORNEY

CERTIFICATION

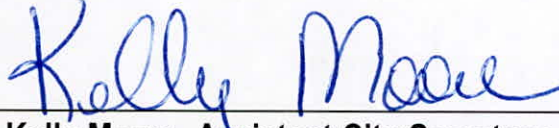
THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

I, Kelly Moore, Assistant City Secretary of the City of Port Arthur, Texas, hereby certify that the attached is a full, true, and correct copy of the **Ordinance 16-61** the same appears of record in the City of Port Arthur, Texas; and that the City Secretary is the lawful possessor and custodian of said document.

WITNESS MY HAND AND SEAL of office at my office in Port Arthur, this the 27th day of October, 2016.





Kelly Moore, Assistant City Secretary