

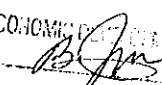
P.R. No. 13010
01/21/05 ts

RESOLUTION NO. 05-035

A RESOLUTION AS IT PERTAINS TO THE BOARD
OF DIRECTORS OF THE CITY OF PORT ARTHUR
SECTION 4A ECONOMIC DEVELOPMENT
CORPORATION AND POSITION 1 (REQUESTED BY
MAYOR PRO TEM BEARD)

RECEIVED

JAN 31 2005

ECONOMIC DEVELOPMENT CORP.
BY 

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation was created by Ordinance 96-08; and

WHEREAS, Section 7.03 and Section 11.04 of the bylaws of the Economic Development Corporation delineates the appointment procedures for directors and advisory directors. No director shall serve more than three (3) consecutive three (3) year terms; and

WHEREAS, board members shall be collectively selected (nominated) by pools of Council Members, with such nomination being subject to confirmation by a majority vote of the City Council; and

WHEREAS, pursuant to Section 7.04 of Article VII of the bylaws, any director may be removed from office at any time, with or without cause, by the City Council; and

WHEREAS, the City Council deems it appropriate to remove Debra Khalajabadi from Position 1.

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

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

Section 2. That Debra Khalajabadi is herein
removed from Position 1, effective immediately.

Section 3. That a copy of the caption of this
Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 25th day of
January, 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, Mayor Pro Tem Beard
City Council Councilmembers Hannah, Barker,
and Thompson.
NOES: Councilmembers Henderson, Flood, Prince + Sinegal.

Oscar Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangeline Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM

Mark Sokolow
MARK SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:



STEPHEN FITZGIBBONS, CITY MANAGER