

SCANNED

P.R. NO 13007  
02/01/05 ts amended

RESOLUTION NO.

05047

RECEIVED

A RESOLUTION APPROVING AN INVOICE OR  
INVOICES OF THE CITY OF PORT ARTHUR  
SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION

MAR 02 2005

ECONOMIC DEVELOPMENT CORP.

WHEREAS, the City Council approved Ordinance No 04-61  
pertaining to the approval and payment process of the City  
of Port Arthur Section 4A Economic Development Corporation;  
and

WHEREAS, the following programs, projects and  
expenditures, shall not be expended without additional  
Council approval:

- EDC Incentive agreements.
- All contracts, regardless of dollar amount
- All personnel issues including hiring of  
personnel, including temporary staff.
- All expenditures over \$1,000, including contract  
progress payments, except rental payments.

WHEREAS, additional approval is not necessary for  
salaries, utilities, maintenance and necessary office  
supplies; and

WHEREAS, the invoice or invoices denoted in Exhibits "A"  
through "F" and the request for issuance of a purchase order

Exhibit "G" are being submitted for approval and are listed as follows:

Invoices of Schaumburg & Polk, Inc. for \$16,371 (Exhibit "A").

Invoice of Arceneaux & Gates for \$1,675 (Exhibit "B").

Invoice of Excavators & Constructors, Inc. for \$25,617.44 (Exhibit "C") for the final change order on construction contract II, III, IV, V and VII.

Invoice dated January 12, 2005, of Staffing Specialist Services for \$539.60 (Exhibit "D").

Invoice dated January 19, 2005, of Staffing Specialist Services for \$391.21 (Exhibit "E").

Visa Bill in the amount of \$1,110.53, (Exhibit, "F").

Approve the issuance of a purchase order to Star Graphics pertaining to three (3) computers for a total cost of \$2,647 (Exhibit "G").

**NOW, THEREFORE, BE IT RESOLVED 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 invoices denoted in Exhibits "A" through "F", are hereby approved.

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

READ, ADOPTED AND APPROVED on this 1<sup>st</sup> day of February,  
A.D. 2005, at a Regular Meeting of the City Council of the  
City of Port Arthur, Texas by the following vote: AYES:

Mayor O. Ortiz City Council Barker  
Henderson, Flood and Thompson.

NOES: Council members Prince and Sinesal

Oscar O. Ortiz  
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green  
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Stephen Fitzgibbons  
STEPHEN FITZGIBBONS, CITY MANAGER

As per City Attorney, EDC signature  
not required. 02-22-05 E.G.