

P. R. No. 13054
02/25/05 ts

RESOLUTION NO. 05-080

A RESOLUTION PERTAINING TO THE JIMMY JOHNSON EDC BUSINESS PARK, THE SPUR 93 EDC BUSINESS PARK, APPROVING AN INVOICE OR INVOICES OF THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION, WHICH INCLUDES \$3,842.64 TO DIKITA AS IT PERTAINS TO THE JIMMY JOHNSON BUSINESS PARK, \$3,019.72 TO PLACO, LTD. ON CONTRACT VI FOR THE SPUR 93 EDC BUSINESS PARK, \$10,047.25 TO PLACO FOR THE RELEASE OF RETAINAGE FOR THE SPUR 93 EDC BUSINESS PARK, \$2,342.14 FOR PROPERTY TAXES FOR LOTS 1-5, AND A PORTION OF LOT 8, F. D. MABRY, LOT 6, BLOCK 152, A CHANGE ORDER NO. 3 TO THE PLACO CONTRACT VI AGREEMENT, AND \$3,055 FOR THE OVERHEAD POWERLINE APPLICATION AT THE SPUR 93 BUSINESS PARK

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

- Invoice of the Jefferson County Tax Office for property taxes in the amount of \$2,342.14
- Invoice #11389 of Placo in the amount of \$3,018.72 on Contract VI for the Spur 93 Business Park
- Invoice #11390 of Placo in the amount of \$10,047.25 for the release of retainage for the Spur 93 Business Park
- Invoice #27601.0023 of Dikita Engineering in the amount of \$3,842.64 as it pertains to the Jimmy Johnson Business Park

WHEREAS, the Union Pacific statement for the relocation of the overhead powerline application at the Spur 93 Business Park for \$3,055 is attached hereto as Exhibit "B".

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

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

Section 2. That the invoices or statement in Exhibits "A" and "B" are hereby approved, which includes (1) the approval of Change Order No. 3 to the Placo Contract VI Agreement as to contract time, (2) the final payment of \$10,047.25 as to the Placo Contract VI Agreement, (3) the release of the retainage as to the Placo Contract VI agreement, (4) the payment of \$3,842.64 to Dikita as to Jimmy Johnson Business Park, (5) \$3,055 payment to Union Pacific as to apply for the relocation of the electric lines, and (6) \$2,342.14 for the payment of property taxes.

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

READ, ADOPTED AND APPROVED this 1st day of March.

A.D., 2005 at a Regular Meeting of the City Council of the City
of Port Arthur, Texas, by the following vote:

AYES: Mayor Ortiz; City Council Mayor Pro
Terr Beard, Hannah, Henderson,
Thompson, Prince and Sinegal.

Noes: None.

Rosario D. Ortiz
Mayor

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Scholz
CITY ATTORNEY

APPROVED FOR ADMINISTRATION

Mark Scholz
CITY MANAGER

APPROVED BY CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION

Rebecca Echols
ASSISTANT DIRECTOR OF FINANCE