

RECEIVED

MAR 21 2005

P. R. No. 13057
03/07/05 ts amendedECONOMIC DEVELOPMENT CORP.
BY JamesRESOLUTION NO. 05-083

A RESOLUTION AS IT PERTAINS TO REQUESTING A BILL TO BE ADOPTED BY THE TEXAS LEGISLATURE TO ALLOW CITIES TO DELINEATE THE NUMBER AND TERMS OF DIRECTORS FOR ECONOMIC DEVELOPMENT CORPORATIONS

WHEREAS, it is deemed in the best interests of the citizens to request Representative Ritter, Representative Deshotel, and Senator Janek to file a bill to be adopted by the Texas Legislature to allow cities the flexibility to delineate the number of directors and the terms for economic development corporations; and,

WHEREAS, Article 5190.6, V.T.C.A., delineates that Section 4A economic development corporations have five (5) directors.

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 Representative Ritter, Representative Deshotel, and Senator Janek are hereby requested to file a bill to be adopted by the Texas Legislature to allow cities the discretion to delineate the number of directors and their terms

for economic development corporations, in substantially the same form as attached hereto as Exhibit "A".

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 7th day of March, A.D., 2005 at a Special Joint Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Pro Tem Beard; City Council Hannah, Barker, Henderson, Flood, Thompson, Prince & Siriegal.

Noes: None.

John Beard, Jr.

ATTEST:

Terri Hanks

ASSISTANT CITY SECRETARY

MAYOR PRO TEM JOHN BEARD, JR.

APPROVED AS TO FORM:

Mark Sobole

City Attorney

APPROVED FOR ADMINISTRATION

[Signature]
City Manager