

P. R. No. 13043

03/15/05 ts amended

RESOLUTION NO. 05-085

**A RESOLUTION APPOINTING DIRECTORS AND/OR  
ADVISORY DIRECTORS TO THE CITY OF PORT  
ARTHUR SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION**

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

**WHEREAS,** the present members are delineated in Exhibit "A";  
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,** there is a need to appoint advisory members and regular board members; and

**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 new advisory board member for Position "B" shall be Barbara Mulroy, who will serve until July 6, 2007.

**Section 3.** That the new advisory board member for Position "C" shall be Lloyd Christian, who will serve until August 3, 2007.

**Section 4.** That a copy of this caption be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 15<sup>th</sup> 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; Mayor Pro Tem Beard,

Council Members Barker, Henderson, Hood,

Thompson, Prince and Sinegal.

NOES: None.

Oscar S. Ortiz  
MAYOR


ATTEST:

Evangelina Green  
CITY SECRETARY

APPROVED AS TO FORM:

Mark Solodov  
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

  
CITY MANAGER