

P.R. No. 13139  
05/12/05 jb

RESOLUTION NO. 05-171

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

**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 invoices denoted in Exhibits "A", "B", & "C" are being  
submitted for approval.

**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 Exhibit "A", "B", & "C" 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 24<sup>th</sup> day of May  
A.D. 2005, at a Regular Meeting of the City Council of the City of Port  
Arthur, Texas by the following vote: AYES:  
Mayor Oritz; Mayor Pro Tem Thompson  
City Council Lewis, Barker, Henderson,  
Flood, Beard, and Prince.

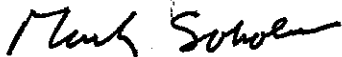
NOES: None.

Oscar A. Ortiz  
OSCAR ORTIZ, MAYOR

**ATTEST:**

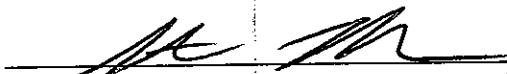
Terri Hanks  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**



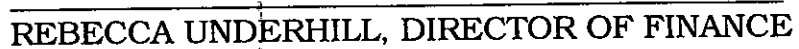
MARK T. SOKOLOW, CITY ATTORNEY

**APPROVED FOR ADMINISTRATION:**



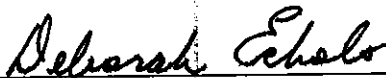
STEPHEN FITZGIBBONS, CITY MANAGER

**APPROVED AS TO THE AVAILABILITY OF FUNDS:**



REBECCA UNDERHILL, DIRECTOR OF FINANCE

**APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION:**



DEBORAH ECHOLS, ASSISTANT DIRECTOR OF FINANCE