

P. R. No. 13160
06/07/05 bp UPDATED

RESOLUTION NO. 05-182

A RESOLUTION APPOINTING A DIRECTOR AND/OR
ADVISORY DIRECTOR 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 a board member and/or advisory board member; and,

WHEREAS, the City Council reserves the ability to restructure the Board of Directors under the parameters of House Bill 3036, if it is adopted into law.

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 EDC Board Member for Position 1 shall be Linda Spears, who shall serve until June 7, 2008.

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

READ, ADOPTED AND APPROVED on this 7th day of June, 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 Thompson

Council Members Lewis, Barker, Henderson

Flood, Beard and Singal

NOES: None.

Isaac Ortiz
MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobolow
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

[Signature]
CITY MANAGER