P. R. No. 13215
07/26/05 ts amended

RESOLUTION NO. 05-229

A RESOLUTION APPOINTING A CITY ADVISORY
COMMITTEE TO CONFER WITH A COMMITTEE OF THE
CITY OF PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION AS TO ADMINISTRATIVE
REIMBURSEMENT PAYMENTS

WHEREAS, there is a need to resolve administrative reimbursement issues between the City and the City of Port Arthur Section 4A Economic Development Corporation; and,

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation and the City can provide incentives for industrial projects; and

WHEREAS, there is a need to appoint a City advisory committee to confer with a committee of the City of Port Arthur Section 4A Economic Development Corporation.

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

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

Section 2.   That a City advisory committee is herein created and appointed to confer with an advisory committee to be formed by the City of Port Arthur Section 4A Economic Development Corporation as to discuss reimbursement for administrative services.

Section 3.   That the following persons are herein

z.pr13215_amended

appointed to the City advisory committee:

- Councilmember Prince
- Councilmember Lewis
- Mayor Pro Tem Thompson

Section 4.   That an agenda shall be prepared for the conferences and shall be posted 72 hours prior to the commencement of the conferences.

Section 5.   That the conferences shall be taped and minutes shall be prepared.

Section 6.   That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 26 day of July, A.D., 2005, at a Special Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor *Ortiz;*

Councilmembers *Lewis, Barker, Henderson,*
Hood, Beard, Prince and Sinegal.
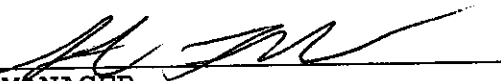
NOES: *None.*

Oscar A. Ortiz
MAYOR

ATTEST:

Evangeline Green
CITY SECRETARY

z.pr13215_amended

APPROVED AS TO FORM:

_____
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

_____
CITY MANAGER