

P. R. No. 13224  
08/30/05 ts updated

RESOLUTION NO.

05-260

**A RESOLUTION APPOINTING A DIRECTOR TO THE  
CITY OF PORT ARTHUR SECTION 4A ECONOMIC  
DEVELOPMENT CORPORATION (REQUESTED BY  
COUNCILMEMBER LEWIS)**

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

**WHEREAS,** on July 19, 2005, the City Council adopted Ordinance No. 05-48 as it pertains to the Articles of Amendment to the Articles of Incorporation and to the Bylaws to be effective on August 15, 2005; and,

**WHEREAS,** on July 26, 2005 per Ordinance No. 05-50 and on August 2, 2005 per Ordinance No. 05-51, the City Council appointed the following directors to be effective on August 15, 2005:

**DIRECTOR POSITION:**

**TERM EXPIRES:**

Position 1	Morris Carter	May 31, 2008
Position 2	Barbara Mulroy	May 31, 2007
Position 3	Maria Block	May 31, 2008
Position 4	Linda Spears	May 31, 2006
Position 5	Eli Roberts	May 31, 2008
Position 6	Kim David Klahsen	May 31, 2007
Position 7	Lloyd Christian	May 31, 2007
Position 8	Kerry Thomas	May 31, 2008
Position 9	Antonio Aguilar, Jr.	May 31, 2006

WHEREAS, Morris Carter has indicated that he is unable to accept said appointment for Position 1; and

WHEREAS, Councilmember Lewis herein desires to appoint Richard Wykoff for Position 1.

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 following persons shall therefore be the directors for the City of Port Arthur Section 4A Economic Development Corporation:

<u>DIRECTOR POSITION:</u>	<u>TERM EXPIRES:</u>
Position 1 Richard Wykoff	May 31, 2008
Position 2 Barbara Mulroy	May 31, 2007
Position 3 Maria Block	May 31, 2008
Position 4 Linda Spears	May 31, 2006
Position 5 Eli Roberts	May 31, 2008
Position 6 Kim David Klahsen	May 31, 2007
Position 7 Lloyd Christian	May 31, 2007
Position 8 Kerry Thomas	May 31, 2008
Position 9 Antonio Aguilar, Jr.	May 31, 2006

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

READ, ADOPTED AND APPROVED on this 30<sup>th</sup> day of August, A.D., 2005, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor

Council Members

Ortiz; Mayor Pro Tem Thompson;  
Lewis, Barker,  
Henderson, Flood, Prince + Sinegal

NOES:

None

Rosario A. Ortiz  
MAYOR

ATTEST:

Evangelina Green  
CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobolow  
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

[Signature]  
CITY MANAGER