

RESOLUTION NO. 05338

A RESOLUTION APPROVING AN ECONOMIC
INCENTIVE CONTRACT BETWEEN TRIANGLE
WASTE SOLUTIONS, LLC AND THE CITY OF
PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION

WHEREAS, the City Council deems it in the public interest to authorize the City of Port Arthur Section 4A Economic Development Corporation to enter into an economic incentive agreement with Triangle Waste Solutions, LLC.

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 the City of Port Arthur Section 4A Economic Development Corporation is herein authorized to enter into an economic incentive agreement with Triangle Waste Solutions, LLC and the President and Secretary of the City of Port Arthur Section 4A Economic Development Corporation are authorized to sign the agreement in substantially the same form as denoted in Exhibit "A", with the following modifications:

1. Insert details of performance as delineated in executive summary or application.

2. No scrap.
3. Need enclosure/fenced screening for the trucks and portable toilets.
4. Insert a paragraph as to allow designation of covenants and of lots within sixty (60) days with an option for the company to withdraw in fifteen (15) days thereof if they do not agree with the covenants and designation of the lots.

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

READ, ADOPTED AND APPROVED on this 15th day of November, A.D., 2005, at a Special meeting of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Ortiz; Mayor Pro Tem Thompson;
Councilmembers Lewis, Barker, Henderson;
Flood, Prince and Sinegal.

NOES: None.

Oscar D. Ortiz
OSCAR ORTIZ, MAYOR

ATTEST:

Evangelina Green
EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobel
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

Steve Fitzgibbons
STEVE FITZGIBBONS, CITY MANAGER