

P.R. No. 13330
01/20/06 df

RESOLUTION NO. 06-037

A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR AMELIA LAWN CARE & LANDSCAPING FOR SERVICES RENDERED AT THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION SPUR 93 BUSINESS PARK

WHEREAS, the City Council approved Ordinance No. 04-61 and Resolution No. 05-163 pertaining to the approval and payment process of the City of Port Arthur Section 4A Economic Development Corporation; and

WHEREAS, the invoice denoted in Exhibit "A" was approved by the EDC Board at its December 14, 2005 regular meeting.

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 invoice denoted in Exhibit "A", is hereby approved.

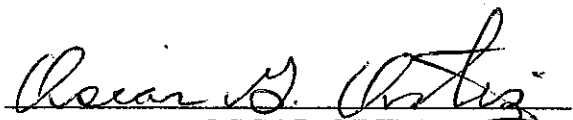
Section 3. That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 7th day of FEB., A.D. 2006, at a ^{*Special*} Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote:

AYES: Mayor Ortiz; Mayor Pro Tem Thompson

City Council Councilmembers Lewis, Barker,
Henderson, Prince + Sinegal

NOES: Councilmembers Flood + Beard


OSCAR ORTIZ, MAYOR

ATTEST:


EVANGELINE GREEN, CITY SECRETARY

APPROVED AS TO FORM:

SEE CONFIDENTIAL MEMO
MARK T. SOKOLOW, CITY ATTORNEY

KATE MCGLYNN, GERMER & GERTZ 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:

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FLOYD BATISTE, CEO