

RESOLUTION NO. 07-128

**A RESOLUTION AUTHORIZING A SETTLEMENT WITH
SCHAUMBURG & POLK, INC.**

WHEREAS, the City Council deems it appropriate to authorize a settlement with Schaumburg & Polk, Inc. in a form to be approved by Carl A. Parker, as it pertains to Cause No. A-177525, 58th District Court.

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 Manager of the City of Port Arthur and the President of the City of Port Arthur Section 4A Economic Development Corporation are herein authorized to sign a Confidential Settlement Agreement with Schaumburg & Polk, Inc., in a form to be approved by Carl Parker.

Section 3. That this Resolution is contingent upon the approval by the City of Port Arthur Section 4A Economic Development Corporation Board of Directors.

Section 4. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 20th day of

March, A.D., 2007, at a Meeting of the City Council of
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the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Ortiz

Councilmembers Lewis, Henderson, Beard,
Williamson and Sinesal.

_____;

NOES: None

Oscar D. Ortiz
MAYOR

ATTEST:

Evangelina Green
CITY SECRETARY

APPROVED AS TO FORM:

SEE CONFIDENTIAL MEMO DATED MARCH 16, 2007
CITY ATTORNEY