

RESOLUTION NO. 08-333

A RESOLUTION APPOINTING, REAPPOINTING AND /OR
REMOVING A DIRECTOR OR DIRECTORS TO THE CITY
OF PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION BOARD OF DIRECTORS
(REQUESTED BY COUNCILMEMBERS HENDERSON,
ALBRIGHT AND WISE)

WHEREAS, the City of Port Arthur Section 4A Economic
Development Corporation was created by Ordinance No. 96-08; and

WHEREAS, the following persons are the current directors for
the City of Port Arthur Section 4A Economic Development
Corporation:

<u>DIRECTOR POSITION:</u>		<u>TERM EXPIRES:</u>
Position 1	Carolyn Guillory	May 31, 2011
Position 2	Doris N. Green	May 31, 2010
Position 3	Keith Daws	May 31, 2011
Position 4	Kaprina Frank	May 31, 2009
Position 5	Eli Roberts	May 31, 2008
Position 6	Kelly Shanks	May 31, 2010
Position 7	Richard Wycoff	May 31, 2010
Position 8	Roosevelt Petry	May 31, 2011
Mayor	*Graciella Alvarez (who has resigned)	May 31, 2009

and;

WHEREAS, Board members can be removed by vote of City Council;

and

WHEREAS, Councilmember Wise is recommending Kerry Thomas be
the Director for Position 7 instead of Richard Wycoff; and

WHEREAS, Councilmember Henderson, Position 8, is requesting that Keith Daws be his appointee; and

WHEREAS, Councilmember Albright, District 3, is requesting that Roosevelt Petry, Jr. be his appointee;

WHEREAS, Graciella Alvarez has resigned.

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 Richard Wycoff is herein removed as a director in Position 7 of the City of Port Arthur Section 4A Economic Development Corporation and appointed to Position 5 by Councilmember Beard.

Section 3. 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	Carolyn Guillory	May 31, 2011
Position 2	Doris N. Green	May 31, 2010
Position 3	Roosevelt Petry, Jr.*	May 31, 2011
Position 4	Kaprina Frank	May 31, 2009
Position 5	Richard Wycoff	May 31, 2011
Position 6	Kelly Shanks	May 31, 2010
Position 7	Kerry Thomas	May 31, 2010
Position 8	Keith Daws **	May 31, 2011
Mayor	_____ ***	May 31, 2009

- * serving out the term of Keith Daws
- ** serving out the term of Roosevelt Petry, Jr.
- *** will serve out the term of Graceiella Alvarez

Section 3. That a copy of the caption of this Resolution be spread upon the Minutes of the Corporation.

READ, ADOPTED AND APPROVED on this 21th day of July, A.D., 2008, at a Meeting of the City Council of the City of Port Arthur, by the following vote: AYES:

Mayor Prince; Mayor Pro Tem Chadman;
Councilmembers Segler, Albright, Beard,
Williamson, Wise & Henderson.

NOES: None

Telvin Prince
Mayor

ATTEST:

Tami Hanko
ACTING CITY SECRETARY

APPROVED AS TO FORM:

Mark Sobole
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

H. [Signature]
CITY MANAGER