

SCANNED

P. R. No. 16733
10/10/2011

RESOLUTION NO. 11-464

A RESOLUTION APPROVING A GAS MAIN EXTENSION TO RICHARD WYCOFF DRIVE IN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION SPUR 93 BUSINESS PARK BY TEXAS GAS SERVICE COMPANY FOR AN AMOUNT NOT TO EXCEED \$13,387.00

WHEREAS, the Spur 93 Business Park (the "Park") currently has no existing gas utility line serving the North end of the Park; and

WHEREAS, the installation of the gas line will enable the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to serve existing and proposed development sites with complete utility services; and

WHEREAS, the PAEDC has determined that Texas Gas Service Company is the sole provider of services for the gas service to the Park; and

WHEREAS, Texas Gas Service Company cost for the gas main extension is shown in the invoice attached hereto as Exhibit "A"; and

WHEREAS, the PAEDC Board of Directors, at a special meeting on October 10, 2011, approved a gas main extension to Richard Wycoff Drive in Park by Texas Gas Service Company for an amount not to exceed \$13,387.00.

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 PAEDC is herein authorized to pay Texas Gas Service Company for the gas main extension to Richard Wycoff Drive in the Park for an amount not to exceed \$13,387.00.

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 18th day of Oct. A.D., 2011,

at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor

Prince; Mayor Pro Tem Duval;

Councilmembers

Scott, Segler, Beard,
Hilliamson, Freeman and
Thomas.

NOES:

None

Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST

Sherri Bellard
Sherri Bellard, Acting City Secretary

APPROVED:

Floyd Batiste
Floyd Batiste, PAEDC CEO

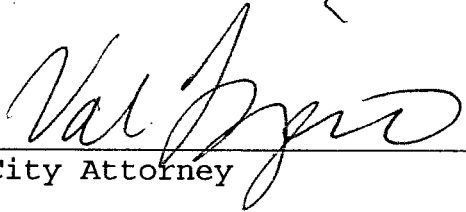
APPROVED AS TO FORM:

Guy N. Goodson
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

Valecia R. Tizen
Valecia R. Tizen, City Attorney

APPROVED AS TO FORM:



City Attorney



Please Remit To: **Texas Gas Service Company**
4201 39th St
Port Arthur, TX 77642
(409) 963-7127 Fax (409) 963-7134

INVOICE 451
Date 09/28/2011

BILL TO: Whom it may concern

For: Main Extension in Wycoff Dr "Industrial Drive"

Quantity	DESCRIPTION		AMOUNT
		\$	
	Materials		\$2,592.00
1250	Extend 4" PE Main @ \$12.17 per FT		\$15,212.50
	Less 150 feet	\$	\$(1,825.50)
	Total		\$13,387.00

Make all checks payable to: Texas Gas Services Company.

Work will begin once payment has been received.