

RESOLUTION NO. 11-544

**A RESOLUTION AUTHORIZING THE PORT ARTHUR  
ECONOMIC DEVELOPMENT CORPORATION TO REFUND THE  
SPONSOR CONTRIBUTIONS BY SUPPORTING COMPANIES TO  
THE "THANK YOU INDUSTRY" GALA**

**WHEREAS,** The City Council of the City of Port Arthur (the "City Council") per Resolution No. 11-512, approved the Port Arthur Economic Development Corporation ("PAEDC") entering into an agreement with Hill & McBride Event Concepts for the coordination of a Special Thank You Gala (the "Gala") planned for January 5, 2012 in honor of Motiva, Valero, and Total Refineries for their contributions to the economic development of Port Arthur; and

**WHEREAS,** the Gala was to be underwritten by sponsorship contributions and table and ticket sales which were anticipated to generate proceeds to pay all costs associated with the Gala; and

**WHEREAS,** the PAEDC Board of Directors at its Regular Board Meeting of December 5, 2011, considered and approved postponing the Gala to a future date due to time constraints; and

**WHEREAS,** the PAEDC sees it in the best interest to refund the contributions it has received in the amount of \$30,100 by local supporting companies as a new date for the Gala has not been determined.

**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 Council authorizes the PAEDC to refund the sponsor contributions it has received for the Gala in the amount of \$30,100.

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

READ, ADOPTED AND APPROVED on this 13<sup>th</sup> day of Dec. 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 Osurell;

Councilmembers Sasse, Albright, Williamson  
and Freeman.

NOES: None.

Deloris Prince  
DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

Sherrí Bellard  
SHERRI BELLARD, 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. Tizeno  
VALECIA R. TIZENO, CITY ATTORNEY