

RESOLUTION NO. 13-207

A RESOLUTION SUBMITTING A PROPOSAL AS TO THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION'S REQUEST FOR PARK IMPROVEMENTS ON BEHALF OF THE PORT ARTHUR AMERICAN LITTLE LEAGUE, INC.

WHEREAS, on May 9, 2012, a ballot proposition was presented to and approved by the qualified voters in the City of Port Arthur, Texas (the "City") for the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to utilize Section 4A sales and use tax funds for "the cost of children's and amateur sport and athletic purposes, facilities, improvements and events, including baseball and softball fields, soccer fields, football fields, tennis courts, water sports facilities, other targeted infrastructure, and related landscaping improvements and maintenance and operations expenses for any of the above-described projects and facilities"; said authority limited to the PAEDC's expenditure of not more than \$500,000 per year for said projects (the "Ballot Proposition"); and

WHEREAS, the PAEDC has developed a Parks Improvement Request Form for entities wishing to utilize the 4B funds for park and recreational improvements; and

WHEREAS, the Port Arthur American Little League, Inc. has submitted a Parks Improvement Request Form for funding of park improvements to Pioneer Park in accordance with the Form attached hereto as **Exhibit "A"** and made a part hereof for all purposes; and

WHEREAS, on April 1, 2013, the Board of Directors of the PAEDC considered and approved the proposal requested by the Port Arthur American Little League, Inc. for the purpose of park improvements as outlined in the Parks Improvement Request Form and wishes

to submit the proposal to the City of Port Arthur's Parks & Recreation Department and the City Council for further consideration; and

WHEREAS, funds are available during fiscal year 2012-2013 from the funds allocated in the Ballot Proposition for improvements outlined in the Parks Improvement Request Form.

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 City of Port Arthur Section 4A Economic Development Corporation hereby submits the Port Arthur American Little League, Inc.'s Parks Improvement Request Form to the City Council and the City of Port Arthur's Parks and Recreation Department in order to make a determination as to its necessity and to prepare a cost estimate for further consideration by the City Council.

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

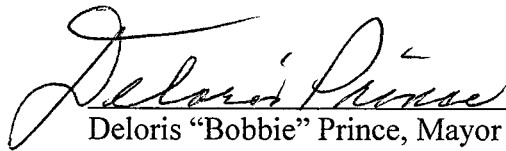
READ, ADOPTED AND APPROVED on this 30th day of April A.D., 2013, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following

vote: **AYES:**

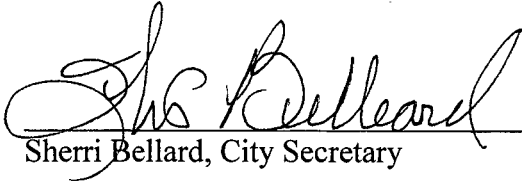
Mayor Prine; Mayor Pro Tem Lewis

Councilmembers Scott, Segler, Albright, Usuck,
Williamson, Freeman and
Thomas.

NOES: None.


Deloris "Bobbie" Prince, Mayor

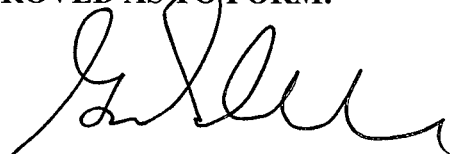
ATTEST:


Sherri Bellard, City Secretary

APPROVED:


Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:


Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

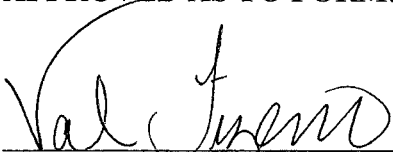

Valecia R. Tizeno, City Attorney

EXHIBIT “A”

FROM : PAEDC

FAX NO. : 962 4445

Mar. 15 2013 10:38AM P2

Date: 3-18-2013

PARKS IMPROVEMENT REQUEST FORM

PROPOSITION: "For the next three (3) years, commencing on October 1, 2012, and extending until September 30, 2015, shall the existing Section 4A Sales and Use Tax within the City of Port Arthur be utilized for cost of children's and amateur sport and athletic purposes, facilities, improvements and events, including baseball and softball fields, soccer fields, football fields, tennis courts, water sports, trails and related concessions, automobile parking, area transportation, road, street, water and sewer facilities, other targeted infrastructure, and related landscaping improvements and maintenance and operations expenses for any of the above-described projects and facilities, which are a category of projects under Section 4B, Chapter 505, Texas Local Government Code with the condition that the total spending on the referenced Section 4B projects and facilities by the City of Port Arthur Section 4A Economic Development Corporation will not exceed \$500,000 per year. Said period of time can be extended for an additional three (3) years by the City Council of the City of Port Arthur, Texas, by a 2/3 vote of the City Council after reviewing public comments on the proposed cost and impact of such projects."

Organization/Person Making Request: PORT ARTHUR AMERICAN LITTLE LEAGUE, INC.

Address: 2508 GLENWOOD DR, PORT ARTHUR, TX, 77642

Phone: 409-549-1437 E-mail: dwight.fibbs@yaho.com

Park: BOWKER PARK

Location: 17th ST. & 9th AVE

Requested Improvements:

Replace fence around Baseball Field, replace both dug-outs, need safety nets over walking area, between home and visitor sides, so to keep foul balls from hitting children in head, concession stand with running water, rest rooms, Tee Ball field, on third base side, BATTING CAGE, PARKING AREA, fenced in area from left field down around Tee Ball playing area, with fence cone behind concession stand to right field, Fencing in center ball park area.

I understand that making this request doesn't mean that it will be approved by the PAEDC Board or City Council and that this is only a request.

Dwight W. Fibbs - DWIGHT W. FIBBS

Signature