

RESOLUTION NO. 13-2/4

**A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO ENGAGE THE ENGINEERING SERVICES OF ARCENEUX & GATES, A BURROW GLOBAL COMPANY, TO DEVELOP PRELIMINARY PAVING PLANS AND UTILIZE THAT INFORMATION TO DEVELOP A GRADING PLAN TO ELIMINATE WATER PONDING IN THE SPUR 93 BUSINESS PARK IN AN AMOUNT NOT TO EXCEED \$62,000**

**WHEREAS**, due to uneven and low areas in the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Spur 93 Business Park ("Business Park"), water has been ponding behind WillFire HC, LLC and between B&B Ice, Inc. and the existing pipeline easement along Morris Carter Dr.; and

**WHEREAS**, on May 6, 2013, the PAEDC Board of Directors approved engaging the engineering services of Arceneaux & Gates, a Burrow Global Company ("Arceneaux & Gates") to develop preliminary paving plans and utilize that information to develop a grading plan to eliminate the water ponding in the Business Park in an amount not to exceed \$62,000.

**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 Council of the City of Port Arthur approves PAEDC engaging the services of Arceneaux & Gates to develop preliminary paving plans and utilize that information to develop a grading plan to eliminate water ponding in the Business Park.

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

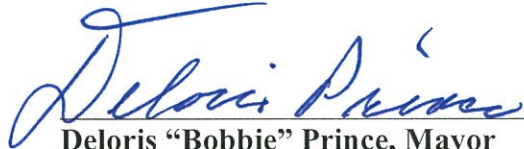
**READ, ADOPTED AND APPROVED** on this 14<sup>th</sup> day of May A.D., 2013,  
at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Tem Lewis;

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

NOES: None.

  
Deloris "Bobbie" Prince, Mayor

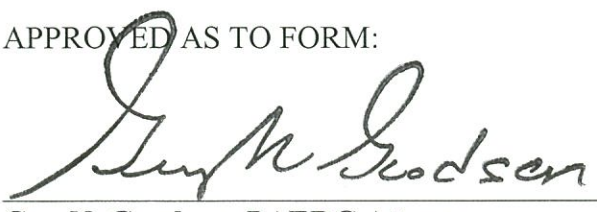
ATTEST:

  
Sherri Bellard, City Secretary


APPROVED:

  
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:

  
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

  
Valecia R. Tizen, City Attorney