

RESOLUTION NO. 13-221

A RESOLUTION APPROVING THE FUNDING OF THE CITY OF PORT ARTHUR PARKS IMPROVEMENT PROJECT REQUESTS FOR MARTIN FIELD PARK, COUNTY PARK, SERGEANT LUCIAN ADAMS PARK AND PIONEER PARK (120-1429-582.59-05)

WHEREAS, in May 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 4B sales and use tax funds for “the cost of children's amateur sports 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”; said authority limited to the PAEDC’s expenditure of not more than \$500,000 per year over a three year period for said projects (the “Ballot Proposition”); and

WHEREAS, on May 6, 2013, the Board of Directors of the PAEDC considered and approved funding the following Parks Improvement Requests:

- Martin Field Park (Project 101) – approximately \$70,000
- County Park (Project 102) – approximately \$110,000
- Sergeant Lucian Adams Park (Project 103) – approximately \$100,000
- Pioneer Park (Project 105) – approximately \$110,000

in accordance with the attached request forms as denoted in **Exhibit “A”** (the “Request Form”) and made a part hereof for all purposes; and

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

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 PAEDC is herein authorized to fund the following Parks Improvement Requests:

- Martin Field Park (Project 101) – approximately \$70,000
- County Park (Project 102) – approximately \$110,000
- Sergeant Lucian Adams Park (Project 103) – approximately \$100,000
- Pioneer Park (Project 105) – approximately \$110,000.

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 14th 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,
Williamson, Freeman and
Thomas.

NOES: None.


Deloris "Bobbie" Prince, Mayor

ATTEST:



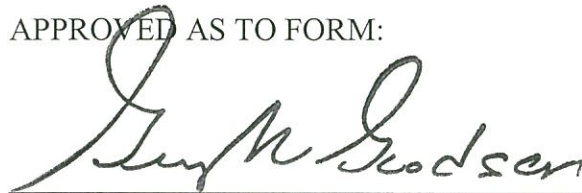
Sherri Bellard, City Secretary

APPROVED:



Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizenó, City Attorney

Exhibit “A”

FROM : PAEDC

FAX NO. : 962 4445

Apr. 29 2013 10:43AM P2

Project 101

**CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
PARKS IMPROVEMENT REQUEST FORM**

The City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") in collaboration with the City of Port Arthur Texas (the "City") called for a ballot proposition in May, 2012 to provide for the allocation of certain Section 4A sales tax received within the City and allocated for PAEDC to be used for purposes as outlined in the following ballot proposition:

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."

Interested persons or organizations which have projects that might qualify for funding pursuant to the above referenced proposition should complete the following information as to their project for consideration. PAEDC may use funds from the ballot proposition in furtherance of projects and maintenance of facilities pursuant to the City's Park Master Facilities Plan.

Information on Requested Project

Organization/Person Making Request: Dr. Sam Monroe, President of Lamar State College-Port Arthur

Address: P.O. Box 310, Port Arthur, Texas 77641

Phone: 409-984-6100 E-mail: Sam.Monroe@lamarpa.edu

Park: Martin Field

Location: Lakeshore Drive

Requested Improvements: See Page 2

2016

FROM : PAEDC

FAX NO. : 962 4445

Apr. 29 2013 10:43AM F3

Project 101

The above-named person or entity is advised that the submission of this request does not guarantee approval by PAEDC, its Board of Directors or the City. A requestor may secure a copy of Ordinance 12-15 as to the allocation of PAEDC funds for noted projects upon request.

Sam Monios

Signature

4-30-2013

Date

Martin Field Improvement Request:

1. Replace existing scoreboard
2. Move fence in so that it is at a standard college fast-pitch softball distance
3. Top dress field
4. Add baseball quality soil mixture to infield
5. Construct new dugouts
6. Remove chain link fence, re-do backstop with brick and netting
7. Additional bleachers
8. Erect vinyl cover over bleachers
9. Construct press box/concession stand
10. Add bull pens with fencing
11. Install sound system
12. Landscaping
13. Tarp

FROM :FAEDC

FAX NO. :962 4445

Apr. 29 2013 10:43AM P2

Project 102

**CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
PARKS IMPROVEMENT REQUEST FORM**

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Information on Requested Project

Organization/Person Making Request: Port Arth Little League

Address: P.O. Box 5204

Phone: 409-749-4378 E-mail: italatin@aol.com

Park: County Park

Location: Ray Ave @ Shirley - 6000 Blk. Ray Avenue

Requested Improvements: attached

11015

FROM : PAEDC

FAX NO. : 962 4445

Apr. 29 2013 10:43AM P3

Project 102

The above-named person or entity is advised that the submission of this request does not guarantee approval by PAEDC, its Board of Directors or the City. A requestor may secure a copy of Ordinance 12-15 as to the allocation of PAEDC funds for noted projects upon request.

George Elizondo / 04/30/13
Signature

04/30/13
Date



Project 102

Albert Thigpen <al.thigpen@gmail.com>

Section 4A EDC Parks Improvement

1 message

George Elizondo <italatin@aol.com>
To: althigpen@gmail.com

Tue, Apr 30, 2013 at 3:39 PM

Albert,

Requested improvements for County Park: Port Acres Little League

New concession stand with ~~handicapped~~ accessible restrooms.

New or repair scoreboard on girls field.

If new concession stand built, use old existing slab and a little extra concrete to build batting cages. Tear down old cages at Ray Ave.

Lay concrete from dugout to dugout for new bleachers, also in front of building at girls field.

Need handicapped accessible access to stands.

Regrade ditches in park for better drainage,(mosquito problem with standing water)with walkways over ditches.

Brick dugouts for Miguez Field, bricks are on site.

Playground equipment/park benches/BB-Q pits in same area.

Re-asphalt parking lots.

Concrete metal poles with chains to restrict autos,SUVs from entering park and making mud holes and ruts.

George Elizondo
Port Acres LL-League Information Officer/Treasurer

Project 103

CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
PARKS IMPROVEMENT REQUEST FORM

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Interested persons or organizations which have projects that might qualify for funding pursuant to the above referenced proposition should complete the following information as to their project for consideration. PAEDC may use funds from the ballot proposition in furtherance of projects and maintenance of facilities pursuant to the City's Park Master Facilities Plan.

Information on Requested Project

Organization/Person Making Request: City of Port Arthur
Address: 444 4th Street, Port Arthur, Texas 77640
Phone: 409-983-8218 E-mail: althigpen@portarthur.net
Park: Ssgt. Lucian Adams Park
Location: 3401 61st, Port Arthur, Texas 77642

Requested Improvements:

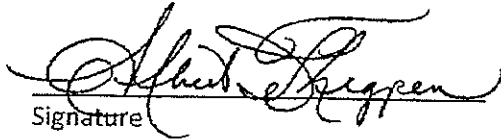
- ① Concrete Parking Lot at site of new softball fields
- ② Professional services to design expansion of existing softball fields (ex. enlargement, moving lighting, etc.)
- ③ Expansion of existing softball fields to competition level of new softball fields to create tournament capable quadriplex (4 fields)
- ④ Outdoor classroom
- ⑤ Dugout repair/replacement o'Neal / Gibson / Senior Fields
- ⑥ Replacement/new scoreboards
- ⑦ General road improvements
- ⑧ Upgrade football field concession stand
- ⑨ Bleacher replacement

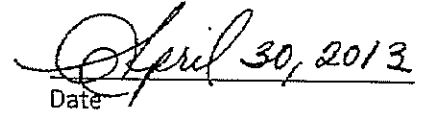
1206

Project 103

- ⑩ Blue rock base covering of parking lots at tennis courts, O'Neal/Gibson/Senior Field
- ⑪ Fence repair/replacement football field
- ⑫ Installation of security cameras

The above-named person or entity is advised that the submission of this request does not guarantee approval by PAEDC, its Board of Directors or the City. A requestor may secure a copy of Ordinance 12-15 as to the allocation of PAEDC funds for noted projects upon request.


Signature


Date

FROM : PAEDC

FAX NO. : 962 4445

Mar. 15 2013 10:30AM P2

Project 105

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, Te, 77642

Phone: 409-549-1437 E-mail: dwright.febbs@yahooc.com

Park: PIONEER PARK

Location: 17th ST & 9th AVE

Requested Improvements:

Replace fence around Baseball Field, replace both dug-outs, need safety nets over walking areas 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 camper 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. Febbs - DWIGHT W. FEBBS

Signature

11016