

RESOLUTION NO. 13-256

**A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO PAY AN INVOICE IN THE AMOUNT OF \$35,018.77 FROM ENTERGY, TEXAS, INC. FOR THE PURCHASE AND INSTALLATION OF A TRANSFORMER AND EIGHT (8) STREET LIGHTS AND POLES IN THE SPUR 93 BUSINESS PARK ON KERRY "TWIN" THOMAS DRIVE (120-1429-582-59.02)**

WHEREAS, on June 3, 2013, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Board approved an invoice for the purchase and installation of a transformer and eight (8) street lights and poles from Entergy Texas, Inc. in the amount of \$35,018.77 as denoted in **Exhibit "A"**; and

WHEREAS, Entergy Texas, Inc. will install a pad mount transformer, 8-32" steel embedded street light poles with steel arms and 9 spans of cable in conduit on Kerry "Twin" Thomas Drive.

**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 authorizes the City of Port Arthur Section 4A Economic Development Corporation to pay an invoice in the amount of \$35,018.77 (Exhibit "A") from Entergy Texas, Inc. for the purchase and installation of eight (8) street lights and poles, together with a transformer and primary cable.

**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 11<sup>th</sup> day of June 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 Williamson

Councilmembers Scott, Segler, Albright, Troy,  
Lewis, Freeman and Thomas

NOES: None

Deloris Prince  
Deloris "Bobbie" Prince, Mayor

ATTEST:

Kelly Moore  
Sherri Bellard, City Secretary *on behalf of*

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  
*(on behalf of)*

**APPROVED AS TO AVAILABILITY OF FUNDS:**

  
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**Deborah Echols, Finance Director**

# **Exhibit “A”**

