

RESOLUTION NO. 14-145

**A RESOLUTION AMENDING RESOLUTION 14-054
APPROVING ADDITIONAL FUNDING IN AN AMOUNT
NOT TO EXCEED ONE HUNDRED AND TEN THOUSAND
DOLLARS (\$110,000) FOR CITY PARK IMPROVEMENT
PROJECTS AT LIONS PARK AND LAKESIDE PARK BY
THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC
DEVELOPMENT CORPORATION**

WHEREAS, a ballot proposition approved by the citizens of Port Arthur in May 2012 authorized the citizens, City of Port Arthur and the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to use \$500,000 a year for three years with an option to renew for three additional years 4A economic development sales tax funds for City Parks Capital Improvement Projects; and

WHEREAS, a request from the Dick Dowling Lions Club was made to improve Bert Karrer Lions Park in Sabine Pass and a request made from the City of Port Arthur to improve Lakeside Park as delineated in Exhibit "A"; and

WHEREAS, at the PAEDC March 3, 2014 meeting, the Board of Directors voted to increase the funding approved by Council to Resolution 14-054 by \$110,000; and

WHEREAS, as a result of said action, \$460,000 has been authorized for improvements to Lions, Lakeside, Lincoln, Montrose and Rose Hill parks; and

WHEREAS, the City and the PAEDC will work together to engage an architect to provide cost estimates for the park improvements as delineated in Resolution 14- 054 and

WHEREAS, the City Council deems it in the public interest to authorize PAEDC to fund the improvements.

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 PAEDC is herein authorized to fund \$460,000 for park improvements and the necessary architectural work at Lions, Lakeside, Lincoln, Montrose and Rose Hill parks.

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 18th day of March A.D., 2014, 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 Sattl, Albright, Lewis, Freeman
and Thomas.

NOES: None.

Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST:

Sherri Bellard
Sherri Bellard, City Secretary

Exhibit "A"

**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 along with quotes. 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: Dick Dowling Lions Club/Julie Saunders

Address: PO Box 24, Sabine Pass, Tx 77655

Phone: 713-907-2857

E-mail: Julie.Saunders@nov.com

Park: Bert Karrer Lions Park

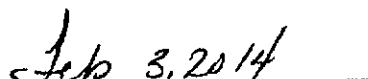
Location: 5222 S. 7th Ave. Sabine Pass, Texas 77655

Requested Improvements: (1) Add Age appropriate equipment for ages up to 6 yrs.(ex – Dynapets for climbing, button steps for balance, spring riders, etc...) (2) Replace Jungle Gym near monument (over 10 yrs old) (3) Replace quad see-saw (rusty and seats are broken) (4) Replace swings (chains and poles are rusty) (5) Run electricity to the lighthouse (6) Add a few streetlights around perimeter of park (7) Sand volleyball court – either needs to be redone (originally completed as an Eagle Project) or covered

up and used for picnic tables or a play area. (8) Add culverts along front of park for parking (9) Add stops around perimeter of park to keep people from driving into the park. (10) Replace charcoal grills.

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

RESOLUTION NO. 96-260

A RESOLUTION AUTHORIZING THE EXECUTION OF A
LEASE AGREEMENT BETWEEN THE CITY OF PORT
ARTHUR AND DICK DOWLING LIONS CLUB.

WHEREAS, it is in the best interest of the citizens of Port Arthur to authorize the execution of a lease agreement between the City of Port Arthur and Dick Dowling Lions Club for the lease of the garage of the old fire station located at the corner of Broadway and South Gulfway and the lease of playground equipment; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. The opinion in the preamble is true and correct.

Section 2. The City Manager is hereby authorized to execute a lease agreement between the City of Port Arthur and Dick Dowling Lions Club, a copy of which is attached as Exhibit "A".

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 the 17th day of Dec., A.D.,

1996, at a _____ Meeting of the City Council of the City of Port Arthur, Texas, by the

following vote: AYES: Mayor Morgan Councilmembers Linden

Lewis, Wersham, Ortiz, Stillam
Bowers, Judice & Allen

NOES: None

Robert T. Morgan, Jr.
MAYOR

ATTEST:
Carolyn Wilson
City Secretary

APPROVED AS TO FORM:
Mark Scholz
City Attorney

APPROVED FOR ADMINISTRATION:
Mc Fall
City Manager

RESOLUTION NO. 98-242

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF PORT ARTHUR AND DICK DOWLING'S LIONS CLUB FOR PROPERTY AT THE CORNER OF BROADWAY AND HIGHWAY 87 IN SABINE PASS, TEXAS.

WHEREAS, the City Council desires to promote community revitalization and services by leasing property at the corner of Broadway and Highway 87 in Sabine Pass.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. The facts and opinions in the preamble are true and correct.

Section 2. That the City Council of the City of Port Arthur hereby authorizes and directs the City Manager of the City of Port Arthur to execute on behalf of the City of Port Arthur a lease agreement in substantially the same form as Exhibit "A" attached hereto between the City of Port Arthur and Dick Dowling's Lions Club.

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

READ, ADOPTED AND APPROVED on this the 20th day of _____, A.D., 1998, at a Regular Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayer, Ortiz, Council members
Chaisson, Lewis, Worsham, Henderson

Guian, Linden, Powers & Brown

NOES: Dove

Carroll D. Katz
MAYOR

ATTEST:

Carolyn Rifon
CITY SECRETARY

APPROVED AS TO FORM:

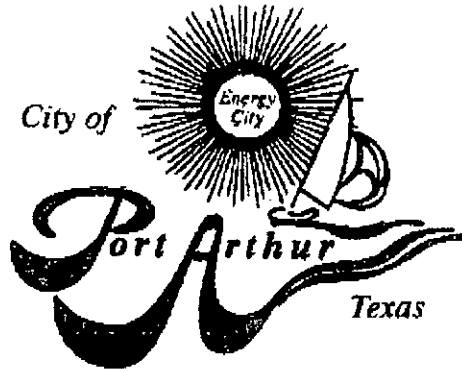
Mark Scholow
CITY ATTORNEY

APPROVED FOR ADMINISTRATION:

H. [Signature]
CITY MANAGER

DELORES "BOBBIE" PRINCE, MAYOR
ROBERT E. WILLIAMSON, MAYOR PRO TEM

COUNCILMEMBERS:
MORRIS ALBRIGHT, III
ELIZABETH "LIZ" SEGLER
RAYMOND SCOTT, JR.
DERRICK FREEMAN
ROBERT TROY
WILLIE "BAE" LEWIS
KERRY THOMAS



FLOYD T. JOHNSON
CITY MANAGER

SHERRI BELLARD
CITY SECRETARY

VAL TIZENO
CITY ATTORNEY

January 9, 2014

EDC Board
Floyd Batiste, EDC-CEO
4173 39th Street
Port Arthur, Texas 77642

Dear Mr. Batiste:

In regard to our prior discussion relative to the Proposition Request previously presented to the EDC Board, and which may be on the upcoming EDC agenda; if it has not been removed, then the City would request consideration of only the following items at this time:

- A. Lyons Park
- B. Montrose Park
- C. Lakeside Park (inadvertently listed as Lakeview Park)
- D. SSgt. Lucian Adams Park

These represent some of the several requests which originated with the communities and citizens as noted by the Board.

Thank you for your assistance.

Sincerely,


Floyd T. Johnson, City Manager

**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 St., Port Arthur, Texas 77640

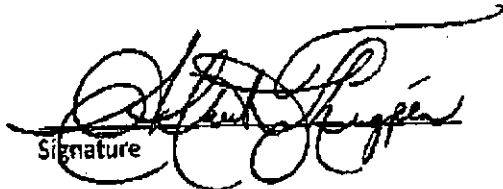
Phone: 409 983-8218 E-mail: althigpen@portarthur.net

Park: attached

Location: attached

Requested Improvements: attached.

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

11/26/13
Date

Fiscal Year 2013-2014

Proposition Request

Park/Location Name

Request

Cost Allocation

Barbara Jacket

Placing of new bleacher covers at both softball fields. Repair of basketball court to address cracks. Placing covers at home plate of both softball fields. New dugouts for both softball fields.

\$45,000.00

Boardwalk Park

Repair/Installation of a timer based sprinkler system. Repair of Boardwalk surface and planters to address safety and maintenance concern. Maintenance contract for mowing and weedeating of Boardwalk area. New park sign.

\$29,000.00

Booker T. Washington Park

Painting of interior and exterior of Mosely Pool. Repair/replacing of pool slide and lifeguard chairs. Updating bathrooms to include shower doors. Painting/sealing of floor surface.

\$12,500.00

Bryan Park

Repair and updating of basketball court. Clearing and marking of the concrete walking path.

\$11,000.00

✓ El Vista Park

Preparation of former tennis court surface, purchase and installation of skate park elements.

\$95,000.00

Lakeview Park

Relocation of existing backstop to opposite side of the park. Installation of a Cricket pitch 6' X 90', ground leveling, repair of basketball court, purchase and installation of all weather volleyball net, refurbishing of volleyball court.

\$24,000.00

Lyons Park

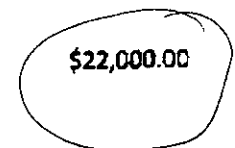
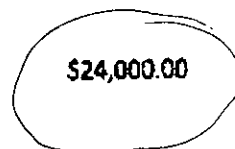
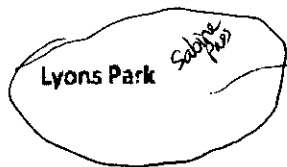
Installation of exercise/recreational equipment for students of primary school age, refurbishing of outdoor vollege ball court, surfacing for existing playscape equipment

\$22,000.00

✓ Montrose Park

Repair of basketball court surface and installation of lighting for basketball court. Provision of outdoor bleachers for baseball field. Installation of a 12x12 covered concrete slab with bbq pit.

\$26,000.00



Fiscal Year 2013-2014

Proposition Request

✓ Pioneer Park	Repair and installation of new fencing at Grado and Leger fields. Clearing and marking of the concrete walking path.	\$24,000.00
✓ Rose Hill Park	Installation of back boards at tennis courts, additional surface repair of tennis courts, clearing and marking of concrete walking path, cleaning and painting of backstop.	\$18,000.00
✓ Sgt. Lucian Adams Total	Clearing and rock surfacing of the fitness trail. Bleacher covers for football field, Gibson, O'Neal, Senior Fields; extension of parking lot at new fields.	\$85,000.00 \$391,500.00