

RESOLUTION NO. 14-522

**A RESOLUTION APPROVING THE FUNDING OF THE
CITY OF PORT ARTHUR PARKS IMPROVEMENT
PROJECT REQUESTS FOR MARTIN J. HOLMES
"POPEYE" PARK, HERMAN PARK, GRIFFING TOWN
HALL PARK, AND ROSE HILL PARK**

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" (the "Ballot Proposition"); and

WHEREAS, the Ballot Proposition limited PAEDC's expenditure on park improvements to \$500,000 per year over a three year period; and

WHEREAS, on October 13, 2014, the PAEDC Board of Directors considered and approved funding the a park improvement request for Martin J. Holmes "Popeye" Park in the amount of \$60,000, a park improvement request for Herman Park and Griffing Town Hall Park in the amount of \$100,000 and a park improvement request from Rose Hill Park in the amount of \$340,000, and each improvement request is attached hereto and collectively referred to as noted in Exhibit "A"; and

WHEREAS, funds are available during fiscal year 2014-2015 to fund park improvements for Martin J. Holmes "Popeye" Park, Herman Park and Griffing Town Hall Park as well as Rose Hill Park.

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 hereby authorized to fund a park improvement request for Martin J. Holmes "Popeye" Park in the amount of \$60,000, a park improvement request for Herman Park and Griffing Town Hall Park in the amount of \$100,000 and a park improvement request from Rose Hill Park in the amount of \$340,000, and each improvement request is attached hereto and collectively referred to as noted in **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 28th day of Oct. 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 Freeman
Councilmembers Damilton; Mosely, Lewis
Williamson and Frank

NOES: None


Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST:



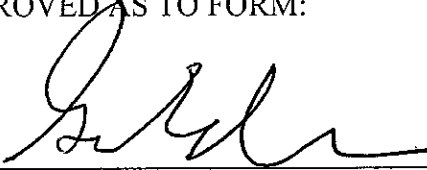
Sherri Bellard, City Secretary

APPROVED:



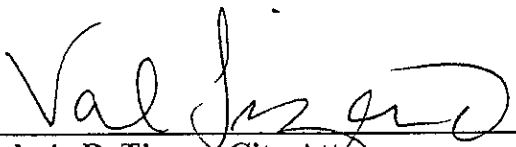
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

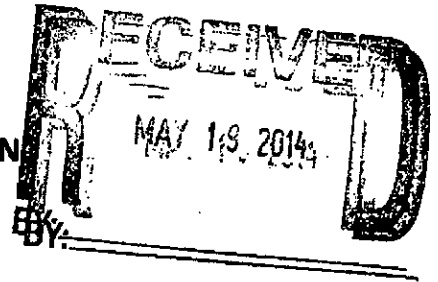
APPROVED AS TO FORM:



Valecia R. Tizeno, City Attorney

EXHIBIT “A”

**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: Michael S. Sinegal County Commissioner Pct. #3

Address: 525 Lakeshore Drive, Port Arthur, Texas 77640

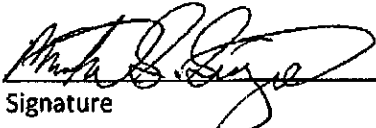
Phone: (409) 983-8300 E-mail: Msinegal@co.jefferson.tx.us

Park: Martin J. Holmes "Popeye" Park

Location: 525 Lakeshore Drive (Sub-Courthouse)

Requested Improvements: To construct a filtering system called a "Bog" for the fish pond. This system is estimated to cost approximately \$60,000 Dollars.

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

May 14, 2014
Date

**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: Griffing Park Neighborhood Watch Inc.

Address: 4410 Farnside Dr, Port Arthur, TX 77642

Phone: 409-982-5044 E-mail: sjspears@att.net

Park: Herman Park

Location: Bordered by 2400 La Palmas, Evergreen, Forest Lake

Requested Improvements:

Spray Park, Playscape (if not included in city budget), practice ball fields, lighted walking trail around the perimeter of the park, picnic tables, grills, water fountains, upgrade trash cans and consider a skate park

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.

Shelba Spears
Signature

9-26-14
Date

**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: Druffing Park Neighborhood Watch Inc.

Address: 4410 Ferndale Dr. Port Arthur, TX 77642

Phone: 409-982-5044 E-mail: sjspears@att.net

Park: Druffing Town Hall Park

Location: Woodlawn, Bernhardt, Bay

Requested Improvements:

Sprary Park, replace Playscape, walking trail with lights and benches, landscaping around the park sign and carried out through the park, replace unsafe playground equipment, upgrade garbage cans, and paint Honorarium bench on a slab.

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.

Shelba Spears
Signature

9-26-14
Date

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ECONOMIC DEVELOPMENT CORPORATION
PARKS IMPROVEMENT REQUEST FORM**

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Information on Requested Project

Organization/Person Making Request: City of Port Arthur

Address: 444 4th St., Port Arthur, Texas 77640

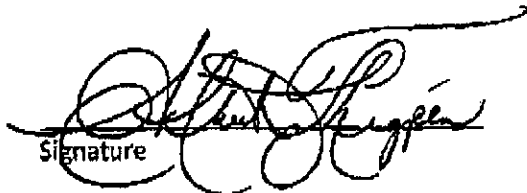
Phone: 409 983-8218 E-mail: althispen@portarthur.net

Park: attached Rose Hill

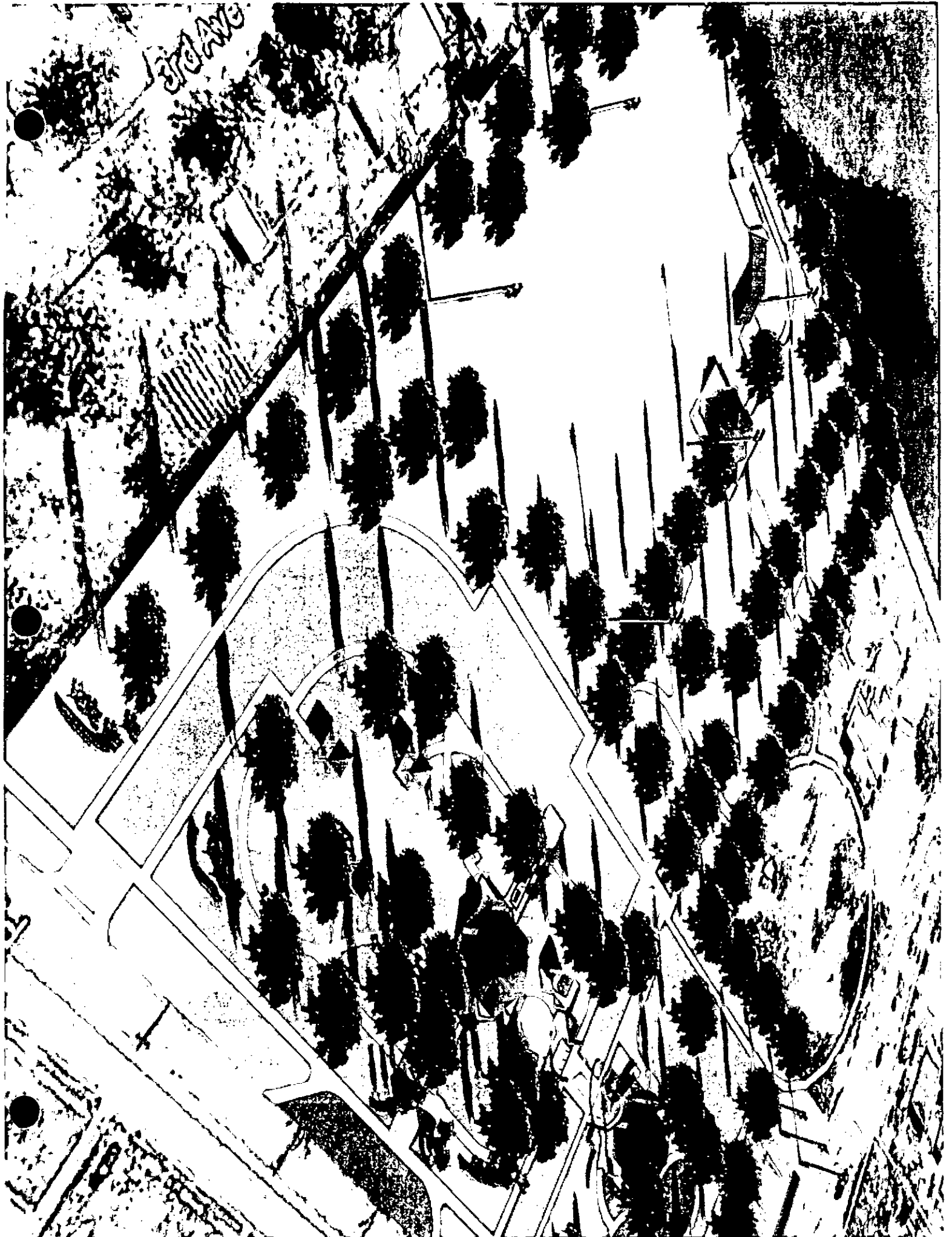
Location: attached

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



Rose Hill Park Master Plan Cost Estimate 6.19.14

Demolition

1. Playground structures	1	ls	\$ 2,000.00	\$ 2,000.00
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Client Program Park Improvements

1. Playscape	1	ea	\$ 65,000.00	\$ 65,000.00
2. Resilant Surfacing /existing playscape	1200	sf	\$ 25.00	\$ 30,000.00
3. Road/Entry/Parking	103500	sf	\$ 5.50	\$ 569,250.00
4. Picnic Tables	11	ea	\$ 1,250.00	\$ 13,750.00
5. Bench	5	ea	\$ 1,400.00	\$ 7,000.00
6. Trail/connection to Rose Hill	40000	sf	\$ 4.10	\$ 164,000.00
7. Tennis Court Lighting	1	ls	\$ 25,000.00	\$ 25,000.00
8. Tennis Court Resurfacing	1	ls	\$ 20,000.00	\$ 20,000.00
9. Tennis Court Fencing	1	ls	\$ 25,000.00	\$ 25,000.00
10. Group Pavilion (includes lighting)	1	ea	\$ 110,000.00	\$ 110,000.00
11. Restrooms	1	ls	\$ 350,000.00	\$ 350,000.00
12. Pedestrian Light Standards	40	ea	\$ 1,200.00	\$ 48,000.00
Subtotal				\$ 1,427,000.00

Park Masterplan Enchancements

1. Group Pavilion (additional Shelters)	2	ea	\$ 25,000.00	\$ 50,000.00
2. Shelters	5	ea	\$ 12,000.00	\$ 60,000.00
3. Playscape	1	ea	\$ 65,000.00	\$ 65,000.00
4. Bike rack	5	ea	\$ 100.00	\$ 500.00
5. Trash cans	20	ea	\$ 1,100.00	\$ 22,000.00
6. Bench (additional benches)	15	ea	\$ 1,400.00	\$ 21,000.00
7. Landscape and Irrigation	1	ls	\$ 70,000.00	\$ 70,000.00
8. Drinking Fountain	1	ea	\$ 1,200.00	\$ 1,200.00
9. Bleachers	2	ea	\$ 1,800.00	\$ 3,600.00
10. Site walls	250	lf	\$ 40.00	\$ 10,000.00
11. Pergolas	6	ea	\$ 20,000.00	\$ 120,000.00
12. Bollards	20	ea	\$ 120.00	\$ 2,400.00
13. Splash Park	1	ls	\$ 450,000.00	\$ 450,000.00
14. Ball Field Lighting	1	ls	\$ 125,000.00	\$ 125,000.00
Subtotal:				\$ 1,000,700.00

Total Park Master Plan Estimated Budget

Subtotal:	\$ 2,429,700.00
20% Contig	\$ 485,940.00
Total:	\$ 2,915,640.00