

ORDINANCE NO. 17-40

**AN APPROPRIATION ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 IN ACCORDANCE WITH SECTION 12.03 OF THE BYLAWS OF THE CORPORATION.**

**WHEREAS**, the City Council desires to approve and adopt the Budget for Fiscal Year 2017 – 2018 for the City of Port Arthur Section 4A Economic Development Corporation (“PAEDC”); and

**WHEREAS**, this Ordinance is necessary for municipal/corporation purposes as delineated under Section 102.009 Local Government Code; and

**WHEREAS**, the City of Port Arthur Section 4A Economic Development Corporation Board approved a proposed budget; and

**WHEREAS**, the City of Port Arthur Section 4A Economic Development Corporation Budget was included in the City Manager’s Budget as submitted to City Council; and

**WHEREAS**, the City Council conducted a Public Hearing on the proposed budget on September 12, 2017.

**NOW THEREFORE, BE IT ORDAINED 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 budget of the City of Port Arthur Section 4A Economic Development Corporation is hereby adopted and approved in the sum of Seven Million, Three Hundred Sixteen Thousand, Six Hundred Seventy Eight Dollars (\$7,316,678).

**Section 3.** That the funding for a salary increase of 3% for PAEDC staff has been approved by the PAEDC Board of Directors effective October 1, 2017 contingent on the City Council approval of the same salary increase for City Staff.

**Section 4.** That the funding for a salary increase of 3 ½% and nine months' severance package for PAEDC Chief Executive Officer has been approved by the PAEDC Board of Directors effective October 1, 2017.

**Section 5.** That the Executive Director of PAEDC shall file a true and correct copy of the Ordinance and the budget with the County Clerk of Jefferson County, the County Clerk of Orange County, and with the Texas Department of Economic Development.

**Section 6.** That this Ordinance is effective from and after its passage.

**Section 7.** That a copy of the caption of this Ordinance be spread upon the Minutes of the City Council.

**READ, ADOPTED, AND APPROVED, this 28<sup>th</sup> day of September, 2017, A.D., at a Special Meeting of the City Council of the City of Port Arthur, Texas by the following vote:**

**AYES:**

Mayor: Freeman; Mayor Pro Tem Jones,

Councilmembers: Scott, Asuncion, Lewis  
and Mosser.


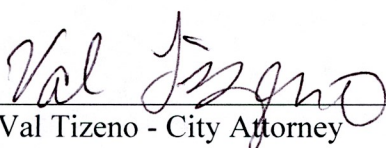
**NOES:** None.

D. Freeman  
Derrick Freeman - Mayor


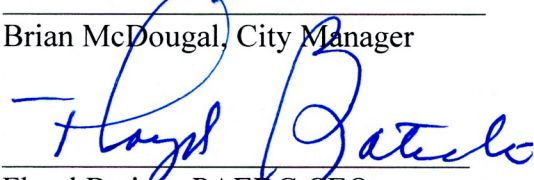
**ATTEST:**

S. Bellard  
Sherri Bellard, City Secretary

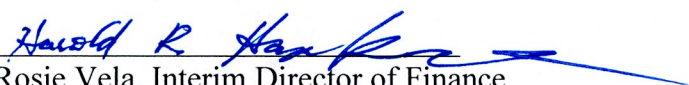
**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Guy N. Goodson, PAEDC Attorney  
\_\_\_\_\_  
Val Tizen - City Attorney

**APPROVED AS TO ADMINISTRATION:**

  
\_\_\_\_\_  
Brian McDougal, City Manager  
\_\_\_\_\_  
Floyd Batiste, PAEDC CEO

**APPROVED AS TO AVAILABILITY OF FUNDS:**

  
\_\_\_\_\_  
Rosie Vela, Interim Director of Finance