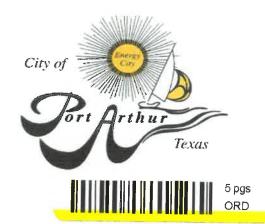
DERRICK FORD FREEMAN, MAYOR THOMAS J. KINLAW III, MAYOR PRO TEM

COUNCIL MEMBERS: RAYMOND SCOTT, JR. CAL J. JONES HAROLD DOUCET, SR. CHARLOTTE MOSES KAPRINA FRANK



HARVEY ROBINSON INTERIM CITY MANAGER

SHERRI BELLARD, TRMC CITY SECRETARY

VAL TIZENO CITY ATTORNEY

2018033328

CERTIFICATION

THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

I, Sherri Bellard, City Secretary of the City of Port Arthur, Texas, hereby certify that the attached is a full, true, and correct copy of <u>Ordinance No. 18-51</u> the same appears of record in the City of Port Arthur, Texas; and that the City Secretary is the lawful possessor and custodian of said document.

WITNESS MY HAND AND SEAL of office at my office in Port Arthur, this the 13th day of September, 2018.

(SEAL)

Sherri Bellard, City Secretary

ORDINANCE NO. <u>18-51</u>

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, 2018 AND ENDING SEPTEMBER 30, 2019 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 2018-2019 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 §102.009 Local Government Code; and

WHEREAS, the PAEDC Board of Directors approved a proposed budget at its August 6, 2018 meeting; and

WHEREAS, the PAEDC 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 4, 2018.

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 PAEDC is hereby adopted and approved in the sum of Eight Million, Eight Hundred Thirty-Three Thousand, Three Hundred Forty-Four and 00/100 Dollars (\$8,833,344).

Section 3. That the funding for a salary increase of 2.5% for PAEDC staff has been approved by the PAEDC Board of Directors effective October 1, 2018, contingent on the City Council approval of the same salary increase for City staff.

Section 4. That the funding for a salary increase of 3½% for PAEDC Chief Executive Officer has been approved by the PAEDC Board of Directors effective October 1, 2018.

<u>Section 5.</u> 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 on this day of Left A.D., 2018, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor fro Lem Kinlan;

Councilmembers Statt, Jones, Washelm, Masses, and Frank.

NOES: Done.

Derrick Freeman, Mayor

ATTEST:



APPROVED AS TO ADMINISTRATION:

Harvey Robinson, Interior City Manager

Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:

Guy N. Goodson, PAEDC Attorney

Valecia R. Tizeno, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:

Andrew Vasquez, Finance Director
on behalf of

PORT ARTHUR EDC ATTN JOANIE 501 PROCTER ST SUITE 100 PORT ARTHUR, TX 77640

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Caroly & Murdy

Carolyn L. Guidry, County Clerk Jefferson County, Texas September 20, 2018 09:12:43 AM

FEE: \$38.00

2018033328