

RESOLUTION NO. 18-024**A RESOLUTION AUTHORIZING PAYMENT TO GERMER PLLC FOR PROFESSIONAL SERVICES RENDERED DURING THE MONTH OF NOVEMBER AND DECEMBER, 2017 IN THE AMOUNT OF \$11,658.10 ACCOUNT NO. 120-1429-582.54-00**

**WHEREAS**, per Resolution 16-230, the City Council for the City of Port Arthur approved the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") entering into a Contract with Germer PLLC for professional legal services; and

**WHEREAS**, per Resolution 16-230 the Contract renewal period with Germer PLLC was from November 1, 2016 through October 31, 2017; and

**WHEREAS**, at the annual Board meeting on January 9, 2018, the PAEDC Board of Directors approved payment of invoices from Germer PLLC for the months of November and December, 2017 to be paid from its 2017 – 2018 fiscal year budget; and

**WHEREAS**, the amount of payment for the months of November and December, 2017 is \$11,658.10.

**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 the City Council authorizes the payment of invoices for Germer PLLC for the months of November and December, 2017 to be paid from PAEDC 2017 – 2018 fiscal year budget as shown in **Exhibit "A"**.

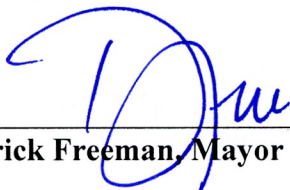
**Section 3.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 30<sup>th</sup> day of Jan A.D., 2018, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Freeman; Mayor Pro Tom Jones

Councilmembers Scott, Kinlaw, Asuncet, Lewis  
Swati, Moses and Frank.

NOES: None.

  
Derrick Freeman, Mayor

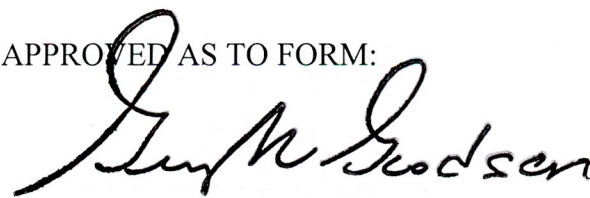
ATTEST:

  
Sherri Bellard, City Secretary

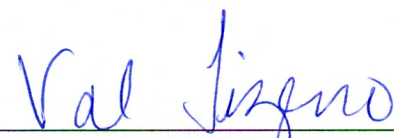
APPROVED:

  
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:

  
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

  
Valecia R. Tizen, City Attorney

# Exhibit "A"

V#12721

**Germer PLLC**  
P. O. Box 4915  
Beaumont, Texas 77704  
409-654-6700  
Tax ID# 76-0445148

**Invoice No.**  
576907

12/21/2017

Port Arthur EDC  
501 Procter, Suite 100  
Port Arthur, TX 77640

REMIT TO: Germer PLLC  
P.O. Box 4915  
Beaumont, Texas 77704

RE: Economic Development Corporation

(CITPOR-56257)

Invoice for Professional Services rendered through: 11/30/2017

As per Time Exhibit Attached \$7,525.00

Total Costs (as shown below) \$2.00

**Total Invoice \$7,527.00**

Costs Through 11/30/2017  
11/20/2017 Secretary Of State of Texas-10/31/17 2.00  
Client ID: 12084439 - Web Inquiries for October 2017.

**Total Expenses 2.00**

120-1429-582.54-00

Floyd B. Tate

~~12~~  
12/27/2017

**Germer PLLC**

P. O. Box 4915  
Beaumont, Texas 77704  
409-654-6700  
Tax ID# 76-0445148

**Invoice No.**  
578863

01/05/2018

Port Arthur EDC  
501 Procter, Suite 100  
Port Arthur, TX 77640



REMIT TO: Germer PLLC  
P.O. Box 4915  
Beaumont, Texas 77704

RE: Economic Development Corporation

(CITPOR-56257)

Invoice for Professional Services rendered through: 12/31/2017

As per Time Exhibit Attached	\$3,905.00
Total Costs (as shown below)	\$33.60
<b>Total Invoice</b>	<b>\$3,938.60</b>

Costs Through 12/31/2017			
12/11/2017	Kate Leverett-MTG 12/4/17		N/C
	Travel to attend Board Meeting in Port Arthur, TX on 12/4/17		
12/14/2017	Secretary Of State of Texas-11/30/17		8.00
	Web Inquiries for November 2017		
12/31/2017	B/W Reproduction Exp	256 @ 0.1	25.60
	<b>Total Expenses</b>		<b>33.60</b>

**Germer PLLC**

P. O. Box 4915  
Beaumont, Texas 77704  
409-654-6700  
Tax ID# 76-0445148

**Invoice No.**  
578864

01/08/2018

Port Arthur EDC  
501 Procter, Suite 100  
Port Arthur, TX 77640

**RECEIVED**  
JAN - 8 2018

BY: \_\_\_\_\_

REMIT TO: Germer PLLC  
P.O. Box 4915  
Beaumont, Texas 77704

RE: PAEDC: 501 Procter Street

(CITPOR-84635)

Invoice for Professional Services rendered through: 12/31/2017

As per Time Exhibit Attached

\$140.00

**Total Invoice**

**\$140.00**