

RESOLUTION NO. 19-110

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO MAKE A PAYMENT TO MARSH WATERPROOFING, INC. OF VIDOR, TEXAS, FOR THE PARAPET WALL REPAIRS AT 501 PROCTER STREET, IN AN AMOUNT NOT TO EXCEED \$5,500.00, EDC ACCOUNT NO. 120-1429-582.53-00

WHEREAS, it is deemed in the best interest of the citizens of Port Arthur to enhance the appearance of the downtown area and to create an environment conducive to business and entertainment activities for the community; and

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (“PAEDC”) has renovated the building at 501 Procter Street which now houses the PAEDC offices as well as several additional tenants; and

WHEREAS, over time and due to weather and corrosion, the parapet wall on the roof of the building at 501 Procter Street began to leak and required repairs; and

WHEREAS, the PAEDC Board of Directors at their special Board meeting of February 18, 2019, approved payment of an invoice by Marsh Waterproofing, Inc. for the repairs made to the parapet wall on the roof in an amount of \$5,500.00 as shown in **Exhibit “A”**.

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 PAEDC to make payment to Marsh Waterproofing, Inc. in the amount of \$5,500.00 for the repairs made to the parapet wall on the roof of the building at 501 Procter Street.

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 26th day of March A.D., 2019,

at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Freeman; Mayor Pro Tem Kinlaw;

Councilmembers Scott, Jones, Soucek,
Moses and Frank.

NOES: None.


Derrick Freeman, Mayor

ATTEST:


Sherri Ballard, 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

APPROVED AS TO AVAILABILITY OF FUNDS:



**Rebecca Underhill, Assistant City Manager
Acting Finance Director**

EXHIBIT “A”

Marsh Waterproofing, Inc.
240 South Main St. Ste# 2
P.O. Box 968
Vidor, TX 77670

Invoice

Date	Invoice #
2/7/2019	7519

Bill To
Port Arthur EDC 501 Proctor St Port Arthur, TX 77640

		Terms	Project
Description	Qty	Rate	Amount
Attn: Krystle Port Arthur EDC - Coating on stone parapet wall cap, remortar coping cap, repair plaster on East wall, caulk perimeter of stucco		5,500.00	5,500.00
		Subtotal	\$5,500.00
		Sales Tax (8.25%)	\$0.00
		Total	\$5,500.00
		Payments/Credits	\$0.00
		Balance Due	\$5,500.00

Phone #
409-769-0459