

RESOLUTION NO. 22-061

**A RESOLUTION AMENDING RESOLUTION NO. 19-526 AS IT PERTAINS TO A PURCHASE AGREEMENT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND NDC HOUSING AND ECONOMIC DEVELOPMENT CORPORATION, INC., A NEW YORK CORPORATION FOR PROPERTY LOCATED AT 4<sup>TH</sup> STREET BETWEEN MOBILE AND SHREVEPORT AVENUES.**

**WHEREAS**, pursuant to Resolution No. 19-526, the City of Port Arthur Section 4A Economic Development Corporation (“PAEDC”) and NDC Housing and Economic Development Corporation, Inc., a New York Corporation, entered into a Purchase Agreement on December 18, 2019 for the purchase of approximately 3 acres of vacant land located on 4<sup>th</sup> Street at Mobile and Shreveport Avenues in the City of Port Arthur for the purpose of development and building townhomes and condominiums; and

**WHEREAS**, at their January 11, 2022, Regular Meeting, the PAEDC Board of Directors approved the revision of agreement approved by Resolution 19-526 to reflect the development of apartments and remove the word condominiums from the resolution and accompanying agreement. It is hereby requested that the City Council authorize the amendment of the resolution to reflect the intent of the PAEDC Board of Directors.

**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 hereby agrees to amend Resolution No. 19-526 to reflect the aforementioned decision of the Board as it pertains to the development of townhomes and apartments.

**Section 3.** That a copy of the caption be spread upon the minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 1<sup>st</sup> day of Feb A.D., 2022,

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

**AYES:**

Mayor Bartie; Mayor Pro Tem Frank;

Councilmembers Holmes, Kinlaw and Moss

**NOES:** None.

  
Thurman "Bill" Bartie, Mayor

**ATTEST:**

  
Sherri Bellard, City Secretary

**APPROVED:**

  
George Davis, Interim PAEDC CEO

**APPROVED AS TO FORM:**

  
Frank Garza, PAEDC Attorney

  
Val R. Tizeno, City Attorney

**Section 3.** That a copy of the caption be spread upon the minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 1<sup>st</sup> day of Feb A.D., 2022,

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

AYES:


Mayor Bartie; Mayor Pro Tem Frank;  
Councilmembers Holmes, Kinlaw and Moses.

NOES: None.

  
Thurman "Bill" Bartie, Mayor

ATTEST:  
  
Sherri Bellard, City Secretary

APPROVED:  
  
\_\_\_\_\_  
George Davis, Interim PAEDC CEO

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Frank Garza, PAEDC Attorney  
  
  
Val R. Tizen, City Attorney