

RESOLUTION NO. 22-240

**A RESOLUTION AMENDING A PROFESSIONAL AGREEMENT WITH DAVIDSON TROILO REAM & GARZA, A PROFESSIONAL CORPORATION TO SERVE AS INTERIM LEGAL COUNSEL FOR THE PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION IN THE AMOUNT NOT TO EXCEED \$60,000.00; FUNDS AVAILABLE IN PAEDC ACCOUNT NO. 120-80-625-5420-00-00-000.**

WHEREAS, on July 13, 2021, Germer PLLC, the current legal counsel for the PAEDC sent correspondence to the board notifying him of its intent to not act as legal counsel to the PAEDC; and

WHEREAS, as a result at the PAEDC Board of Directors meeting held on August 2, 2021, it deliberated upon the appointment of interim legal counsel; and

WHEREAS, the Board approved entering into an Interim Legal Services agreement with Davidson, Troilo, Ream & Garza PC Attorneys At Law of San Antonio, Texas to assist with the immediate provision of legal services; and

WHEREAS per resolution 21-341, the City Council of the City of Port Arthur authorized the PAEDC to enter into an agreement with Davidson Troilo Ream & Garza in an amount not to exceed \$60,000.00; and

WHEREAS, on May 2, 2022, the PAEDC Board of Directors approved amending Resolution No 21-341 to include an additional \$60,000.00.

**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 PAEDC is herein authorized to enter into a Professional legal services contract with Davidson, Troilo, and Ream & Garza PC Attorneys at Law of San Antonio, Texas to serve as PAEDC counsel on an interim basis.

**Section 3.** That the PAEDC Board of Directors approved amending Resolution No. 21-341 to include an additional \$60,000.00 for legal services.

**Section 4.** That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 21<sup>st</sup> day of May 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 Holmes,

Councilmembers Kinlan, Mark, Moss  
and Frank.

NOES: None

  
Thurman Bartie, Mayor

**ATTEST:**  
  
Sherri Bellard, City Secretary

**APPROVED:**

  
Jerry LaBove, President of the PAEDC Board of Directors

**APPROVED AS TO FORM:**

  
Frank Garza, PAEDC Attorney

**APPROVED AS TO FORM:**

  
**Valecia R. Tizeno, City Attorney**

**APPROVED AS TO AVAILABILITY OF FUNDS:**

  
**Kandy Daniel, Interim Finance Director**