



This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated below. The City Council Will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the City Council may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act

DATE OF MEETING: Monday, April 9, 2018 TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday, April 6, 2018 TIME POSTED: 5:00 P.M.

### REGULAR MEETING

1. Invocation and Pledges to United States Flag and Texas State Flag.
2. Mayor's Report.
3. **Citizen / Visitors Forum:**  
Open the floor to members of the public or of the City Council for inquiries about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information or existing policy may be stated in response to an inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent meeting for the City Council.
4. **Mayor Nagel** - Update from LJA Engineering, Jet Aeration, OC WCID#1 on TxCDBG #7216370 McVey Nagel Water / Sewer Project.
5. **Mayor Nagel** - Discussion and possible action for approval of engineering proposal of Rehabilitation of Nagel Drive Storm Sewer Drainage Project. This project is the use of remaining funds from GLO DRS 220141 Round 2.2 Detention Pond. Marc Ochoa with Arceneaux Wilson and Cole to present.
6. **Mayor Nagel** - Discussion and possible action to approve Local Option Residence Homestead Exemptions for the Tax Year 2018.
7. **Mayor Nagel** - Discussion and possible action to give Mayor authority to hire contractors for inspection services.
8. **Mayor Nagel** - Discussion and possible action to determine cities involvement in Applicability of Substantial Damage Certification in the Hazard Mitigation Grant Program process.
9. **Mayor Nagel** - Discussion and possible action to amend court budget to allocate appropriate funds for court expenses and balance of fiscal year.
10. **Mayor Nagel** - Discussion and possible action to accept 2018 consumer price index adjustment to municipal telecommunications right of way access line rates from Public Utility Commission of Texas.
11. **Mayor Nagel** - Discussion and possible action to purchase 2018 Building code bundle for inspections.
12. **Mayor Nagel** - Discussion and possible action to purchase iPad pro or office tablet for City Secretary.

13. **Mayor Nagel** - Discussion and possible action to approve minutes for March 12, 2018 regular meeting and March 27, 2018 Special meeting
14. **Mayor Nagel** - Discussion and possible action to approve Bills for March 2018.
15. **Mayor Nagel - Citizen / Visitors Forum:**  
Open the floor to members of the public or of the City Council for inquiries about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information or existing policy may be stated in response to an inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent meeting for the City Council.

#### EXECUTIVE SESSION

16. **Mayor Nagel** - Closed Meeting pursuant to Texas Government Code Section 551.072 relating to the purchase, exchange, lease, or value of real property.

#### REGULAR SESSION

17. **Mayor Nagel** - Return to open meeting. Take any action deemed necessary based upon discussion in Executive Session. Discussion and possible action pursuant to executive session, including acquisition of certain interests in a tract of real property owned by ACR,, L.P. and other agreements concerning said property.
18. **Mayor Nagel - Adjournment**

#### ADDITIONAL INFORMATION

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551. SPECIAL NOTE: THE COUNCIL MAY ENTER INTO CLOSED SESSION ON ANY POSTED AGENDA ITEM UNDER SECTIONS 551.071, 551.072, 551.073, 551.074 AND 551.076 OF THE V.T.C.A. GOVERNMENT CODE, CHAPTER 551. THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING. IF YOU REQUIRE A REASONABLE ACCOMMODATION AS OUTLINED IN THE AMERICAN WITH DISABILITIES ACT (i.e., QUALIFIED INTERPRETER, LARGE PRINT, HEARING ASSISTANCE) DURING THIS MEETING, PLEASE NOTIFY OUR OFFICE AT 409-786-4100 NO LATER THAN FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.

  
Cathy Nagel, Mayor