



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: Friday, February 15, 2019 TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: City of Pine Forest City Hall
PURPOSES: SEE AGENDA BELOW
DATE POSTED: Tuesday, February 12, 2019 TIME POSTED: 5:00 P.M.

SPECIAL 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** - Discussion and possible action to accept the resignation of City Secretary, Laurie Elliott.
5. **Mayor Nagel** - Discussion and possible action to appoint an interim secretary.
6. **Mayor Nagel** - Discussion and possible action to consider accepting gaming application to reopen location at 3665 North Main, Pine Forest.
7. **Mayor Nagel** - Discussion and possible action to approve the Project Completion Report for the City's Hurricane Ike Round 2.2 project (DRS220141).
8. **Mayor Nagel** - Discussion and possible action to designate a city-wide clean-up day.
9. **Mayor Nagel** - Discussion and possible action to form a neighborhood Crime Watch.
10. **Mayor Nagel** - Discussion and possible action to partner with Rose City & Vidor to host Region 16 Quarterly Meeting on March 21, 2019.
11. **Mayor Nagel** - Discussion and possible action to consider a new source to maintain the City Website.
12. **Mayor Nagel** - Discussion and possible action regarding 2019 Municipal Election.
13. **Mayor Nagel** - Discussion and possible action to accept an interlocal agreements with The Angelina Neches River Authority on the development of the West Orange County Flood Control Project.
14. **Mayor Nagel** - Discussion and possible action on expediting the acceptance process on scope of work and project expense for Damaged Inventory.

15. **Mayor Nagel** - Discussion and possible action on revision of contract with CDS Services.
16. **Mayor Nagel** - Discussion and possible action on project delivery on the Damaged Inventory.
17. **Mayor Nagel** - Report from Connie Stanton, CFO. Discussion and possible action to
 - A. Approve Bills for January 2019.
 - B. Approve pending Purchase Orders.
 - C. Approve Budget Amendments.
 - D. Accept Amendments to Policy 051.1 Financial Procedures
18. **Mayor Nagel** - Discussion and possible action to approve
 - A. January 14, 2019 Regular Meeting Minutes
 - B. January 25, 2019 Special Meeting Minutes
19. **Mayor Nagel - Citizen / Visitors Forum:**

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20. **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