



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, March 12, 2018 TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: City of Pine Forest City Hall
PURPOSES: SEE AGENDA BELOW
DATE POSTED: Friday, March 9, 2018 TIME POSTED: 4:30 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** - Discussion and possible action to extend current contract for Creative Development Services through the end of April 2018.
5. **Mayor Nagel** - Discussion and possible action for approval of submission of Public notice for Request for Qualifications(RFQ)/ Request for Proposal(RFP):
 1. Professional Services for flood control plan.
 2. City Auditor
 3. Accounting and/or accounting software
 4. Lawn Maintenance
 5. Engineering Service for flood control.
 6. Grant Administrator
 7. Procurement of removal of temporary blockages/obstructions.
6. **Mayor Nagel** - Discussion and possible action to set workshop date for Personnel Policy Manual.
7. **Mayor Nagel** - Discussion and possible action to approve installation of new street lights.
8. **Mayor Nagel** - Discussion and possible action on initial discussions for a development agreement with land owners on asset acquisition for detention system.
9. **Mayor Nagel** - Discussion and possible action to approve City Secretary to attend certified Public Manager Program.
10. **Mayor Nagel** - Discussion and possible action to amend ordinance 2018-0220 Chapter 1 code Procedures and Decorum to include financial policies and procedures.

11. **Mayor Nagel** - Discussion and possible action to form committee for Hazard Mitigation Grant Program.
12. **Mayor Nagel** - Discussion and possible action to purchase desk and office equipment for Court Clerk.
13. **Mayor Nagel** - Discussion and possible action to approve upgrade to internet services.
14. **Mayor Nagel** - Discussion and possible action to amend budget for:
 1. Municipal Court
 2. Allocation of funds for a special project (temporary removal of obstructions from drainage facilities)
15. **Mayor Nagel** - Discussion and possible action for appropriation of unanticipated income.
16. **Mayor Nagel** - Discussion and possible action to approve authorizations of council members to acquire easements or dedications of property impacting drainage.
17. **Mayor Nagel** - Discussion and possible action to approve Cancellation of General Election for Place 3 and declaring Kevin Singleton elected, Cancellation of General Election for Place 4 and declaring Mike Lea elected, Cancellation of Special Election for Place 1 and declaring Katie Fox elected.
18. **Mayor Nagel** - Discussion and possible action to approve Annual Ordinance Authorizing Municipal Participation in ETI Proceedings for 2018.
19. **Mayor Nagel** - Discussion and possible action to approve Minutes for Workshop February 5, 2018, Special Meeting February 20, 2018, Special Meeting February 26, 2018.
20. **Mayor Nagel** - Discussion and possible action to approve Bills for February 2018.
21. **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.
22. **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