



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, October 8, 2018 TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday, October 5, 2018 TIME POSTED: 2:00 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** - Presentation by Jessica Hill, OCEDC Executive director.
5. **Mayor Nagel** - Discussion and possible action to authorize ordinance for the submittal of forms SF-424, 424B, and 424D for the submittal of HMGP 4332-DR Grant Application
6. **Mayor Nagel** - Presentation, Discussion and possible action regarding Public Hearing and Closeout of Texas Community Block Grant Program McVey/Nagel Sewer contract #7216370.
7. **Mayor Nagel** - Discussion and possible action to approve Change Order #2 for TxCDBG #7216370 to reflect actual quantities used to complete the project.
8. **Mayor Nagel** - Discussion and possible action to approve the Project Completion Report for TxCDBG #7216370.
9. **Mayor Nagel** - Discussion and possible action to consider the recommendation of the Selection Committee to award administration contracts for the upcoming 2019/2020 Community Development Block Grant through Texas Department of Agriculture (TDA-CDBG)
10. **Mayor Nagel** - Discussion and possible action to consider the recommendation of the Selection Committee to award administration and engineering services contracts for the upcoming Community Development Block Grant Disaster Recovery Grants through the Texas General Land Office (GLO-CDBG-DR).
11. **Mayor Nagel** - Discussion and possible action regarding Nagel Street Storm/Water Control project.

12. **Mayor Nagel** – Discussion and possible action regarding communication to Pine Forest Residents on the status of the Damaged Inventory and possible temporary actions to alleviate as much of the negative impact as possible.
13. **Mayor Nagel** - Discussion and possible action in the creation of a planning and development committee to consist of council, residents, and non-residents.
14. **Mayor Nagel** - Discussion and possible action to set date of November 2018 council meeting due to Office being closed due to Veteran’s Day Holiday.
15. **Mayor Nagel** - Discussion and possible action to approve the September 18, 2018 Special meeting Minutes.
16. **Mayor Nagel** – Discussion and possible action regarding issues relating to City Secretary:
  - A. Approval and Acceptance of Written Resignation of City Secretary (Texas Local Government Code Section Sec. 22.012);
  - B. Removal of City Secretary from office for misconduct or incompetency in office (Texas Local Government Code Section Sec. 22.077(a)); or,
  - C. Removal of City Secretary from office by resolution declaring lack of confidence in City Secretary (Texas Local Government Code Section Sec. 22.077(b)).

#### **EXECUTIVE SESSION**

17. **Mayor Nagel** - Executive session: pursuant to Section 551.074(1), Texas Government Code, Personnel matters.

#### **REGULAR SESSION**

18. **Mayor Nagel** - Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting regarding the removal of City Secretary.
19. **Mayor Nagel** - Report from Connie Stanton, CFO, and Discussion and possible action to approve August & September 2018 Bills.
20. **Mayor Nagel** - Discussion and possible action to approve resignation of Kevin Singleton.
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*  
Cathy Nagel, Mayor