



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 August 16, 2021        | TIME OF MEETING: | 6:00 P.M. |
| PLACE OF MEETING: | City of Pine Forest City Hall |                  |           |
| PURPOSES:         | SEE AGENDA BELOW              |                  |           |
| DATE POSTED:      | Friday August 13, 2021        | TIME POSTED:     | 4:00 P.M. |

Notwithstanding anything herein contained to the contrary, as authorized by Texas Government Code Sec. 551.12, in that there exists a public necessity within the meaning of Texas Government Code Section 551.045, to-wit, COVID-19 VIRUS, with the convening at one location of a quorum of the governmental body being impossible, the meeting is to be conducted by means of a telephone conference call. The location where meetings of the Pine Forest, Texas, City Council are usually held is at the location stated above. Each part of the telephone conference call meeting shall be audible to the public at the said location and shall be recorded. Two-way communication among the members of the council during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

### **SPECIAL MEETING**

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and Texas State Flag.

#### **4. Citizens/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.

5. Discussion and possible action in adopting Ordinance No. 08162021-1 DECLARING THAT ALL APPLICABLE STATE LAWS OF THE STATE OF TEXAS HAVE BEEN COMPLIED WITH AND FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF PINE FOREST, TEXAS, FOR THE FISCAL YEAR OCTOBER 1, 20021, THROUGH SEPTEMBER 30, 2022.
6. Discussion and possible action regarding the cleanup of the following bank accounts:
  - McVey
  - Municipal Court
  - Ike
7. Discussion and possible action regarding the payment to Strong and Pipkin.
8. Discussion and possible action approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates for grant administration services, in conjunction with an application (*if applicable*) of funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) to provide project administration and project-related management services, if awarded.
9. 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