



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, February 24, 2020	TIME OF MEETING:	7:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Friday, February 21, 2020	TIME POSTED:	4:00 P.M.

SPECIAL MEETING

1. Call to order.
2. Invocation
3. Pledges to United States Flag and Texas State Flag
4. **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.
5. **Consent Agenda:**
 - A. Approve February 10, 2020 Regular Meeting Minutes
6. Discussion and possible action on appointing Jesse Santana to Council Member seat 5.
7. Discussion and possible action approving Lacey Turner to take the online college course Get Grants.
8. Discussion of Nagel Street issues.
9. Discussion and possible action to authorize The Orange County Mosquito Control District to fly at low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Pine Forest, Texas.
10. Discussion and possible action for the approval from Council to mount the Gun Safe for the Police Department to the floor in the temporary building.
11. Discussion and possible action on cancelling the General Election for May 2, 2020.

EXECUTIVE SESSION

12. **Mayor/Mayor Pro-Tem-Executive Session: pursuant to Section 551.074(1), Texas Government Code, Consultation with City Attorney regarding settlement offer regarding grant contract.**

REGULAR SESSION

13. Take any action deemed necessary based upon discussion on closed meeting regarding, Discussion of contractual matters with the City Attorney for Grants.
14. Discussion and possible action on acquiring easements and right of ways for additional drainage to relieve ditches.
15. **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.



Wesley Brown, Mayor