



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 July 11, 2022	TIME OF MEETING:	6:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Friday July 8, 2022	TIME POSTED:	4:00 P.M.

REGULAR 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. Mayor's Comments

- a. New information regarding the Harvey Road Project

6. Consent Agenda:

- A. June 2022 Bills
- B. Purchase orders for June 2022
- C. Budget Amendments for June 2022
- D. Approve June 13, 2022 Regular Meeting Minutes

7. Reports from Staff and Committees:

- a. Police Report from Chief Bill Meza
- b. Report from Grant Coordinator
- c. Report from CFO
- d. Report from Road Committee

8. Discussion and possible action to approve design plans and authorize going out to bid for the GLO CDBG-DR Grant #20-065-154-C933 – City of Pine Forest Infrastructure Improvement Project.”
9. Discussion and possible action to set July 18, 2022 for the Budget Workshop.
10. Discussion and possible action on choosing the company who will install a security system for the City of Pine Forest City Hall.
11. Discussion and possible action authorizing the suspension of the effective date for an additional ninety (90) days beyond the August 5, 2022, effective date proposed by Entergy Texas, Inc., in connection with its rate increase application entitled “Application of Entergy Texas, Inc. for Authority to Change Rates”, filed on July 1, 2022, authorizing participation with the Entergy Texas, Inc. service area cities steering committee; Hiring of experts; Authorizing the city’s participation to the full extent permitted by law at the public utility commission of Texas; requiring reimbursement of municipal rate case expenses; Finding that the meeting complies with the open meetings act; Making other findings and provisions related to the subject, and Declaring an effective date.
12. Discussion and possible action to approve Resolution # 07112022-2 authorizing the submittal of one or more applications to the Texas General Land Office for 2019 Disasters program funds, appointing the Mayor and Mayor Pro-Tem as the authorized representatives for the application, and committing matching funds.
13. Adjournment


Cathy Nagel, Mayor