



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 8, 2019 TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: City of Pine Forest City Hall
PURPOSES: SEE AGENDA BELOW
DATE POSTED: Friday July 5, 2019 TIME POSTED: 5:00 P.M.

REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and Texas State Flag.
4. Presentation.
5. **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.
6. **Consent Agenda:**
 - A. May 2019 Bills and June 2019 Bills
 - B. Purchase orders for May 2019
 - C. Budget Amendments for May 2019
 - D. Resolution authorizing the submittal of the City's CDBG-DR 4332 application and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application.
 - E. A resolution authorizing the submittal of the City's CDBG-DR Local Acquisition and Buyout application to the General Land Office and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application.
 - F. Website proposals for City Website.
 - G. Draft a letter to hire CPA monthly or quarterly for the city.
 - H. Draft an engagement letter for auditor for 2019-2020 audit.
 - I. Accept revised Chapter 1- City Council Procedures and Decorum Policy.
 - J. Set a date for First Budget Workshop.
 - K. Approve May 9, 2019 Special Meeting Minutes and actions (6:00PM), May 9, 2019 Special Meeting Minutes and actions (6:15PM), May 9, 2019 Special Meeting Minutes and actions (6:30PM), May 13, 2019 Regular Meeting Minutes and actions, and May 24, 2019 Special meeting Minutes and actions, June 10, 2019 Regular Meeting Minutes

7. Discussion and possible action on the acceptance of Mayor's resignation letter.
8. Discussion and possible action on the authorization of authorizing signatories on all financial institutions.
9. Discussion and possible action on development and delivery of Damaged Inventory.
10. Discussion and possible action on accepting Audit letter from Charles E. Reed & Associates.
11. Discussion and possible action on accepting Interlocal Agreement on Jail Services.
12. Discussion and possible action on accepting bid proposal for one-time Immense Impact Content Transfer Fee.
13. Discussion and possible action regarding the engagement of a financial advisor.

EXECUTIVE SESSION

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

REGULAR SESSION

15. **Mayor Nagel** - Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting regarding the hiring of City Secretary.
16. **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.
17. **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