



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 May 11, 2020	TIME OF MEETING:	6:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Friday May 8, 2020	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.

REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and Texas State Flag.
4. Installation of New Council Members.
5. Discussion and possible action on selecting a Mayor Pro-Tem.
6. Discussion and possible action on approving An Ordinance of the City Council of the City of Pine Forest, Texas, Recognizing the Declination to serve of the candidate for the office of Council Member Place 3, of the City of Pine Forest, Texas and Declaring said office to be vacant; making findings; providing a severability clause; and providing for an effective date.
7. Discussion and possible action on appointing and installing a New Council Member to seat 3.

8. 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.

9. Consent Agenda:

- A. April 2020 Bills
- B. Purchase orders for April 2020
- C. Budget Amendments for April 2020
- D. Approve April 13, 2020 Regular Meeting Minutes

- 10. Discussion and possible action on the Approval of Local Option Residence Homestead Exemptions for the Tax Year 2020.
- 11. Discussion and possible action on removing Janet Smith and Tim Townley from all The City of Pine Forest Accounts at First Financial Bank and adding Cathy Nagel, James McCullar, and Jesse Santana.
- 12. Discussion and possible action approving Lacey Turner to take the A to Z Grant Writing II – Beyond the Basics June 17, 2020 in the amount of \$88.00.
- 13. Discussion and possible action on the progression of The City of Pine Forest Police Department.
- 14. Discussion and possible action on all project updates.
- 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