



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: Tuesday October 17, 2022  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday October 14, 2022

TIME OF MEETING: 6:00 P.M.  
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. Mayor's Comments**

A. Update on STAT

**6. 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

**7. Consent Agenda:**

- A. September 2022 Bills
- B. Purchase orders for September 2022
- C. Budget Amendments for September 2022
- D. Approve September 12, 2022 Regular Meeting Minutes and September 26, 2022 Special Meeting Minutes

- 8. Discussion and possible action concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded."
- 9. Discussion and possible action regarding the bid from Brunos Professional Lawns and Landscaping for the City Halls tractor dirt work.
- 10. Discussion and possible action regarding who will be awarded the contract for yearly lawn services for the City of Pine Forest.
- 11. Discussion and possible action regarding who will be awarded the contract for IT services.
- 12. Discussion and possible action regarding bids for plumbing services to connect gas line to the Generac Generator. (ARP funds will be used for this service)
- 13. Discussion and possible action regarding the use of the City's police car.
- 14. Discussion and possible action to approve Mayor Cathy Nagel to attend the TML Economic Development Conference on November 16, 2022 thru November 18, 2022 in Bastrop Texas.

15. Discussion and possible action declining to approve the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City on \_\_\_\_\_, 2022, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW.
  
16. Discussion and possible action to adopt the Orange County Hazard Mitigation Plan update by resolution.
  
17. Discussion and possible action on quoted road repairs on Medford.
  
18. 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