



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 September 12, 2022 TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday September 9, 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**

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### 6. **Consent Agenda:**

- A. August 2022 Bills
- B. Purchase orders for August 2022
- C. Budget Amendments for August 2022
- D. Approve August 8, 2022 Regular Meeting Minutes and August 20, 2022 Special 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 on new IT services.
- 9.** Discussion and possible action on valuation and sale of Grad-All.
- 10.** Discussion and possible action on quoted road repairs on Medford.
- .11.** Discussion and possible action on repairing of the broken City Council laptop.
- 12.** Discussion and possible action to revise policy 330.1 Travel Policy.
- 13.** Discussion and possible action to delete Policy 130 Recruiting and Selection (contains 6 weeks hiring freeze) and replace with Policy No.031 Temporary Hiring Freeze (has 8 weeks freeze that is tied to policy No. 40, Application Process).
- 14.** Discussion and possible action to eliminate policy No. 131. (Employment of Minors and Interns)
- 15.** Discussion and possible action to revise Policy No. 450. (Corrective Action and Discipline)
- 16.** Discussion and possible action to revise Section 1.2 Agenda Procedures and Decorum.
- 17.** Discussion and possible action to revise Policy No. 630.1. (Training)
- 18.** Discussion and possible action on the process for updating policies.

19. Discussion and possible action regarding annual insurance with TML.
  
20. Discussion and possible action on choosing the company that will do the fence clearing and level the dirt pile.
  
21. Discussion and possible action to pursue a 2023/24 TxCDBG grant and authorize the procurement of a grant administrator to assist in the application and implementation, if awarded.
  
22. 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. The cost of registration thru October 31, 2022 is \$270 and after October 31, 2022 is \$295.
  
23. 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