



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 9, 2024 TIME OF MEETING: 6:05 P.M.
PLACE OF MEETING: City of Pine Forest City Hall
PURPOSES: SEE AGENDA BELOW
DATE POSTED: Friday, September 6, 2024 TIME POSTED: 2:30 P.M.

REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledge to the United States Flag and the 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. As noted in the Texas Open Meetings Act no deliberation of or decision about a subject not included on the current meeting notice shall be allowed by Council. Your comments are appreciated and will be forwarded to staff to be placed on future meeting, if necessary.

5. **Mayor's Comments**
6. **Consent Agenda:**
 - A. August 2024 Bills
 - B. Purchase orders for August 2024
 - C. Budget Amendments for August 2024
 - D. Approve August 12, 2024 Regular Meeting Minutes
 - E. Grant Report- see attached Report

7. Discussion and possible action to approve the recommendation of the selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract.

8. Discussion and possible action to disband the Police Department based off of Senate Bill #1445

9. Discussion and possible action to approve Ordinance number 09092024-1 adopting and levying Municipal Ad Valorem Taxes for the 2024 Tax Year for The City of Pine Forest, Texas as follows:

\$0.0000 per \$100.00 valuation – Debt Service Rate (Interest & Sinking)

\$0.0500 per \$100.00 valuation – Maintenance & Operations Rate

\$0.0500 per \$100.00 valuation – Total Tax rate

10. **Fittz & Shipman, MK Construction, & County Commissioner:**
Discussion regarding Current Infrastructure Drainage Project.

11. Discussion and possible action on revising/amending Resolution 03132023-2 authorizing signatories for the 2023-24 application CDV23-0171 and future grants administered through Texas Department of Agriculture TDA Go grants online to remove the title of Grant Administrator and add the title of City Secretary.

12. **Adjourn**

Agenda Posting certification: I, the undersigned authority, do hereby certify that the September 9, 2024, Agenda of items to be considered by the City Council of Pine Forest was posted on the City of Pine Forest City Bulletin Board located at City Hall, 305 Nagel Street, at 2:30 p.m. on Friday, September 6, 2024.

Lacey Turner

Lacey Turner, City Secretary

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.

NOTICE OF ASSISTANCE: 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