



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 August 12, 2019 TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: City of Pine Forest City Hall
PURPOSES: SEE AGENDA BELOW
DATE POSTED: Friday August 9, 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. **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.
5. Discussion and possible action to appoint the vacant Mayor's position.
6. Discussion and possible action to appoint James McCullar to a vacant council position.
7. **Consent Agenda:**
 - A. July 2019 Bills
 - B. Purchase orders for July 2019
 - C. Budget Amendments for July 2019
 - D. Purchase Notary Public package for City Secretary
 - E. Purchase Bond for City Secretary
 - F. Approve July 8, 2019 Regular Meeting Minutes
 - G. Approve Member Service Fee with TML.
8. Discussion and possible action on the authorization to purchase equipment.
9. Discussion and possible action on the authorization to issue debt to purchase equipment.
10. Discussion and possible action on the authorization to acquire architectural services for the City Hall construction.

11. Discussion and possible action to adopt proposed tax rate.
12. Discussion and possible action on issues and obligations raised in the response to the General Land Office RFI on the Buy-out and Acquisition Grant.
13. Discussion and possible action on accepting Emergency Notification System Interlocal Agreement between SETRPC and the City of Pine Forest.
14. Discussion and possible action in project deliveries related to Damaged Inventory items.
15. Discussion and possible action regarding 2019-2020 Budget Matters.
16. Discussion and possible action on the City providing permit coverage for the development of a reconstructed levy for the lake system which is required for the Flood Control Project.
17. **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.
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.

Mayor/Mayor Pro Tem