

CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



PHONE: 409-786-4100
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City of Pine Forest

REGULAR MEETING: Monday, April 9, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Cathy Nagel, Place 1 Councilman Katie Fox, Place 2 Councilman Wesley Brown, Mayor Pro Tem / Place 3 Councilman Kevin Singleton, Place 4 Councilman Mike Lea

Absent: Place 5 Councilman Jason Dunwoody

Others Present: Rodney Price-City Attorney; George Garza; Jason Brown; Mark Ochoa; Duane Gordy; Manuel Mendoza with LJA; Norman Blackman with Orange County Water District; Rusty Robinson

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: **NONE**

Item 4: Update FROM LJA Engineering, Jet Aeration, OC WCID#1 on TxCDBG #7216370 Mcvey Nagel Water/ Sewer Project.

Item 5: Discussion and possible action for approval of engineering proposal of Rehabilitation of Nagel Drive Storm Sewer Drainage Project. This project is the use of remaining funds from GLO DRS 220141 Round 2.2 Detention Pond. Marc Ochoa with Arceneaux Wilson and Cole to present. **NO ACTION**

Item 6: Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to accept the Local Option Residence Homestead Exemptions for the Tax Year 2018 at 20 percent. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to do 20,000 Portion of Value approved for 65 or older Exemption and also, 20,000 for the Portion of Value approved for the Disabled Exemption. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 2 Councilman Wesley Brown made motion giving the Mayor the Authority to hire contractors for inspection services. Place 1 Councilman Katie Fox 2nd the motion. Discussion-Contractors must be Licensed and Bonded. **MOTION CARRIED UNANIMOUS**

Item 8: Place 2 Councilman Wesley Brown made motion to involve the city with the Applicability of Substantial Damage Certification in the Hazard Mitigation Grant program process. Place 4 Councilman Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 9: Place 2 Councilman Wesley Brown made motion to amend the court budget to allocate the appropriated funds in the sum of \$5,000 to the court expenses and balance of the fiscal year 2017-2018. Mayor Pro Tem / Place 3 Councilman Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action to accept 2018 consumer price index adjustment to municipal telecommunications right of way access line rates from Public Utility Commission of Texas. **NO ACTION**

Item 11: Place 2 Councilman Wesley Brown made motion to buy a membership to the International Code Council for \$135 a year and also have \$750 to purchase the PDF/Redline Download version of those documents. Place 4 Councilman Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 2 Councilman Wesley Brown made motion to purchase an ipad pro 12.9 inch with 256 GB of storage not to exceed \$1300. Place 4 Councilman Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to approve the minutes for March 12, 2018 regular meeting and March 27, 2018 special meeting. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Place 2 Councilman Wesley Brown made motion to approve the bills for March 2018. Mayor Pro Tem / Place 3 Councilman Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Citizen/Visitor's Forum: Duane Gordy spoke about rates and increasing taxes in the city post Harvey.

Executive Session Began 7:25 P.M.

Item 16: Closed Meeting pursuant to Texas Government Code Section 551.072 relating to the purchase, exchange, lease, or value of real property.

Executive Session Ended/ Regular Session Began 7:57 P.M.

Item 17: Return to open meeting. Take any action deemed necessary based upon discussion in Executive Session. Discussion and possible action pursuant to executive session, including acquisition of certain interests in a tract of real property owned by ACR,, L.P. and other agreements concerning said property.

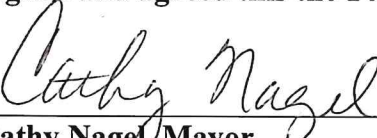
Item 18: Place 2 Councilman Wesley Brown made motion to adjourn. Place 1 Councilman Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 7:58 P.M.

City of Pine Forest



Signed and agreed this the 14th day of May 2018.



Cathy Nagel, Mayor



Kevin Singleton, Mayor Pro Tem
Council Place 3



Katie Fox, Council Place 1




Wesley Brown, Council Place 2



Mike Lea, Council Place 4



Jason Dunwoody, Council Place 5

Attest: 

City Attorney, Rodney Price

