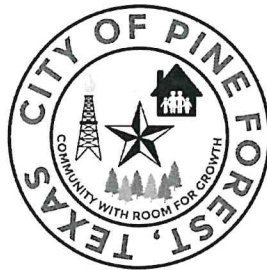


CITY OF PINE FOREST  
305 NAGEL STREET  
VIDOR, TX 77662  
MAYOR: Cathy Nagel



PHONE: 409-786-4100  
FAX: 409-786-4100  
EMAIL: Cityofpineforest@gt.rr.com

**ORIGINAL**

City of Pine Forest

**REGULAR MEETING:** Monday, August 13, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:05 p.m.

**Council Present:** Mayor Cathy Nagel, Place 1 Council member Katie Fox, Mayor Pro Tem / Place 2 Council member Wesley Brown, Place 3 Council member Kevin Singleton, Place 4 Council member Mike Lea, Place 5 Council member Jason Dunwoody

**Absent:** None

**Others Present:** Rodney Price-City Attorney, George Garza

**Item 1:** Invocation and Pledge: Mayor Nagel

**Item 2:** Mayor's Report.

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

**Item 4:** Place 3 Council member Kevin Singleton made motion to renew membership with Texas Municipal League for period of 10/01/18 – 9/30/19 in the amount of \$563.00. Mayor Pro Tem Council Member Place 2 Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 5:** Discussion and possible action in setting proposed tax rate based on current Appraisal Tax Roll **NO ACTION**

**Item 6:** Discussion and possible action to purchase a mobile app thru Bar Mobile Development to promote the city. **NO ACTION**

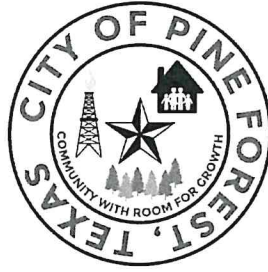
**Item 7:** Discussion and possible action to raise fees for gaming machines for 2019. **TABLED**

**Item 8:** Place 1 Council member Katie Fox made motion to remove Place 3 Council Member Kevin Singleton as signatory on accounts and add Mayor Pro Tem Place 2 Council Member Wesley Brown. Place 5 Council member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 9:** Place 3 Council member Kevin Singleton made motion to have Wesley Brown bonded as new Mayor Pro-Tem Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Mayor Pro Tem / Place 2 Council member Wesley Brown made motion to hold budget hearing on August 29, 2018 at 6:00 p.m. Place 4 Council member Mike Lea 2<sup>nd</sup> the motion **MOTION CARRIED UNANIMOUS**

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**EXECUTIVE SESSION 6:33 P.M.**

11. **Mayor Nagel** - Executive session: pursuant to Section 551.074(1), Texas Government Code, Personnel matters

**REGULAR SESSION 7:05 P.M.**

**Item 12:** Return to open meeting. Mayor Pro Tem / Place 2 Council Member Wesley Brown made motion to reinstate Lacey Turner as part time office assistant beginning August 27, 2018 with work hours from 8:00 a.m. to 2:30 p.m. and further to advertise for a city financial officer, and further to change the City Secretaries roles and responsibilities by adding court clerk and city permit writer. Place 4 Council member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 13:** Place 4 Council member Mike Lea made motion to approve bills for July 2018. Mayor Pro Tem / Place 2 Council member Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 14:** Mayor Pro Tem / Place 2 Council member Wesley Brown made motion to approve minutes for July 9, 2018 regular meeting. Place 5 Council member Jason Dunwoody 2<sup>ND</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 15: Mayor Nagel - Citizen / Visitors Forum:** George Garza made recommendation to city council to have the Tax Assessor Collector to attend the Public Hearing Meeting to speak about the reduction of the tax rate. Mayor Cathy Nagel thank George Garza for his recommendation.

**Item 16:** Place 5 Council member Jason Dunwoody made motion to adjourn. Mayor Pro Tem / Place 2 Council Member 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment at 7:13 P.M.**

**City of Pine Forest**

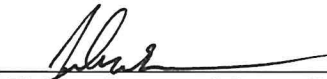


Signed and agreed this the 10th day of September 2018.


  
Cathy Nagel, Mayor

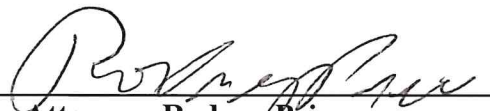
  
Kevin Singleton, Council Place 3

  
Katie Fox, Council Place 1

  
Wesley Brown, Mayor Pro Tem  
Council Place 2

  
Mike Lea, Council Place 4

  
Jason Dunwoody, Council Place 5

Attest:   
City Attorney, Rodney Price

**ORIGINAL**

