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



City of Pine Forest

REGULAR MEETING: Monday, May 14, 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 Place 5 Councilman Jason Dunwoody

Absent: NONE

Others Present: Rodney Price-City Attorney; George Garza; Duane Gordy; Neil Eisner

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: NONE

Item 4: City Attorney Rodney Price gave Oath of Office to Council Place 1 Katie Fox, Council Place 3 Kevin Singleton, and Council Place 4 Mike Lea

Item 5: Place 2 Council member Wesley Brown made motion to accept land acquisition agreement with ACR, LP and letter of intent in relation to flood control partnership with the Angelina Neches River Authority. Place 3 Council member Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 2 Council member Wesley Brown made motion to create committee to review city RFP and RFQ for FEMA HMGP-4332 Grant Management, FEMA HMGP-4332 Program Management, Lawn Maintenance Service, Accounting Services, Auditing Services, Temporary debris removal from outfalls. Committee shall consist of Place 1 Council member Katie Fox, Place 3 Council member Kevin Singleton, Place 4 Council member Mike Lea. Place 5 Council member Jason Dunwoody 2nd the motion. MOTION CARRIED UNANIMOUS

Item 7: Place 5 Councilman Jason Dunwoody made motion to authorize City Secretary to acquire temporary services to meet city short term goals. Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 2 Council member Wesley Brown made motion to amend Ordinance 2018-0220 Chapter 2 Code Procurement Policy to meet GLO requirements. Place 3 Council member Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action to amend Ordinance 2018-0220 Chapter 7 Code Municipal Court - **TABLED**

Item 10: Place 2 Council member Wesley Brown made motion to approve minutes for April 9, 2018. Place 4 Council member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

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

Item 11: Discussion and possible action to approve Bills for April 2018. TABLED

Item 12: Citizen / Visitor's Forum: NONE

Item 13: Place 2 Council member Wesley Brown made motion to adjourn. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 6:35 P.M.



City of Pine Forest



Signed and agreed this the 11th day of June 2018.

Cathy Nagel, Mayor

Katie Fox, Council Place 1

Mike Lea, Council Place 4

Attest: City Attorney, Rodney Price

Kevin Singleton, Mayor Pro Tem Council Place 3

Wesley Brown, Council Place 2

Jason Dunwoody, Council Place 5

ORIGINAL

