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



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City of Pine Forest

**SPECIAL MEETING**: Monday, January 15, 2018 at 6:00 PM, City of Pine Forest 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, Duane Gordy CDS, Tim Blout- Hernandez Office Solutions, Sonny Stevenson, County Commissioner Jody Crump

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

**Item 3:** Citizen/Visitors Forum: Mr. Sonny Stevenson commended council for moving forward with drainage issues in Pine Forest.

**Item 4**: Place 2 Councilman Wesley Brown made motion to purchase the Kyocera TA- 2552ci for \$4429.16 and enter into a 60 month service contract at \$26.28 a month. Place 5 Councilman Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

Item 5: Discussion and possible action for FEMA document authorizations. NO ACTION

**Item 6:** Place 2 Councilman Wesley Brown made motion to enter into an administrative service agreement with Creative Development Services with a \$10,000 retainer and starting services beginning January 15, 2018 and ending on March 31, 2018 with revisions to the agreement as discussed. Mayor Pro Tem / Place 3 Councilman Kevin Singleton 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 7:** Place 2 Councilman Wesley Brown made motion based on the suggested budget for 2017/2018 to make the changes necessary and accept this budget. Place 4 Councilman Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 8:** Place 2 Councilman Wesley Brown made motion to approve minutes for October 2017, December 2017, and January 2018 meetings. Place 5 Councilman Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 9:** Place 5 Councilman Jason Dunwoody made motion to pay the bills for December 2017. Place 2 Councilman Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 10:** Citizen/Visitors Forum: Jody Crump as a citizen of Pine Forest, commends the city for the projects, processes and the potential for advancement and flood mitigation moving forward. Jody Crump as County Commissioner, fully supports the direction the city of Pine Forest is moving towards.

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Place 5 Councilman Jason Dunwoody made motion to adjourn. Place 1 Councilman Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

Adjournment at 7:34 PM

## **City of Pine Forest**



Signed and agreed this the 12th day of February 2018.

Cathy Nagel, Mayor

Katie Fox, Council Place 1

Mike Lea, Council Place 4

Attest: // V//M/
City Attorney, Rodney Price/

Kevin Singleton, Mayor Pro Tem Council Place 3

Wesley Brown, Council Place 2

Jason Dunwoody, Council Place 5

**ORIGINAL** 

