

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



PHONE: 409-786-4100
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ORIGINAL

City of Pine Forest

REGULAR MEETING: Monday, March 11, 2019 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:03 P.M.

Council Present: Cathy Nagel Mayor, Mayor Pro/Tem Place 2 Council Member Wesley Brown- via phone, Place 3 Council Member Tim Townley, Place 5 Council Member Jason Dunwoody

Absent: Place 1 Council Member Katie Fox, Place 4 Council Member Mike Lea

Others Present: Kathy Smartt Piney Woods Sanitation, Robert Viator- Orange County Commissioner, Rodney Price-City Attorney, George Garza, Ann Reisner, Connie Stanton, Duane Gordy

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report. See attached report.

Item 3: Citizen/Visitor's Forum: NONE

Item 4: Presentation by Kathy Smartt, Piney Woods Sanitation regarding trash service.

Item 5: Mayor Pro/Tem Place 2 Council Member Wesley Brown made motion to allow a variance to allow them to reopen the establishment based on the prior existence of their establishment being there. Place 5 Council Member Jason Dunwoody 2nd the motion, Place 3 Council Member Tim Townley opposed the motion. **MOTION CARRIED.** 2 in favor, 1 opposed.

Item 6:

- A.** Place 3 Council Member Tim Townley made motion to approve bills for February 2019. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**
- B.** No pending Purchase Orders to approve at this time.

Item 7: Place 5 Council Member Jason Dunwoody made motion to accept an interlocal agreement with the Angelina Neches River Authority on the development of the West Orange County Flood Control Project. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 3 Council Member Tim Townley made motion to accept a resolution of Orange County, Texas, requesting the Texas Legislature amend Texas Tax Code Chapter 352 to allow Orange County to use Hotel Tax Revenue for a pavillion. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 3 Council Member Tim Townley made motion to approve a resolution to modify the Orange County Mitigation Action Plan on specific items impacting the City of Pine Forest. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 10: Mayor Pro/Tem Place 2 Council Member Wesley Brown made motion authorizing the Mayor to post an ad for City Secretary position. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 3 Council Member Tim Townley made motion to send letters of support for Chevron Phillips Chemicals Texas Enterprise Fund Application to the following: Texas Speaker of the House-Dennis Bonin; Governor Abbott; Lt. Governor Dan Patrick. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 5 Council Member Jason Dunwoody made motion to submit ad for bids to maintain the City Website. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Place 5 Council Member Jason Dunwoody made motion to accept a Joint Election Agreement between City of Vidor, Texas, City of Pine Forest, Texas, and Vidor Independent School District. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS.**

Item 14: Place 5 Council Member Tim Townley made motion to approve the February 15, 2019 Special Meeting Minutes and February 28, 2019 Special Meeting Minutes. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Citizen/Visitor's Forum: Orange County Commissioner, Robert Viator thanked the council for having him at the meeting to listen in and assured the Council that he would periodically attend monthly council meetings because it is important for him to be there for the City.

Item 16: Place 5 Council Member Jason Dunwoody made motion to adjourn. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 7:02PM

City of Pine Forest



Signed and agreed this 8th day of April 2019.

Cathy Nagel
Cathy Nagel, Mayor

Tim Townley
Tim Townley, 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: Rodney Price
City Attorney, Rodney Price

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