

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, May 13, 2019 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 Nagel, Place 1 Council Member Janet Smith, Mayor Pro Tem/ Place 2 Council Member Wesley Brown, Place 3 Council Member Tim Townley, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

Others Present: Rodney Price-City Attorney, George Garza, Ann Reisner, Connie Stanton, Kevin Singleton, Charles Reed with Charles Reed and Associates.

Item 1: Invocation and Pledge: Mayor Nagel

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

Item 3: Citizen/Visitor's Forum: NONE

Item 4: Mayor Pro Tem/Place 2 Council Member Wesley Brown made the motion to appoint Jason Dunwoody, Position of Council Member, Place 5, City of Pine Forest, Texas. Place 3 Council Member Tim Townley 2nd the motion, **MOTION CARRIED UNANIMOUS**

Item 5: Oath of Office was administered to newly appointed Council Member, Place 5, Jason Dunwoody, by City Attorney Rodney Price.

Item 6:

- A. Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to accept audit from 2017-2018. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS.**
- B. Place 5 Council Member Jason Dunwoody made the motion to renew the SAM software for 3 years at \$799.00. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**
- C. Mayor Pro Tem/ Place 2 Council Member Wesley Brown made the motion to approve the travel request for Connie Stanton and Lacey Turner to attend Excel training. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**
- D. Mayor Pro Tem/ Place 2 Council Member Wesley Brown made the motion to approve bills for April 2019. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**
- E. Approve purchase orders for April - **NONE**
- F. Mayor Pro Tem/ Place 2 Council Member Wesley Brown made the motion to set up an account called Permit Cash Drawer in the amount of \$25.00. Place 3 Council Member Tim Townley 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

G. Budget Amendments- NONE

Item 7: Tentative date was set for October 14, 2019 for City Wide clean up day.

Item 8: Mayor Pro Tem/ Place 2 Wesley Brown made the motion to approve conference fee, lodging and travel expenses for Mayor to attend "Small Town Conference" in Granbury, May 16 & 17. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Mayor Pro Tem/ Place 3 Council Member Wesley Brown made a motion to increase violation fine not to exceed \$2000.00, in Section 5 to delete the bond and replace it with a deposit to amend Ordinance NO. 02-2008. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to authorize Mayor Nagel to enter into an agreement with Angelina Neches River Authority on the development of the Flood Control Project. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve GLO survey work necessary to answer questionnaire that has been provided to the City. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to Re-instate the City Police Department, appointing Mr. Bill Meza, Police Chief on a volunteer basis. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

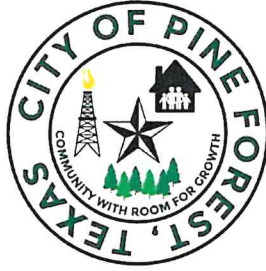
Item 13: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to award the contract for City website management to David J. Addison for \$1,200.00 for one year. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion for the City to draft a letter to Republic Services to terminate the upcoming 90-day contract renewal and to go out for bid for new trash service. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS.**

Item 15: Place 4 Council Member Mike Lea made motion to approve April 11, 2019, Special Meeting minutes. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 16: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to pay City Secretary \$12-\$16 per hour depending on experience for a total of 32 hours per week from the hours of 10:00 am until 4:00 pm. Place 3 Council Member Tim Townley 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 17: Discussion and possible action to consider contesting Texas Work Force Commission's Unemployment Tax service for Kimberly Craig. **No action required**

Item 18: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to deny Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. Filed on March 28, 2019. Ordinance No. 2019-05-13. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 19: Citizens/Visitor Forum: **None**

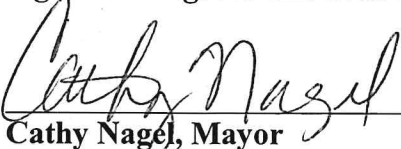
Item 20: Place 3 Council Member Tim Townley made motion to adjourn. Place 4 Mike Lea 2nd the motion. **MOTION CARRIED UNAMIOUS**

Adjournment 8:30 PM

City of Pine Forest




Signed and agreed this 10th day of June 2019.


Cathy Nagel, Mayor


Tim Townley, Council Place 3


Janet Smith, 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

