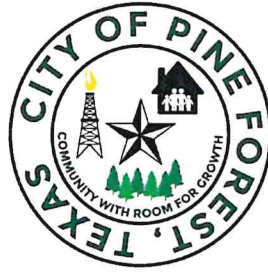


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Wesley Brown



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

ORIGINAL

City of Pine Forest

REGULAR MEETING: Monday December 9, 2019 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Wesley Brown, Place 1 Council Member Janet Smith, Place 2 Council Member James McCullar, Mayor Pro-Tem/Place 3 Council Member Tim Townley

Council Absent: Mike Lea

Others Present: Rodney Price-City Attorney, Duane Gordy, George Garza, and Jeremy Marcantel

Item 1: Meeting Called to order at 6:00PM.

Item 2: Invocation.

Item 3: Pledges to the United States Flag and Texas State Flag.

Item 4: Citizen/Visitor's Forum: Resident Jeremy Marcantel addressed his concerns on the road conditions on Brenda and Briar, raw sewer going to his ditch, down power line, and questions about the new trash service with Piney Woods Sanitation.

Item 5: Consent Agenda: Place 1 Council Member Janet Smith made motion to approve Consent Agenda: November 2019 Bills, Purchase Orders for November 2019, Budget Amendments for November 2019, Approve November 2019 Regular Meeting Minutes, and the Review for Account Services. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to accept resignation letter from Place 5 Council Member Jason Dunwoody. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 1 Council Member Janet Smith made motion to adopt franchise agreement with Centerpoint Energy Resources Corp. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: No action was taken on the discussion and possible action to accept Statement of Intent to Increase Rates for Centerpoint Texas Beaumont/East Texas Division per the Council decision for Item 7.

Item 9: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to cast a vote for Karen Fischer on the Orange County Appraisal District Board of Directors for the City of Pine Forest. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 10: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to accept the building as a donation from Buna ISD for the police department. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

EXECUTIVE SESSION

Item 11: Mayor/Mayor Pro-Tem-Executive Session: pursuant to Section 551.074(1), Texas Government code, CBDG INFRASTRUCTURE GRANT.

REGULAR SESSION

Item 12: Place 1 Council Member Janet Smith made motion to deny the vendor agreement with Traylor and Associates. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to go out for procurement for the compliance part of the Infrastructure Grant. Place 2 Council Member McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion to go out for procurement for the engineering services part of the Infrastructure Grant. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion for procurement on the products for the Infrastructure Grant. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion to authorize the inhouse activities for the Infrastructure Grant LMI, ETJ, right of way construction management. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

EXECUTIVE SESSION

Item 13: Mayor/Mayor Pro-Tem-Executive Session: pursuant to Section 551.074(1), Texas Government code, CBDG BUYOUT/ACQUISTION GRANT.

REGULAR SESSION

Item 14: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to deny the contract with Traylor and Associates for the CDBG BUYOUT/ACQUISITION GRANT. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to go out for procurement for the compliance part of the ACQUISITION/BUYOUT GRANT. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion to procure legal services for the BUYOUT/ACQUISITION GRANT. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion for procurement for title services for the CDBG BUYOUT/ACQUISITION GRANT. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion for procurement for demolition services for the CDBG BUYOUT/ACQUISITION GRANT. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion for inhouse compliance developer oversight on the Buyout/Acquisition Grant. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

EXECUTIVE SESSION

Item 15: Mayor/Mayor Pro-Tem-Executive Session: pursuant to Section 551.074(1), Texas Government code, CONTRACT NEGOTIATIONS FOR LOCAL DEVELOPMENT.

REGULAR SESSION

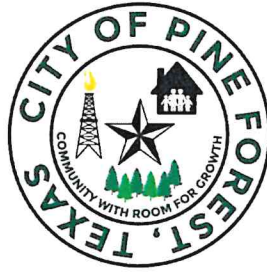
Item 16: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to accept the trucking fee permit as negotiated for Vantage. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion to accept the \$1000.00 per day for disruption of noise ordinance during the 14 days that the drilling will take place. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 1 Council Member Janet Smith made motion to install a culvert on Sugarmill and Connor Road at cost and to be reimbursed by Vantage. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to monitor Vantage's activities work on Sugarmill and Connor Roads. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 17: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to accept the Chapter 10 Nuisance Ordinance amendments. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 18: Duane Gordy explains updates on the Flood Control Project.

Item 19: Adjournment at 7:07 p.m.

City of Pine Forest



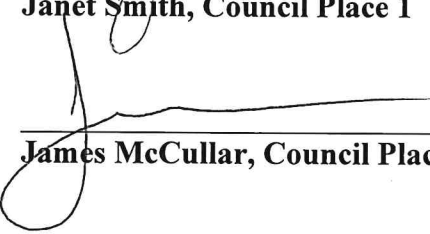
ORIGINAL

Signed and agreed this 13th day of January 2020.

Wesley Brown, Mayor




Janet Smith, Council Place 1



James McCullar, Council Place 2

Attest: 

City Attorney, Rodney Price



Tim Townley, Mayor Pro Tem
Council Place 3



Mike Lea, Council Place 4

Council Place 5

