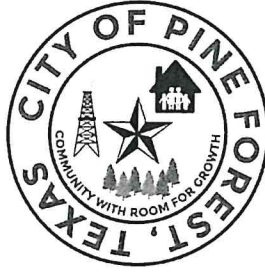


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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#18 Item A

ORIGINAL

City of Pine Forest

REGULAR MEETING: Monday, January 14, 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 Cathy Nagel, 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

Absent: Place 1 Council Member Katie Fox

Others Present: Kayla Marks, Michael Alverson, Rodney Price-City Attorney, George Garza, Laurie Elliott, Connie Stanton

Item 1: Invocation and Pledge: Mayor Nagel

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

Item 3: Citizen/Visitor's Forum: NONE

Item 4: Place 3 Council Member Tim Townley made motion to authorize a letter to verification for 210 Medford with tax account number 000017-007851. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 3 Council Member Tim Townley made motion to approve residential letter to FEMA authorizing land use at 3440 Lakeview Cutoff to meet City Code and land use standards. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 4 Council Member Mike Lea made motion to approve a resolution authorizing signatories for the City's Hurricane Ike CDBG-DR grant (DRS220141). Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

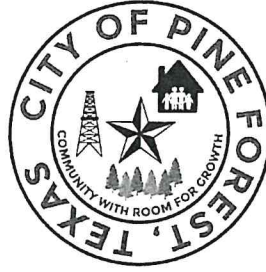
Item 7: A. Place 4 Council Member Mike Lea made motion to adopt edits to policy No. 110.0 revised. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

B. Place 4 Council Member Mike Lea made motion to adopt edits to policy No. 111.1 revised. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

C. Place 4 Council Member Mike Lea made motion to adopt edits to policy No. 170.1 revised. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

D. Place 4 Council Member Mike Lea made motion to adopt edits to policy No. 250.1 revised. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

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E. Place 4 Council Member Mike Lea made motion to approve ordinance 001-2019 with the revision being no travel or training shall be authorized within 30 days of an election or election year for elected officials who are up for re-election and adopt Policy No. 630. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Postponed

Item 9: Place 3 Council Member Tim Townley made motion to approve Mayor to attend Golden Triangle Days on February 12, 2019. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 4 Council Member Mike Lea made motion to accept policy 002-2019 regarding 2019 matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: A. Place 5 Council member Jason Dunwoody made motion to approve bills for December 2018. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

B. Place 4 Council Member Mike Lea made motion to approve pending purchase orders. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: A. Place 3 Council Member Tim Townley 2nd the motion to approve December 10, 2018 Regular Meeting Minutes. Place 5 Council member Jason Dunwoody 2nd motion. **MOTION CARRIED UNANIMOUS**

B. Place 3 Council Member Tim Townley made motion to approve December 18, 2018 Special Meeting Minutes. Place 5 Council member Jason Dunwoody 2nd motion. **MOTION CARRIED UNANIMOUS**

Item 13: Citizens / Visitors Forum: NONE

Item 14: Place 5 Council Member Jason Dunwoody made motion to adjourn. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 7:19 P.M.

Mayors Report January 14, 2019

- 12/11 - Met with Aleta Cappan and Joel Ardoin to discuss mitigation actions
- 12/11 Met with Sue Landry and Kaylan Arendale with SETRPC for orientation For Emergency Management Planning Advisory Committee (EMPAC) (see by-laws)
- 12/12 met with Jr. Sultan and new owner of game room at Lakeview Exxon. Collected all money due at this time on gaming machines for the 2019 And fines for non-compliant machines.
- 12/13 Attended reception for Mayor Viator at Vidor City Hall
- 12/14 FEMA Conference call
- 12/17 Met with the Planning & Development Committee Discussed Culvert ordinance and Flood control project
- 12/18 Duane and I attended GLO infrastructure application technical workshop at SETRPC
- 12/20 Had Office Christmas Lunch for Laurie, Lacey and Connie.

- 2019
- 1/8 Mayors Breakfast

- 1/14 OCEDC at Bridge City Hall. In addition to usual business we discussed two new Projects being considered for the area and what incentives will be offered. Olson Engineering and Chevron Phillips

Updates:

Dollar General license will not be renewed.

Our Flood Control Project has been through the initial review and is coming back to us for technical questions. According to Duane we should soon be in position to move to phase 1 funding.

City of Pine Forest



Signed and agreed this the 15th day of February 2019.

Cathy Nagel

Cathy Nagel, Mayor

Tim Townley

Tim Townley, Council Place 3

Katie Fox, Council Place 1

Wesley Brown

Wesley Brown, Mayor Pro Tem
Council Place 2

Mike Lea

Mike Lea, Council Place 4

Jason Dunwoody, Council Place 5

Attest: *Rodney Price*

City Attorney, Rodney Price

ORIGINAL

