

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, June 10, 2019 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:00 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, Melinda Smith with Traylor & Associates, James McCullar, Connie Stanton

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Citizen/Visitor's Forum: **NONE**

Item 3: Report from Connie Stanton, CFO.

Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to approve consent Agenda items **A.** Bills for May 2019, **B.** Purchase Orders for May 2019, **C.** Budget Amendments for May 2019. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 4: Presentation by Melinda Smith with Traylor & Associates regarding the City's CDBG-DR Local Acquisition and Buyout Application.

Mayor Pro Tem/ Place 2 Council Member Wesley Brown made a motion to approve resolution 061019-1- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINE FOREST, TEXAS, AUTHORIZING THE SUBMISSION OF A DR-4332 COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY (CDBG-DR) LOCAL ACQUISITION/BUYOUT PROGRAM APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY LOCAL ACQUISITION/BUYOUT PROGRAM. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 4 Council Member Mike Lea made a motion to accept the contract from Immense Impact, LLC. On the website and do the annual fee. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Mayor Pro Tem/Place 2 Council Member Wesley Brown made a motion to look for a CPA to do quarterly reports for the City of Pine Forest. Place 5 Jason Dunwoody 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 7: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made a motion to draft an engagement letter for auditor for 2019-2020 audit with Charles Reed & Associates. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Discussion and possible action to adopt Law Enforcement Policy. - **POSTPONE**

Item 9: Place 3 Council Member Tim Townley made motion to accept the revised Chapter 1-City Council Procedures and Decorum Policy. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 1 Council Member Janet Smith made motion to set a date for First Budget Workshop on July 15th, 2019 at 6PM. Mayor Pro Tem/Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made a motion to approve all 5 meeting Minutes. Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Citizens/Visitor Forum: **None**

Item 13: Place 3 Council Member Tim Townley made motion to adjourn. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment 7:18 PM

City of Pine Forest



Signed and agreed this 8th day of July 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

