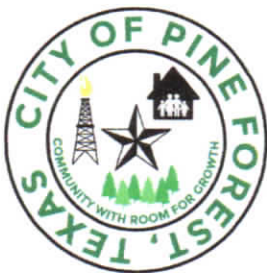


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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

City of Pine Forest

REGULAR MEETING: Monday 12 June 2017 at 7:00 PM

Council Present: Mayor Cathy Nagel, Place 2 Councilman Wesley Brown, Mayor Pro Tem / Place 3 Councilman Kevin Singleton Place 4 Councilman Mike Lea, Place 5 Councilman Jason Dunwoody

Absent: Place 1 Councilman Brian Elliott

Others Present: Rodney Price-City Attorney; George Garza - The Vidorian, Manuel Mendoza LJA Engineering, Officer Danielle Manuel OC Constable

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Newley Elected Officials Mayor Cathy Nagel, Place 2 Councilmember Wesley Brown, and Place 5 Councilmember Jason Dunwoody were sworn in by City attorney Rodney Price.

Item 3. Mayor's Report

Item 4: Citizen/Visitors Forum: Officer Manuel gave update to Council regarding contract with OC Constable. Constable services are temporarily on hold pending billing issues with Orange County.

Item 5: Place 2 Councilman Wesley Brown made motion to award bid to Jet Aeration of Texas LLC for First Time Water and Sanitary Sewer Service Project, Tx CDBG Project #7216370 in the amount of \$175,957.00 as recommended by LJA Engineering. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 2 Councilman Wesley Brown made to approve final rate ordinance for the CenterPoint Energy 2017 Annual GRIP Adjustment Ordinance # 2017-0612. Place 4 Councilman Mike Lea 2nd the motion – **MOTION CARRIED UNANIMOUS**

Item 7: Mayor Pro-Tem / Place 3 Councilman Kevin Singleton made motion to authorize spending \$2000.00 for upcoming training options for City Officials. Mayor Cathy Nagel to attend TML Leadership Training, City Secretary Kimberly Craig to attend TML Public Funds Investment Training. Place 2 Councilman Wesley Brown 2nd the motion. - **MOTION CARRIED UNANIMOUS**

Item 8: Place 2 Councilman Wesley Brown made motion to dissolve / terminate services with A La Carte Solutions for website maintenance and approve City Attorney Rodney Price to draft request for refund of monies based on unsatisfactory performance and overbilling and to accept Todd Antill's bid of \$700.00 a year to perform website maintenance. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Budget workshop date set for July 17, 2017 at 6:00 p.m. – **NO ACTION**

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Item 10: Place 2 Councilman Wesley Brown made motion to approve bills from April and May 2017 Place 4 Councilman Mike Lea 2nd the motion. - **MOTION CARRIED UNANIMOUS**

Item 11: Place 2 Councilman Wesley Brown made motion to approve minutes from April and May 2017 Place 5 Councilman Jason Dunwoody 2nd the motion **MOTION CARRIED UNANIMOUS**

EXECUTIVE SESSION 8:00 P.M.

Item 12: Executive session: under Section 551.071, Texas Government Code, Consultation with Attorney

REGULAR SESSION 8:12 P.M.

Item 13: Return to open meeting. Take any action deemed necessary based upon discussion in executive session. **NO ACTION**

Item 14. Citizen / Visitors Forum: NONE

Place 2 Councilman Wesley Brown made motion to adjourn Place 4 Councilman Mike Lea 2nd the motion **MOTION CARRIED UNANIMOUS**

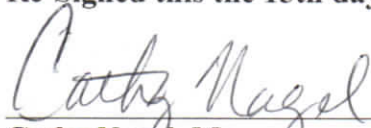
Adjournment at 8:20 PM

City of Pine Forest




**MINUTES ORIGINALLY APPROVED AND SIGNED AT 12 JUNE 2017 COUNCIL MEETING.
SIGNED COPY DESTROYED IN HURRICANE HARVEY. SIGNED COPY OF MINUTES NEEDED
FOR TX CDBD 7216370 GRANT DOCUMENTS**

Re-Signed this the 15th day of January 2018.



Cathy Nagel, Mayor



Kevin Singleton, Mayor Pro Tem
Council Place 3

Katie Fox, Council Place 1




Wesley Brown, Council Place 2



Mike Lea, Council Place 4



Jason Dunwoody, Council Place 5

Attest: 

City Attorney, Rodney Price

