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



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City of Pine Forest

**SPECIAL MEETING**: Tuesday, September 18, 2018 at 6:01 PM, City of Pine Forest Temporary City Hall due to Hurricane Harvey.

**Council Present:** Mayor Cathy Nagel, Place 1 Councilman Katie Fox, Mayor Pro Tem/Place 2 Councilman Wesley Brown, Place 3 Councilman Kevin Singleton, Place 4 Councilman Mike Lea, Place 5 Councilman Jason Dunwoody

Absent: None

Others Present: Rodney Price-City Attorney

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report

Item 3: Citizen/Visitors Forum: NONE

**Item 4:** Place 4 Councilman Mike Lea made motion to hire Connie Stanton as part time Chief Financial Officer and set salary at \$20 per hour based on a 24-hour work week. Place 3 Councilman Kevin Singleton 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 5:** Place 3 Councilman Kevin Singleton made motion to raise Lacey Turner's Administrative Assistant Salary to \$11 an hour at 30 hours per week. Mayor Pro Tem/ Place 2 Councilman Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 6:** Mayor Pro Tem/ Place 2 Councilman Wesley Brown made motion to approve Minutes from September 10, 2018 council meeting. Place 5 Councilman Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

Item 7: Mayor Pro Tem/ Place 2 Councilman Wesley Brown made motion to accept the Ordinance number 2018-0918 AN ORDINANCE BY THE CITY OF PINE FOREST, TEXAS ("CITY") APPROVING THE SETTLEMENT FILED IN ENTERGY TEXAS, INC.'S RATE PROCEEDING INITIATED ON MAY 15, 2018; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE OF MAY 15, 2018, Mayor Pro Tem/ Place 2 Councilman Wesley Brown made motion to amend effective date to September 18, 2018. Place 1 Councilman Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 8:** Citizen/Visitors Forum: Place 3 Councilman Kevin Singleton spoke to council regarding his resignation at the next council meeting, but intending to stay close by to be involved with the Drainage Project until the funding is secure.

Place 5 Councilman Jason Dunwoody made motion to adjourn. Mayor Pro Tem/ Place 2 Councilman Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

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Adjournment at 6:35 PM

## **City of Pine Forest**



Signed and agreed this the 8th day of October 2018.

Cathy Nagel, Mayor

Katie Fox Council Place 1

Mike Lea, Council Place 4

Kevin Singleton, Council Place 3

Wesley Brown, Mayor Pro Tem Council Place 2

Jason Dunwoody, Council Place 5

**ORIGINAL** 

