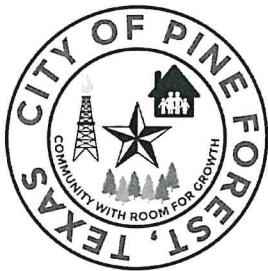


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Wesley Brown



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ORIGINAL

City of Pine Forest

REGULAR MEETING: Monday, September 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, Place 4 Council Member Mike Lea

Others Present: Rodney Price-City Attorney, Duane Gordy, Michael Patterson with Graphics and Design, George Garza

Council Absent: Place 5 Council Member Jason Dunwoody

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: **None**

Item 5: Consent Agenda: Place 1 Council Member Janet Smith made motion to approve Consent Agenda: August 2019 Bills, Purchase Orders for August 2019, Budget Amendments for August 2019, Purchase Bond for Mayor Pro-Tem/Place 3 Council Member Tim Townley, Approve August 12, 2019 Regular Meeting Minutes, and travel request for Connie Stanton. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 4 Council Member Mike Lea made motion to accept an ordinance setting property tax for 2019 tax/calendar year for the use and support of the Municipal Government of the City of Pine Forest, Texas as \$.06000 on each \$100 valuation of property for the tax calendar year 2019, levying the tax, and finding and determining that the meeting at which this ordinance is passed and adopted is open to the public as required by law. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

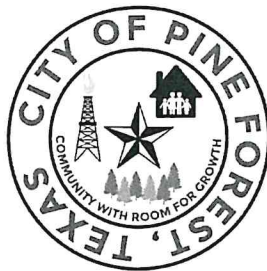
Item 7: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adopt the Municipal budget for the city of Pine Forest Texas for the fiscal year of 2019/2020 prepared by the Mayor Wesley Brown and filed in the office with the City Secretary. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 1 Council Member Janet Smith made motion to accept the Police Policy manual. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9 moved further into meeting per Mayor.

Item 10: Place 4 Council Member Mike Lea made motion to accept the housing of any persons arrested by the city of Pine Forest Police Department due to doing anything unlawful inside the

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city limits of Pine Forest in the amount of \$50 a day. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 1 Council Member Janet Smith made motion to appoint Connie Stanton as the City of Pine Forest Investment Officer to comply with the audit. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 4 Council Member Mike Lea made motion to adopt the organizational chart for the City of Pine Forest Council and Mayor. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to authorize the Mayor to make the egress alignment with Zachry Energy Resources in accessing the proposed well site. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: City Attorney Rodney Price does the swearing in of the Police officers Bill Meza and Scott Gaspard for the City of Pine Forest.

Item 14:

- A. Damaged Inventory on roadways - **No Action**
- B. Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to carry on with the drawings for the new City of Pine Forest office building. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**
- C. Damaged Inventory current project progress-**No Action**
- D. Buyout/Acquisition and Infrastructure grant-**No Action**

Item 15: Discussion and possible action to nominate a candidate for the Orange County Appraisal District Board. - **Postponed**

Item 16: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adjourn. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 7:17 p.m.


City of Pine Forest



Signed and agreed this 17th day of October 2019.



Wesley Brown, Mayor



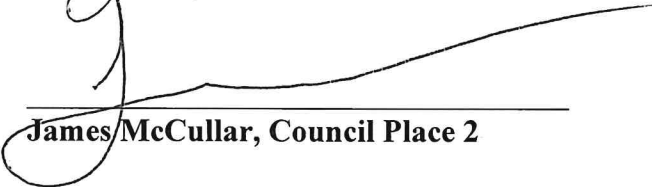
Tim Townley, Mayor Pro Tem/
Council Place 3



Janet Smith, Council Place 1



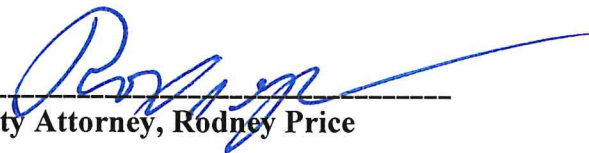
Mike Lea, Council Place 4



James McCullar, Council Place 2



Jason Dunwoody, Council Place 5

Attest: 

City Attorney, Rodney Price

