

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



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City of Pine Forest

REGULAR MEETING: Monday February 10, 2020 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, and Place 4 Council Member Mike Lea

Others Present: Rodney Price-City Attorney, Duane Gordy, Isom Dryden, Steven Tubbs, Sandra Woods, Andrew Turner, Julia Curtice, Brandon Curtice, Shauna Santana, John Harris, and Bill Meza

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: The following citizens were here to address their concerns and issues regarding Nagel Street. Isom Dryden, Steven Tubbs, Sandra Woods, Andrew Turner, Julia Curtice, Brandon Curtice, Shauna Santana, and John Harris.

Item 5: Consent Agenda: Place 1 Council Member Janet Smith made motion to approve Consent Agenda: January 2020 Bills, Purchase Orders for January 2020, Budget Amendments for January 2020, Approve January 13, 2020 Regular Meeting Minutes, January 13, 2020 Public Meeting Minutes regarding Vantage Well Site, and January 13, 2020 Public Meeting Minutes regarding Community Development & Revitalization CDBG-Disaster Recovery Program. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to amend the Ordinance Chapter 3 Alcoholic Beverages within the City of Pine Forest. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to amend the Subdivision Ordinance Chapter 11. (in relation to sewer) Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Discussion and possible action in relations to the Acquisition part of the CDBG-DR Buyout & Acquisition grant. **NO ACTION TAKEN ON THIS ITEM**

Item 9: Place 1 Council Member Janet Smith made motion for the City of Pine Forest to pay up to \$1000 for a Gun Safe to accommodate our needs for a police department and have it bolted to the floor until our police department can be constructed. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 10: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to set up an agreement with Orange County on construction permits in the flood plain. Place 1 Council Member Janet Smith 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 1 Council Member Janet Smith made motion for the City of Pine Forest to hold a general election on Saturday May 2, 2020 for Council Member places 2, 3, and 4. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to call a special election for the City of Pine Forest Texas to be held on May 2, 2020 for Mayor, Council Member Place 1, and Council Member Place 5 to fill expired terms. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 4 Council Member Mike Lea made motion to enter into a Joint Election Agreement Services Contract between Tina Barrow, Orange County Elections Administrator and the City of Pine Forest Texas, to supervise and conduct the General Election and Special Election to be held on May 2, 2020. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Place 1 Council Member Janet Smith made motion to adjourn. Place 4 Council Member Mike Lea 2nd the motion.


Adjournment @ 7:06 p.m.

City of Pine Forest



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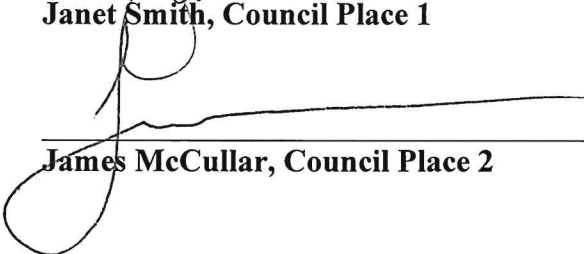
Signed and agreed this 24th day of February 2020.




Wesley Brown, Mayor



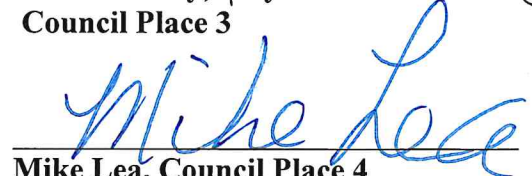
Janet Smith, Council Place 1



James McCullar, Council Place 2




Tim Fownley, Mayor Pro Tem/
Council Place 3



Mike Lea, Council Place 4

Council Place 5

Attest: 

City Attorney, Rodney Price

