

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



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ORIGINAL

City of Pine Forest

SPECIAL MEETING: Thursday, October 17, 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, and Place 5 Council Member Jason Dunwoody.

Others Present: Rodney Price-City Attorney, Duane Gordy, Kathy Smartt, and Mike Wilson

Item 1: Meeting Called to order at 6:10PM.

Item 2: Invocation.

Item 3: Pledges to the United States Flag and Texas State Flag.

Item 4: Consent Agenda: Place 1 Council Member Janet Smith made motion to approve Consent Agenda: September 2019 Bills, Purchase Orders for September 2019, Budget Amendments for September 2019, Approve September 09, 2019 Regular Meeting Minutes. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 4 Council Member Mike Lea made motion to adopt the Fair Housing Policy Ordinance number 1017191. Place 5 Council Member Jason Dunwoody 2nd the motion. **MOTION CARRIED 4 in favor, 1 abstained.**

Item 6: Duane Gordy holds discussion on project updates.

Item 7: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adopt the ordinance for "Reaffirming the Creation and Reinstating of the Pine Forest Police Department ordinance number 101719-2. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 4 Council Member Mike Lea made motion to adopt the Pine Forest Police Department Missing Persons Investigations Policy. Policy number 7.45. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS.**

Item 9: Discussion and possible action to adopt an ordinance Granting to Centerpoint Energy Resources Corp.- Postponed till the next scheduled regular meeting.

Item 10: Discussion and possible action to accept engagement letter from CPA.-Postponed till next meeting.

Item 11: Place 1 Council Member Janet Smith made motion for Lacey Turner to attend online college course A-Z Grant Writing for \$88. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2nd the motion. **MOTION CARRIED UNANIMOUS.**

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Item 12: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to approve contract for RFP trash services. Place 5 Council Member Jason Dunwoody 2nd the motion.
MOTION CARRIED UNANIMOUS

Item 13: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to approve contracts for storm debris removal. Place 1 Council Member Janet Smith 2nd the motion. Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to approve contracts for storm debris monitoring. Place 1 Council Member Janet Smith 2nd the motion. **MOTIONS CARRIED UNANIMOUS**

EXECUTIVE SESSION (entered in to 7:19 p.m.)

Mayor/Mayor Pro-Tem-Executive Session: pursuant to Section 551.074(1), Texas Government Code, Contractual Matters.

REGULAR SESSION (returned 7:40)

Item 14: Mayor/Mayor Pro-Tem-Return to open meeting. No action was deemed necessary from Executive Session.

Discussion on the Incinerator.

Item 15: Citizen/Visitors Forum: Open the floor to members of the public or of the City Council for inquires about a subject not listed on the Agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information or existing policy may be stated in response to an inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent meeting for the City Council.

Item 16: Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adjourn the meeting. Pace 5 Council Member Jason Dunwoody 2nd the motion.

Adjournment at 8:07 p.m.




Mayor


City of Pine Forest



Signed and agreed this 12th day of November 2019.



Wesley Brown, Mayor



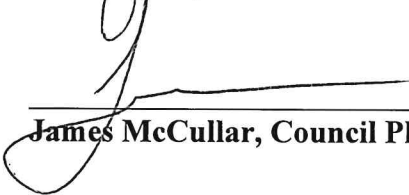
**Tim Townley, Mayor Pro Tem/
Council Place 3**



Janet Smith, Council Place 1



Mike Lea, Council Place 4



James McCullar, Council Place 2



Jason Dunwoody, Council Place 5

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Attest: 

City Attorney, Rodney Price

