



This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated below. The City Council Will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the City Council may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act

DATE OF MEETING:	Monday April 10, 2023	TIME OF MEETING:	6:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Thursday April 6, 2023	TIME POSTED:	4:00 P.M.

REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and Texas State Flag.
4. **Citizens/Visitors Forum:**

Open the floor to members of the public or of the City Council for inquiries 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.

5. **Mayor's Comments**
 1. Road Material Demonstration from Rock Asphalt
 2. Information regarding Piney Woods Trash Service
6. Discussion and possible action to accept the resignation of the City Secretary.
7. Discussion and possible action to appoint an Interim City Secretary.
8. **Consent Agenda:**
 - A. March 2023 Bills
 - B. Purchase orders for March 2023
 - C. Budget Amendments for March 2023
 - D. Approve March 13, 2023 Regular Meeting Minutes

9. Reports from Staff and Committees:

- A. Police Report from Chief Bill Meza
- B. Report from Grant Coordinator
- C. Report from CFO
- D. Report from Road Committee

10. Discussion and possible action on accepting, and usage, of awards from General Land Office for 2019 Disasters HMID.

- A. CDR17-1447-APP Water System Improvements in the amount of \$1,000,000.00
 - 1. Information from Brad Haeggquist with Mauriceville Mud
- B. CDR17-1446-APP Street & Drainage Improvements in the amount of \$1,000,000.00

11. Discussion and possible action adjusting the hours, salary and duties of the City Secretary and the City Chief Financial Officer.

12. Discussion and possible action to amend the City Budget for the City Secretary and the City Chief Financial Officer's salaries.

13. Discussion and possible action on accepting the Bid from Asphalt Maintenance Inc. on road repairs for Medford Street.

14. Discussion and possible action regarding Hurricane Harvey Road repairs on Lakeview Cutoff.

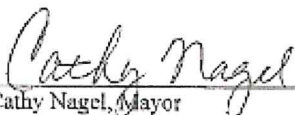
15. Discussion and possible action to designate how to use opioid remediation funds.

16. Discussion and possible action to approve homestead exemptions for Tax Year 2023.

17. Adjournment

ADDITIONAL INFORMATION

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551. SPECIAL NOTE: THE COUNCIL MAY ENTER INTO CLOSED SESSION ON ANY POSTED AGENDA ITEM UNDER SECTIONS 551.071, 551.072, 551.073, 551.074 AND 551.076 OF THE V.T.C.A. GOVERNMENT CODE, CHAPTER 551. THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING. IF YOU REQUIRE A REASONABLE ACCOMMODATION AS OUTLINED IN THE AMERICAN WITH DISABILITIES ACT (i.e., QUALIFIED INTERPRETER, LARGE PRINT, HEARING ASSISTANCE) DURING THIS MEETING, PLEASE NOTIFY OUR OFFICE AT 409-786-4100 NO LATER THAN FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.


Cathy Nagel, Mayor