

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



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EMAIL: Cityofpineforest@gt.rr.com

**ORIGINAL**

City of Pine Forest

**REGULAR MEETING:** Monday, August 12, 2019 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

**Council Present:** Place 1 Council Member Janet Smith, Mayor Pro Tem/Place 2 Council Member Wesley Brown, Place 3 Council Member Tim Townley, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

**Others Present:** Rodney Price-City Attorney, Duane Gordy, James McCullar, Connie Stanton, George Garza, Rex Peveto, Kenny Saunders, Tanya Corbello, Julia Espinoza and guest

**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: Rex Peveto introduced himself and spoke about himself running for Orange County 163<sup>rd</sup> District Judge. Resident Kenny Saunders asked council about the road repairs to Medford Street.

**Item 5:** Place 3 Council Member Tim Townley made motion to appoint Wesley Brown to Mayor of Pine Forest. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

Wesley Brown was sworn in by City Attorney, Rodney Price.

**Item 6:** Place 1 Council Member Janet Smith made motion to appoint James McCullar to position of Place 2 Council Member. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

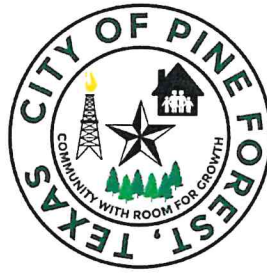
James McCullar was sworn in by City Attorney, Rodney Price.

Place 1 Council Member Janet Smith made motion to appoint Tim Townley as Mayor Pro-Tem for City of Pine Forest. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 7:** Consent Agenda Place 4 Council Member Mike Lea made motion to approve Consent Agenda. July 2019 Bills, Purchase Orders for July 2019, Budget Amendments for July 2019, Purchase Notary Public package for City Secretary, Purchase Bond for City Secretary, Approve July 8, 2019 Regular Meeting Minutes, and Approve Member Service Fee with TML. Place 1 Council Member Janet Smith 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 8:** Duane Gordy made a presentation on Gradall XL 3100 equipment. Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to authorize purchase of Gradall XL 3100 for the purchase price of \$30,100 to include equipment repairs. Place 1 Council Member Janet Smith 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

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**Item 9:** Place 4 Council Member Mike Lea made motion to authorize to issue debt to purchase equipment through First Financial Bank in the amount of \$30,100. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Place 4 Council Member Mike Lea made motion to acquire architectural services for the City Hall construction through MBP Graphix and Design for the alterations and the new floor plan for the old City Hall in the amount of \$2,950. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 11:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adopt the proposed property tax rate for the City of Pine Forest Texas for the fiscal year of 2019/2020 to be .06% per \$100 value. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 12:** Place 1 Council Member Janet Smith made motion to set guidelines for low to moderate income housing with the cost at approximately \$500. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED** 4 in favor, 1 abstained

**Item 13:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to accept Emergency Notification System Interlocal Agreement between SETRPC and the City of Pine Forest. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion.

**Item 14:** Place 4 Council Member Mike Lea made motion for new city Mayor, Wesley Brown, to provide oversight on the damaged inventory items and the record retention. Place 1 Council Member Janet Smith 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 15:** Place 4 Council Member Mike Lea made motion set ordinance for the date of Sept. 9<sup>th</sup>, 2019 at 5:50 p.m. here at the Pine Forest City Hall on the proposed budget for the 2019/2020 fiscal year of the City of Pine Forest, Texas, and authorizing publishing of notices of such public hearing. Mayor Pro-Tem/Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 16:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion that the City provides permit coverage for the development of a reconstructive levy for the lake system which is required for the Flood Control Project and allow Duane Gordy to provide oversight for the project. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 17: Citizens/Visitors Forum:** Resident Kenny Saunders wanting clarification on the road work on Medford.


**Item 18:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adjourn. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**


**Adjournment at 7:45 p.m.**

**City of Pine Forest**



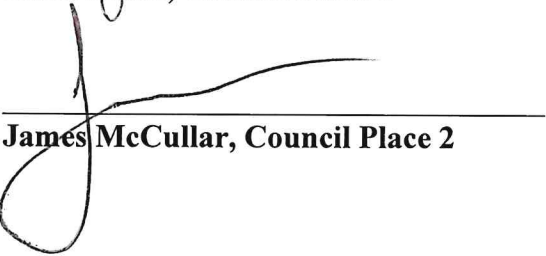
Signed and agreed this 9th day of September 2019.

  
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Wesley Brown, Mayor

  
\_\_\_\_\_  
Tim Townley, Mayor Pro Tem/  
Council Place 3

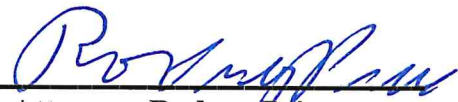
  
\_\_\_\_\_  
Janet Smith, Council Place 1

  
\_\_\_\_\_  
Mike Lea, Council Place 4

  
\_\_\_\_\_  
James McCullar, Council Place 2

\_\_\_\_\_  
Jason Dunwoody, Council Place 5

**ORIGINAL**

Attest:   
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City Attorney, Rodney Price

