City of Pine Forest

**REGULAR MEETING**: Monday April 13, 2020 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Notwithstanding anything herein contained to the contrary, as authorized by Texas Government Code Sec. 551.12, in that there exists a public necessity within the meaning of Texas Government Code Section 551.045, to-wit, COVID-19 VIRUS, with the convening at one location of a quorum of the governmental body being impossible, the meeting is to be conducted by means of a telephone conference call.  The location where meetings of the Pine Forest, Texas, City Council are usually held is at the location stated above.  Each part of the telephone conference call meeting shall be audible to the public at the said location and shall be recorded. Two-way communication among the members of the council during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

**Council Present:** Mayor Wesley Brown,Place 1 Council Member Janet Smith, Place 2 Council Member James McCullar, Place 4 Council Member Mike Lea, and Place 5 Council Member Jesse Santana.

**Council Absent:** Mayor Pro-Tem/Place 3 Council Member Tim Townley

**Others Present:** Rodney Price-City Attorney, George Garza, and Duane Gordy

**Item 1:** Meeting Called to order at 6:00PM.

**Item 2:** Invocation.

**Item 3:** Pledges to the Unites 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: March 2020 Bills, Purchase Orders for March 2020, Budget Amendments for March 2020, and approve March 9, 2020 Regular Meeting Minutes. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item** **6:** Place 1 Council Member Janet Smith made motion to accept the resignation of Mayor Pro-Tem/Place 3 Council Member Tim Townley. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item** **7**: Place 1 Council Member Janet Smith made motion to appoint Cathy Nagel to Council Member Seat 3. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 8:** Place 3 Council Member Cathy Nagel makes a motion to renew and continue The Declaration of Local Disaster by Proclamation of the Mayor of the City of Pine Forest Texas due to Public HealthEmergency.Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 9****:** Place 1 Council Member Janet Smith made motion to approve the Ordinance providing for the repeal and replacement of Chapter Nine of the City Code known as “The Flood Damage Prevention and Protection” Chapter of the code of the city of Pine Forest, Texas. Place 3 Council Member Cathy Nagel 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Place 3 Council Cathy Nagel made motion to approve the Chapter Nine Flood Damage Prevention in the City of Pine Forest. Place 5 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 11**: Place 3 Council Member Cathy Nagel made motion to approve ordinance Denying the distribution cost recovery rate increase request from Entergy Texas. **MOTION CARRIED UNANIMOUS**

**Item 12** Place 1 Council Member Janet Smith made motion to authorize the Letter of Intent to negotiate with the water source. Place 3 Council Member Cathy Nagel 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 13:** Place 3 Council Member Cathy Nagel made motion to adjourn. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:36 p.m.