

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: Tuesday January 17, 2017 TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: City of Pine Forest City Hall

PURPOSES: SEE AGENDA BELOW

DATE POSTED: Friday, January 13, 2017 TIME POSTED: 2:00 P.M.

**SPECIAL MEETING**

**1.** Invocation and Pledges to United States Flag and Texas State Flag

**2.** **Citizen / 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.

**3**. **Mayor Nagel** –Discussion and possible action to adopt Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City’s executive officer and authorized representative in all matters pertaining to the city’s participation in the Texas Community Development Block Grant Program

**4. Mayor Nagel** – Discussion and possible action to approve Memorandum of Understanding for Texas Community Development Block Grant Program agreement between City of Pine Forest and Orange County Water Control and Improvement District No. 1

**EXECUTIVE SESSION**

**5**. Executive session: pursuant to Section 551.071(1), Texas Government Code, Consultation with Attorney

**REGULAR SESSION**

**6**. **Mayor Nagel** - Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

**7. Citizen / 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.

ADDITIONAL INFORMATION

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE “OPEN MEETINGS LAW” AS REQURD BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551. SPECIAL NOTE: THE COUNCIL AY ENTER ITO 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 FORAT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING. IF OU REQUIRE A REASONABLE ACCOMODATION AS OUTLINED IN THE AMERICAN WITH DISABILITIES ACT (i.e., QUALIFIED INTERPRETER, LARGE PRINT, HEARING ASSITANCE) 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.

Dated this 7th day of October 2016. Posted at 4 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cathy Nagel, Mayor, Pine Forest, Texas