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, March 11, 2024 TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: City of Pine Forest City Hall

PURPOSES: SEE AGENDA BELOW

DATE POSTED: Friday March 8, 2024 TIME POSTED: 2:30 P.M.

**REGULAR MEETING**

**1**. Call to order.

**2.** Invocation.

**3.** Pledge to the United States Flag and the 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**

**6. Consent Agenda:**

 **A.** February 2024 Bills

 **B.** Purchase orders for February 2024

 **C.** Budget Amendments for February 2024

 **D.** Approve February 12, 2024 Regular Meeting Minutes

 **E.** Police Reports from Chief Ken Hobbs; Bill Meza -See attached

 **F.** Grant Report- see attached Report

**7.** Discuss Public Hearing Comments.

“The City of Pine Forest received a Texas Community Development Block Grant (TxCDBG) Program grant, CDV23-0171, from the Texas Department of Agriculture for construction of an Innovation Center Project. A public hearing has been called for 5:05 p.m. on 11 March 2024 at the City Hall 305 Nagel St. Vidor, TX 77662 to discuss changes to the Performance Statement, Project Location, and Budget Forecast, and all other activities to be completed under this grant which will include an explanation of the actual use of the Texas Community Development Block Grant Program funds and invite comments.”

**8.** Discussion and possible action to adopt Resolution No. 03112024-1 to include Attachment A, to approve Amendment changes to TDA Contract CDV23-0171

**9.** Section Three Presentation: Langford CMS Inc.

“Presentation of HUDs new Section 3 goals to be implemented for the TxCDBG Grant CDV23-0171 -City of Pine Forest Road Improvement Project CDV23-0171.”

**10.** Discussion and possible action regarding Flood Plain Administration, and discuss qualifications, training, duties and responsibilities, and possible appointment of a Flood Plain Administrator.

**11.** Discussion and possible action to consider partnering with Vidor Chamber of Commerce to sponsor The United Christian Care Center to help raise funds for the community.

**12.** Discussion and possible action to approve a waiver permitting Orange County Mosquito Control

 District aircraft to fly at low altitudes over the territory under their jurisdiction.

**13.** Discussion and possible action to discuss 2024 Consumer price index (cpi) adjustment to municipal telecommunications right-of-way access line rates with Public Utility Commission of Texas.

**14.** Discussion and possible action to send out a 90 day in advance letter to Live Oak Environmental before contract expiration date so that contract is not automatically renewed.

**15. Adjourn**

**Agenda Posting certification**: I, the undersigned authority, do hereby certify that the March 11, 2024, Agenda of items to be considered by the City Council of Pine Forest was posted on the City of Pine Forest City Bulletin Board located at City Hall, 305 Nagel Street, at 2:30 p.m. on Friday, March 8, 2024.

Lacey Turner

Lacey Turner, City Secretary

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.

**NOTICE OF ASSISTANCE**: IF YOU 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.

