



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 May 13, 2019 TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday May 10, 2019 TIME POSTED: 5:00 P.M.

### REGULAR MEETING

1. Invocation and Pledges to United States Flag and Texas State Flag.
2. Mayor's Report.
3. **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.
4. **Mayor Nagel** - Appointment of Jason Dunwoody, Position of Council Member, Place 5, City of Pine Forest, Texas.
5. **Mayor Nagel** - Installation of newly appointed Council Member, Place 5, Jason Dunwoody.
6. **Mayor Nagel** - Report from Connie Stanton, CFO.  
  
Discussion and possible action to
  - A. Accept Audit from 2017-2018-
  - B. SAM renewal GSA
  - C. Approve Travel request for Connie Stanton And Lacey Turner to attend Microsoft Excel Training
  - D. Approve bills for April
  - E. Approve Purchase Orders for April
  - F. Set up account Called Permit Cash Drawer
  - G. Budget Amendments
7. **Mayor Nagel** - Discussion and possible action to set date for City wide clean-up day.
8. **Mayor Nagel** - Discussion and possible action to approve conference fee, lodging and travel expenses for mayor to attend "Small Town Conference" in Granbury, May 16 & 17.
9. **Mayor Nagel** - Discussion and possible action on the verification of the ordinance controlling heavy commercial, industrial, oversize/overweight vehicles operating within the city limits.

10. **Mayor Nagel** - Discussion and possible action in the authorization by Mayor of execution of agreements with Angelina Neches River Authority on the development of the flood control project.
11. **Mayor Nagel** - Report from CDS on status of Damaged Inventory, grant applications and work in progress to service grant programs.
  - A. Discussion and possible action relating to the jurisdiction and control of Lakeview Cutoff road and its impact to damaged inventory and future grants.
  - B. Update on Obligated projects
  - C. Discussion and possible action on project selection for Grants.
  - D. Update on the need for LMI survey and its input into the GIS mapping system.
  - E. GLO survey work necessary to answer questionnaire that has been provided to the City.
  - F. Tracking Update for project delivery that will be used to manage the audit process.
12. **Mayor Nagel** - Discussion and possible action regarding Police Department, including re-instituting operation, appointing Chief of Police, and amending of budget.
13. **Mayor Nagel** - Discussion and possible action regarding website proposals for City Website.
14. **Mayor Nagel** - Discussion and possible action for the City to draft a letter to Republic Services to terminate our upcoming 90-day contract renewal and go out for bid for new trash services.
15. **Mayor Nagel** - Discussion and possible action to approve April 11, 2019 Special Meeting Minutes.
16. **Mayor Nagel** - Discussion and possible action to determine City Secretary Hourly Pay and Office Hours.
17. **Mayor Nagel** - Discussion and possible action to consider contesting Texas Work Force Commission's Unemployment Tax Service for Kimberly Craig.
18. **Mayor Nagel** - Discussion and possible action regarding Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. Filed on March 28, 2019.
19. **Mayor Nagel - 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.
20. **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

