



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 February 14, 2022  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday February 11, 2022

TIME OF MEETING: 6:00 P.M.

TIME POSTED: 4:00 P.M.

## REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and 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**

- a. American Rescue Plan
- b. Employee Reviews

### 6. **Consent Agenda:**

- A. January 2022 Bills
- B. Purchase orders for January 2022
- C. Budget Amendments for January 2022
- D. Approve January 10, 2022 Regular Meeting Minutes

7. Discussion and possible action to approve the Estimate from Bayou Edge Construction, LLC for the Pine Forest Police Station Porch roof.
8. Discussion and possible action regarding Subdivision Ordinance.
  - a. Concrete Streets
  - b. Curbs and Gutters
  - c. Multi-Family Dwelling
9. Discussion and possible action on appointing Sherry Smith to be the City of Pine Forest judge.
10. Discussion and possible action on approving the opening of a gaming facility here in the City of Pine Forest at address 775 Hwy 1131.
11. Discussion and possible action regarding Nagel St drainage.
12. Discussion and possible action to approve Ordinance # 02142022-1 ordering the City of Pine Forest General Election to be held on Saturday, May 7, 2022.
13. Discussion and possible action to decline to approve Ordinance #02142022-2 for the change in rates requested in Entergy Texas, Inc.'s ("ETI" or "Company") Statement of Intent filed with the City on January 31, 2022.
14. Discussion and possible action on approving the purchase of new network storage by SimplyNAS in the amount of \$2,229.77
15. Discussion and possible action regarding Fema road project appeals for Hurricane Harvey.
16. 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