



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 February 9, 2021	TIME OF MEETING:	6:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Friday February 5, 2021	TIME POSTED:	4:00 P.M.

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.

### **SPECIAL 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. **Consent Agenda:**

- A. January 2021 Bills
- B. Purchase orders for January 2021
- C. Budget Amendments for January 2021
- D. Approve January 11, 2021 Regular Meeting Minutes
- E. Approve February 1, 2021 Special Meeting Minutes

6. Discussion and possible action on accepting the audit for the City from the Auditor Charles R. Reed and Associates for the fiscal year ending September 30, 2019.
7. Discussion and possible action to approve Minor Plat of Harris – 9.226 Acres out of Called 38 Acres (Tract One) and Called 8.5 Acres (Tract Two) recorded in County Clerk File No. 134745, OPROCT in the Pinckney Lout League, A-17 Orange County, Texas.
8. Discussion and possible action to adopt the revised Personnel Policy after the yearly review.
9. Discussion and possible action regarding updates on damaged inventory.
10. Discussion and possible action changing from 2<sup>nd</sup> Application back to the 1<sup>st</sup> on the Infrastructure Grant.
11. Discussion and possible action on program management for the Infrastructure Grant.
12. Discussion and possible action to authorize Grants Case Manager position under the job description.
13. Discussion and possible action approval to set up a line of credit through First Financial for Grant projects.
14. Discussion and possible action on the update on legislation that can negatively impact residents of Pine Forest.
15. 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.

  
Wesley Brown, Mayor