



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 12, 2025	TIME OF MEETING:	6:00 P.M.
PLACE OF MEETING:	City of Pine Forest City Hall		
PURPOSES:	SEE AGENDA BELOW		
DATE POSTED:	Friday May 9, 2025	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 comments. 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 a comment. Any discussion about the subject shall be limited to a proposal to place the subject on the Agenda for a subsequent meeting for the City Council.

5. Discussion and possible action to approve Ordinance No. 05122025-1 declaring the Election of Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 4 and Council Member Place 5.
6. Conduct Ceremony for Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 4 and Council Member Place 5.
 - A. Presentation of Certificate of Election: Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 4 and Council Member Place 5.
 - B. Oath of Office: Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 4 and Council Member Place 5.

7. Mayor's Comments

8. Consent Agenda:

- A. April 2025 Bills
- B. Purchase orders for April 2025
- C. Budget Amendments for April 2025
- D. Approve April 14, 2025 Regular Meeting Minutes
- E. Grant Report- see attached Report

9. Discussion and possible action to amend and update the City of Pine Forest's Financial Policy to address the written procedures for determining the Allowability of Cost under Federal Awards.

10. Adjourn

Agenda Posting certification: I, the undersigned authority, do hereby certify that the May 12, 2025, 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, May 9, 2025.

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 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 AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING. **NOTICE OF ASSISTANCE:** 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
Cathy Nagel, Mayor