

CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



PHONE: 409-786-4100
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EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

REGULAR MEETING: Monday, January 8, 2018 at 7:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Cathy Nagel, Place 2 Councilman Wesley Brown, Mayor Pro Tem / Place 3 Councilman Kevin Singleton, Place 4 Councilman Mike Lea, Place 5 Councilman Jason Dunwoody

Absent: Place 1 Councilman Brian Elliott

Others Present: Rodney Price-City Attorney; Katie Fox, Duane Gordy

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: **NONE**

Item 4: Place 2 Councilman Wesley Brown made motion to accept Certification of 2017 current Tax roll and delinquent tax roll from Tax Assessor-Collector of Orange County. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 4 Councilman Mike Lea made motion to accept resignation letter of Place 1 Council member Brian Elliott. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 4 Councilman Mike Lea made motion to appoint Katie Fox as the replacement for Place 1 councilman Brian Elliott. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Discussion and possible action to accept proposal from Hernandez Office Solutions for lease or purchase of a new copy machine. **TABLED**

Item 7: Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to change the status of Part Time Temporary Employee Lacey Turner to Part Time Permanent Employee. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Discussion and possible action of document recovery for City Hall records damaged during Hurricane Harvey. **TABLED**

Item 9: Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to re-instate City Court for the City of Pine Forest. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Mayor Pro Tem / Place 3 Councilman Kevin Singleton made motion to change monthly council meeting time from 7 P.M. to 6 P.M. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 11: Discussion of drainage issues impacting City of Pine Forest- **TABLED**

Item 12: Discussion of Budget Matters- **TABLED**

Item 13: Place 2 Councilman Wesley Brown made motion to approve minutes for September and November 2017. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Approve Bills from December 2017. **TABLED**

Item 15: Open the floor to members of the public or of 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. - **NONE**

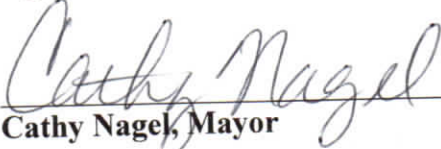
Place 5 Councilman Jason Dunwoody made motion to adjourn, Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**


Adjournment at 8:15 PM

City of Pine Forest

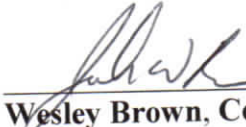


Signed and agreed this the 15th day of January 2018.

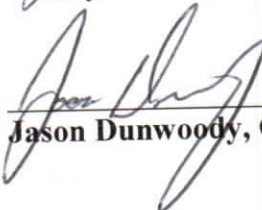

Cathy Nagel, Mayor

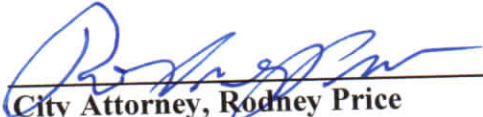

Kevin Singleton, Mayor Pro Tem
Council Place 3


Katie Fox, Council Place 1


Wesley Brown, Council Place 2


Mike Lea, Council Place 4


Jason Dunwoody, Council Place 5

Attest: 
City Attorney, Rodney Price

