

CITY OF PINE FOREST  
305 NAGEL STREET  
VIDOR, TX 77662  
MAYOR: Wesley Brown



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

**ORIGINAL**

City of Pine Forest

**REGULAR MEETING:** Monday November 12 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

**Council Present:** Mayor Wesley Brown, Place 1 Council Member Janet Smith, Place 2 Council Member James McCullar, Mayor Pro-Tem/Place 3 Council Member Tim Townley, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

**Others Present:** Rodney Price-City Attorney, Piney Woods Sanitation, and Republic Services

**Item 1:** Meeting Called to order at 6:00PM.

**Item 2:** Invocation.

**Item 3:** Pledges to the United States Flag and Texas State Flag.

**Item 4:** Citizen/Visitor's Forum: **None**

**Item 5: Consent Agenda:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to approve Consent Agenda: October 2019 Bills, Purchase Orders for October 2019, Budget Amendments for October 2019, Approve October 2019 Special Meeting Minutes. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to approve the Certification of the 2019 Current and Delinquent Tax Roll. Place 1 Council Member Janet Smith 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 7:** Discussion and possible action to accept the engagement letter from CPA.  
**POSTPONED TILL NEXT MEETING**

**Item 8:** Discussion and possible action regarding the ballot for the Orange County Appraisal District Board of Directors. **POSTPONED TILL NEXT MEETING**

**Item 9:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to award contract for trash services to Piney Woods Sanitation. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adopt franchise agreement with Centerpoint Energy Resources Corp. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. This item will also be included in the December agenda. **MOTION CARRIED UNANIMOUS**


**Item 11:** Mayor Pro-Tem/Place 3 Council Member Tim Townley made motion to adjourn. Place 1 Council Member Janet Smith 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

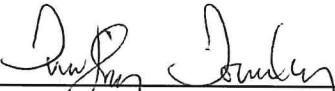
**Adjournment at 6:43 p.m.**

**City of Pine Forest**



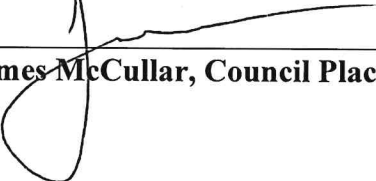
Signed and agreed this 12th day of November 2019.

  
\_\_\_\_\_  
Wesley Brown, Mayor

  
\_\_\_\_\_  
Tim Townley, Mayor Pro Tem/  
Council Place 3

  
\_\_\_\_\_  
Janet Smith, Council Place 1

\_\_\_\_\_  
Mike Lea, Council Place 4

  
\_\_\_\_\_  
James McCullar, Council Place 2

\_\_\_\_\_  
Jason Dunwoody, Council Place 5

**ORIGINAL**

Attest:   
\_\_\_\_\_  
City Attorney, Rodney Price

