

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



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EMAIL: Cityofpineforest@gt.rr.com

ORIGINAL

City of Pine Forest

REGULAR MEETING: Monday, September 10, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:05 p.m.

Council Present: Mayor Cathy Nagel, Place 1 Council member Katie Fox, Mayor Pro Tem / Place 2 Council member Wesley Brown, Place 3 Council member Kevin Singleton, Place 4 Council member Mike Lea, Place 5 Council member Jason Dunwoody

Absent: None

Others Present: Rodney Price-City Attorney, George Garza, Keith Zotzky, Kenny Saunders

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: Kenny Saunders resident on Medford Street inquired about road repairs on Medford Street.

Item 4: Place 3 Council member Kevin Singleton made motion to cast vote for Michael Stelly for TML Multi-State Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 16. Mayor Pro Tem Council Member Place 2 Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 3 Council member Kevin Singleton made motion to remove Kimberly Craig from all checking accounts as signatory and add John Wesley Brown. Place 4 Council member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Mayor Pro Tem Council Member Place 2 Wesley Brown made motion to adopt proposed 2018-2019 budget. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

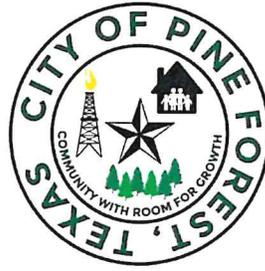
Item 7: Mayor Pro Tem Council Member Place 2 Wesley Brown made motion to set Ad Valorem tax rate for 2018-2019 at lower rate of .08279 per \$100.00. Place 5 Council member Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Mayor Pro Tem Council Member Place 2 Wesley Brown made motion to adopt tax rate at .08279 per \$100.00 for 2018-2019. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action to review and accept LOI's from land owners on right-of-way relating to flood control project. **NO ACTION**

Item 10: Discussion and possible action on specifics located within flood control grant package **NO ACTION**

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Item 11: Mayor Pro Tem Council Member Place 2 Wesley Brown made motion to accept specifics located within flood control grant package and roles and responsibilities in the development of the flood control project. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 3 Council member Kevin Singleton made motion to begin the authorization process to award the contract to Leland Bradlee Construction Inc. for the Nagel Street Drainage Improvements project as the lowest responsive Total Schedule A amount bid in the amount of \$85,928.06. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Place 3 Council member Kevin Singleton made motion to begin the authorization process for Public Werks Inc. as Project Management for West Orange County Drainage Project. Mayor Pro Tem / Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Mayor Pro Tem Council Member Place 2 Wesley Brown made motion to new the lease with Williams Scotsman for Temporary office trailer for 12 months. Place 5 Council member Jason Dunwoody 2ND the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Mayor Pro Tem / Place 2 Council Member Wesley Brown made motion to appoint a committee to review resumes for financial officer consisting of Katie Fox, Mike Lea & Wesley Brown. Place 3 Council member Kevin Singleton 2ND the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Mayor Pro Tem / Place 2 Council Member Wesley Brown made motion to amend budget to move \$14,250.00 from Environmental line item to cover any shortfall funds that may be needed to complete Nagel Street Drainage project. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 16: Mayor Pro Tem / Place 2 Council Member Wesley Brown made motion to postpone renewing membership with OCEDC until October council meeting. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 17: Mayor Pro Tem / Place 2 Council Member Wesley Brown made motion to approve August 2018 Minutes. Place 1 Council member Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 18: Discussion and possible action to approve August 2018 Bills. **NO ACTION**

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Item 19: Mayor Nagel - Citizen / Visitors Forum: Kenny Saunders inquired about getting a street light at the end of Medford Street

Item 20: Place 5 Council member Jason Dunwoody made motion to adjourn. Mayor Pro Tem / Place 2 Council Member 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 7:20 P.M.

City of Pine Forest



Signed and agreed this the 18th day of September 2018.

Cathy Nagel
Cathy Nagel, Mayor

Kevin Singleton
Kevin Singleton, Council Place 3

Katie Fox
Katie Fox, Council Place 1

Wesley Brown
Wesley Brown, Mayor Pro Tem
Council Place 2

Mike Lea
Mike Lea, Council Place 4

Jason Dunwoody
Jason Dunwoody, Council Place 5

Attest: Rodney Price
City Attorney, Rodney Price

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