

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



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City of Pine Forest

REGULAR MEETING: Monday March 9, 2020 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Absent: Mayor Wesley Brown, and Place 2 Council Member James McCullar

Council Present: Place 1 Council Member Janet Smith, Mayor Pro-Tem/Place 3 Council Member Tim Townley, Place 4 Council Member Mike Lea, and Place 5 Council Member Jesse Santana

Others Present: Rodney Price-City Attorney, Duane Gordy, Sandra Woods, Andrew Turner, John Harris, Mr. Bernhart, and Nicholas Morreale

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: Mayor's Report: See attached.

Item 5: Citizen/Visitor's Forum: Sandra Woods expressed her thanks to the council for the reduction of noise and speeding on Nagel St. Nicholas Morreale stressed his concerns about his front yard staying wet.

Item 6: Consent Agenda: Place 1 Council Member Janet Smith made motion to approve Consent Agenda: February 2020 Bills, Purchase Orders for February 2020, Budget Amendments for February 2020, Approve February 24, 2020 Special Meeting Minutes. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 1 Council Member Janet Smith made motion to cancel the Special Election for May 2, 2020 for seats 1, 5, and the Mayor. Place 5 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 4 Council Member Mike Lea made motion to approve ordinance 03-10-2020 on Entergy Matters. Place 5 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action regarding flood plain administration within the City of Pine Forest. **NO ACTION TAKEN ON THIS ITEM**

Item 10: Discussion of the modified well site plat/map from Vantage Operating. Duane Gordy explains the movement and placement of the well site. Explains the noise that this will cause and the noise ordinance fees that will be collected for the City.

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Item 11: Place 4 Council Member Mike Lea made motion to adjourn. Place 5 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment 6:26 p.m.