



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 September 9, 2019  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday September 6, 2019

TIME OF MEETING: 6:00 P.M.

TIME POSTED: 5:00 P.M.

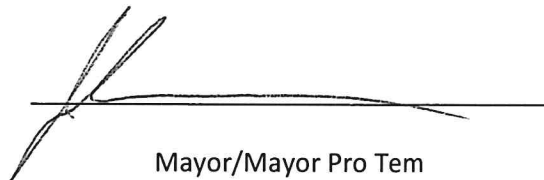
### REGULAR MEETING

1. Call to order.
2. Invocation.
3. Pledges to United States Flag and Texas State Flag.
4. **Citizen / Visitors Forum:**  
Open the floor to members of the public or of the 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.
5. **Consent Agenda:**
  - A. August 2019 Bills
  - B. Purchase orders for August 2019
  - C. Budget Amendments for August 2019
  - D. Purchase Bond for Mayor Pro-Tem Tim Townley
  - E. Approve August 12, 2019 Regular Meeting Minutes
  - F. Travel Request for Connie Stanton
6. Discussion and possible action to adopt 2019-2020 Tax Rate.
7. Discussion and possible action to adopt 2019-2020 Budget.
8. Discussion and possible action to adopt the Police Policy.
9. Swearing in of Police Officers for City of Pine Forest.
10. Discussion and possible action regarding the housing of any persons arrested by the City of Pine Forest Police Department.
11. Discussion and possible action for a statutory need of an investment officer.

12. Discussion and possible action regarding organizational chart and financial checklist requested by the auditor.
13. Discussion and possible action in the proposed egress alignment by Zachry Energy Resources in accessing the proposed well site.
14. Discussion and possible action regarding current projects:
  - A. Damaged Inventory on roadways
  - B. Damaged Inventory on City Hall
  - C. Damaged Inventory current project progress
  - D. Buyout/Acquisition and Infrastructure grant
15. Discussion and possible action to nominate a candidate for the Orange County Appraisal District Board.
16. **Adjournment**

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 FOR AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING. 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.



Mayor/Mayor Pro Tem