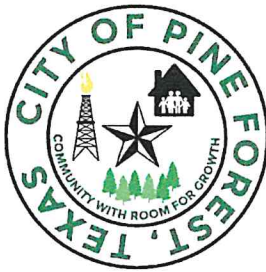


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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

City of Pine Forest

SPECIAL MEETING: Monday, January 15, 2017 at 6:00 PM, City of Pine Forest Temporary City Hall due to Hurricane Harvey.

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

Absent: None

Others Present: Rodney Price-City Attorney, Duane Gordy CDS, Tim Blout- Hernandez Office Solutions, Sonny Stevenson, County Commissioner Jody Crump

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitors Forum: Mr. Sonny Stevenson commended council for moving forward with drainage issues in Pine Forest.

Item 4: Place 2 Councilman Wesley Brown made motion to purchase the Kyocera TA- 2552ci for \$4429.16 and enter into a 60 month service contract at \$26.28 a month. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Discussion and possible action for FEMA document authorizations. **NO ACTION**

Item 6: Place 2 Councilman Wesley Brown made motion to enter into an administrative service agreement with Creative Development Services with a \$10,000 retainer and starting services beginning January 15, 2018 and ending on March 31, 2018 with revisions to the agreement as discussed. Mayor Pro Tem / Place 3 Councilman Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 2 Councilman Wesley Brown made motion based on the suggested budget for 2017/2018 to make the changes necessary and accept this budget. Place 4 Councilman Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 2 Councilman Wesley Brown made motion to approve minutes for October 2017, December 2017, and January 2018 meetings. Place 5 Councilman Jason Dunwoody 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 5 Councilman Jason Dunwoody made motion to pay the bills for December 2017. Place 2 Councilman Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Citizen/Visitors Forum: Jody Crump as a citizen of Pine Forest, commends the city for the projects, processes and the potential for advancement and flood mitigation moving forward. Jody Crump as County Commissioner, fully supports the direction the city of Pine Forest is moving towards.

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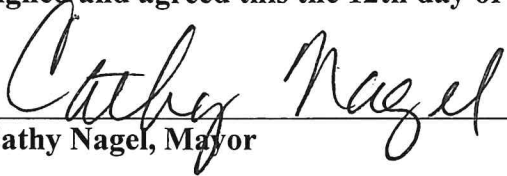
Place 5 Councilman Jason Dunwoody made motion to adjourn. Place 1 Councilman Katie Fox 2nd the motion. **MOTION CARRIED UNANIMOUS**


Adjournment at 7:34 PM

City of Pine Forest



Signed and agreed this the 12th day of February 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

