



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: Tuesday, November 13, 2018 TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: City of Pine Forest City Hall  
PURPOSES: SEE AGENDA BELOW  
DATE POSTED: Friday, November 9, 2018 TIME POSTED: 2:00 P.M.

### REGULAR MEETING

1. Invocation and Pledges to United States Flag and Texas State Flag.
2. Mayor's Report.
- 3.. **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.
4. **Mayor Nagel** - Discussion and Possible action to approve Audit Engagement Letter for 2016-2017 and 2017-2018 City Audits with Charles E. Reed and Associates.
5. **Mayor Nagel** - Discussion and possible action to approve Annual Membership Fees to Orange County Economic Development Committee.
6. **Mayor Nagel** - Discussion and possible action to add new City Secretary, Laurie Elliott as signatory on all City of Pine Forest Checking Accounts.
7. **Mayor Nagel** - Discussion and possible action to purchase an additional E-mail address with Go Daddy for City Secretary, Laurie Elliott raising our yearly bill of \$511.12 by approx. \$71.88 a year making our new yearly bill approx. \$583.23.
8. **Mayor Nagel** - Discussion and possible action to approve Annual Membership to Government Finance Officers Association of Texas (GFOAT) in the amount of \$60.00 for Connie Stanton.
9. **Mayor Nagel** - Discussion and possible action to remove Kimberly Craig from bond and add Laurie Elliott and Connie Stanton to bond.
10. **Mayor Nagel** - Discussion and possible action to amend the Ordinance Chapter 4 Amusements.
11. **Mayor Nagel** - Discussion and possible action to amend the Personnel Policy Manual adopted March 26, 2018 for City travel policy for employees and officials.
12. **Mayor Nagel** - Discussion and possible action Pertaining to the Flood Control Project.

- A. Public Workshop
  - B. Contract for approval from Public Werks
  - C. ANRA Agreement
  - D. Update on application
  - E. Public Notice as required by application
  - F. Communication in relation to CDS vendor services and other project integration coordination and needs
13. **Mayor Nagel** - Discussion and possible action on projects as provided by CDBG-DR funding as presented in October 10, 2018 letter.
14. **Mayor Nagel** - Report from Connie Stanton, CFO, Discussion and possible action to approve
- A. Budget Amendments
  - B. Bills for October 2018.
15. **Mayor Nagel** - Discussion and possible action to approve
- A. October 8, 2018 Regular Meeting Minutes
  - B. October 18, 2018 Special Meeting Minutes
  - C. October 18, 2018 Public Meeting Minutes.
16. **Mayor Nagel - 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.
17. **Mayor Nagel - 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.

  
Cathy Nagel, Mayor