

**ACTS OF COUNCIL  
MARCH 11, 2024  
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, March 11, 2024, at seven o'clock in the Town Hall.

Mayor Keith Pendergrass presided with Councilpersons Curtis Bray, John W. Hiers, Jr., Thomas E. Scott, Christopher B. Boyer, and James W. Trott, Jr. in attendance.

**PRAYER**

A moment of silence was held.

**PLEDGE OF ALLEGIANCE**

Everyone stood and recited the Pledge of Allegiance.

**ACTS OF COUNCIL**

Mr. Boyer made a motion to approve the Acts of Council for the February meeting(s) as written.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Scott, and Mr. Hiers voted in favor of the motion.

**FINANCIAL REPORT**

Mayor Pendergrass presented the financial report for February.

**PINE MOUNTAIN TOURISM**

Mrs. Keating presented the monthly report.

**CRIMINAL TRESPASS ORDINANCE-1<sup>ST</sup> READING**

Mayor Pendergrass presented the first reading for a criminal trespass ordinance.

**AWARD/REJECT BID FOR A.D. DAVIS MEMORIAL GYMNASIUM ROOF REPAIRS**

No bid was received for this project.

Mr. Scott suggested that we rebid the project with different wording.

**RETAIL OFF-PREMISES MALT BEVERAGE AND WINE LICENSE APPLICATION-AR RETAIL USA, INC (353 MAIN AVENUE)(ANANDAVALLI PRASAD)-1<sup>ST</sup> READING**

Mayor Pendergrass presented the first reading for a retail off-premises malt beverage and wine license application for AR Retail USA, Inc. in the name of Anadavalli Prasad.

Ms. Prasad was in attendance.

**WATER METER ON MYHAND ROAD-MARK KING**

Mr. King requested a water tap at a new dwelling located at 1380 Myhand Road.

Mr. Scott made a motion to approve the water tap request.

Mr. Boyer seconded the motion.

Mr. Hiers, Mr. Bray, and Mr. Trott voted in favor of the motion.

**PINE MOUNTAIN ART ALLIANCE-AMY SKINNER**

Mrs. Skinner made the Mayor and Council aware of the Pine Mountain Art Alliance. The Pine Mountain Art Alliance is a dynamic group of local artists and lovers of art.

**PREVENTIVE MAINTENANCE CONTRACT FROM PRO PUMP SOLUTIONS, INC. (FOR 8 LIFT STATIONS)-Mayor Pendergrass**

Mr. Hiers made a motion to approve the proposal for a 1-year Preventive Maintenance Services Agreement conducted once a year for \$6,750.00 by Pro Pump Solutions, Inc.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Boyer, and Mr. Scott voted in favor of the motion.

**REQUEST STREET CLOSURE FOR PINE MOUNTAIN DAYS ON APRIL 6<sup>TH</sup>-Gloria Boyer**

Mrs. Boyer with Harris County Chamber of Commerce requested permission to close Broad Street, McDougald Avenue (from flagpole in front of Town Hall to Old South Bazaar), and Commerce Avenue (from Chipley & Main to Wells Fargo drive-thru) on April 5<sup>th</sup> from 5:00 P.M. until April 6<sup>th</sup> at 4:00 P.M.

Mr. Hiers made a motion to approve the request for the street closure.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Boyer, and Mr. Scott voted in favor of the motion.

**VIDEO BUILDING DRAIN SYSTEM AT TOWN HALL**

**VIDEO DRAIN ON McDOUGALD AVENUE FOR SEWER CONNECTION**

Mr. Bray made a motion to hire a plumber to video the above locations.

Mr. Hiers seconded the motion.

Mr. Scott, Mr. Boyer, and Mr. Trott voted in favor of the motion.

**BALLFIELD CLEAN UP-Chris Boyer**

The ballfield clean up is scheduled for Saturday, March 16<sup>th</sup> from 8:00 – 12:00. Everyone is invited to attend the event.

**WHITE AVENUE DRAINAGE PROJECT (REAVES DRIVEWAY-COMPACTION ISSUES)**

Mr. Hiers made a motion to have a called meeting on March 13<sup>th</sup> at 11:00 A.M. to discuss the issues with Helix Grading & Utility.

Mr. Boyer seconded the motion.

Mr. Scott, Mr. Trott, and Mr. Bray voted in favor of the motion.

**PETITION/COMPLAINTS REGARDING YARD SALE AT 504 W. HARRIS STREET-Mayor Pendergrass**

The Town has received a letter and a petition complaining about the property located at 504 W. Harris Street. The said property appears to have established a second-hand shop on the front porch and front lawn. Mr. Hiers stated it does not look like a yard sale but looks like a business. Mr. Austin Gibson, Town's attorney, stated we need to investigate three of the town's ordinances to see if any of those have been violated.

Mr. Bray made a motion for the Public Works Superintendent and Police Department to open an investigation to see what ordinance have been violated.

Mr. Hiers seconded the motion.

Mr. Scott, Mr. Trott, and Mr. Boyer voted in favor of the motion.

**STREET NAME FOR ORCHARD SUBDIVISION-Mayor Pendergrass**

After discussion with the County, it was determined that the Town needs to rename the street for the subdivision for 911 purposes.

Mr. Hiers made a motion to name it Chinaberry Street.

Mr. Scott seconded the motion.

Mr. Boyer, Mr. Bray, and Mr. Trott voted in favor of the motion.

**REPLAT 30 FT WIDE STRIP OF LAND TIED INTO PARCEL 056-006B-Bryan Stone**

Mr. Stone with BC Stone requested to replat a 30 ft. wide strip of land tied into Parcel 056-006B showing as one piece of property. Mr. Stone feels like it would be better for all parties and would make finding that house much easier from a 911 perspective if the easement were deeded. Mr. Oliver has spoken to the owner of the property, and they are ok with the proposal. Mr. Stone will move their driveway and water meter. Mr. Stone and Mr. Geist would like to have their property annexed into the town limits. The lots that they would like to annex are 056-006B and Lot 30 of the Orchard Subdivision.

Mr. Stone will place a gate on the emergency access road to keep people from going in and out.

Mr. Bray made a motion to replat the 30 ft. wide strip.

Mr. Trott seconded the motion.

Mr. Scott, Mr. Boyer, and Mr. Hiers voted in favor of the motion.

**LADIES' NIGHT ON BROAD STREET-ALLOW VENDORS TO SET UP IN FRONT OF STORES-Gauge Bailey**

Mr. Bailey requested approval for seven (7) businesses to be able to place a table in front of their business for vendors on the 4<sup>th</sup> Friday of each month.

Mr. Hiers made a motion to approve the request from Mr. Bailey.

Mr. Boyer seconded the motion.

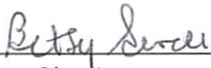
Mr. Bray, Mr. Trott, and Mr. Scott voted in favor of the motion.


**DOG WASTE STATIONS DOWNTOWN-Gauge Bailey**

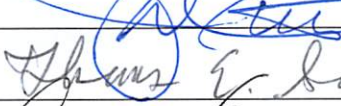
Mr. Bailey requested the Town place dog waste stations on Broad Street.


Mayor Pendergrass suggested that this item be tabled until the Town has time to investigate this.


Thereafter, the meeting was adjourned.

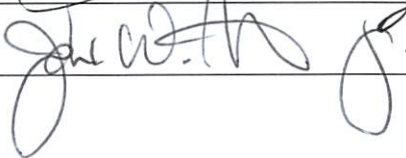
  
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Betsy Sivell  
Town Clerk

  
\_\_\_\_\_, Christopher B. Boyer

  
\_\_\_\_\_, James W. Trott, Jr.

  
\_\_\_\_\_, Thomas E. Scott

  
\_\_\_\_\_, Curtis Bray

  
\_\_\_\_\_, John W. Hiers, Jr.