

ACTS OF COUNCIL
APRIL 8, 2024
7:03 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, April 8, 2024, starting at approximately 7:03 P.M.

Mayor Keith Pendergrass presided with Councilpersons Thomas E. Scott, John W. Hiers, Jr., James W. Trott, Jr., in attendance. Curtis Bray arrived at approximately 7:08 P.M. Christopher B. Boyer was not in attendance.

REZONING APPLICATION TO AMEND CURRENT ZONING CONDITIONS FOR MAP 056 PARCEL 136 (412 KING AVENUE)-JAY JENKINS dba JENKINS COMPANY, INC.

Mayor Pendergrass stated that the Harris County Planning Commission recommended for approval with the following conditions: C-2 with property to be used for the following uses: office space for professional and service providers; medical professional; funeral services; community center. (excluding veterinary). Property to not be used for: restaurant and bars; package and carry-out stores; convenience stores; retail stores; amusement park or other related attractions; hotels. Mr. Hiers made a motion to approve with the recommended conditions. Mr. Scott seconded the motion. Mr. Trott voted in favor of the motion.

PRAYER

A moment of silence was held.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

ACTS OF COUNCIL

Mr. Hiers made a motion to approve the Acts of Council for the March meeting(s) as written. Mr. Scott seconded the motion. Mr. Trott voted in favor of the motion.

FINANCIAL REPORT

Mayor Pendergrass presented the financial report for March.

PINE MOUNTAIN TOURISM-Julia Keating

Mrs. Keating was not in attendance; however, she did drop off the report for council.

CRIMINAL TRESPASS ORDINANCE-2ND READING

Mayor Pendergrass presented the second reading for a criminal trespass ordinance. Mr. Trott made a motion to approve the ordinance as written. Mr. Scott seconded the motion. Mr. Hiers voted in favor of the motion.

AWARD/REJECT BID FOR RENOVATIONS TO PINE MOUNTAIN TOWN

A bid opening for Renovations to Pine Mountain Town Hall was held on March 27, 2024, we only received one bid from Carlisle Construction in the amount of \$624,000.00.

Mr. Trott made a motion to reject the bid.

Mr. Hiers seconded the motion.

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

RETAIL OFF-PREMISES MALT BEVERAGE AND WINE LICENSE APPLICATION-AR RETAIL USA, INC. (353 MAIN AVENUE)(ANANDAVALLI PRASAD)-2ND READING

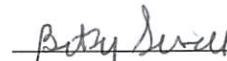
Mayor Pendergrass presented the second reading for a retail off-premises malt beverage and wine license application for AR Retail USA, Inc. in the name of Anadavalli Prasad.

Mr. Bray made a motion to approve the application.

Mr. Trott seconded the motion.

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

Thereafter, the meeting was adjourned.



Betsy Sivell
Town Clerk


_____, James W. Trott, Jr.


_____, John W. Hiers, Jr.


_____, Thomas E. Scott


_____, Curtis Bray

_____, not in attendance _____, Christopher B. Boyer