

**ACTS OF COUNCIL
JANUARY 13, 2025
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, January 13, 2025, at 7:00 P.M.

Mayor Keith Pendergrass presided with Councilpersons Thomas E. Scott, James W. Trott, Jr., Christopher Boyer, and Curtis Bray in attendance. John W. Hiers, Jr., was not in attendance.

PRAYER

Mr. Amonzo Dunlap opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

ACTS OF COUNCIL-Mayor Pendergrass

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

Mr. Bray seconded the motion.

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

FINANCIAL REPORT

Mayor Pendergrass presented the financial report.

PINE MOUNTAIN TOURISM

Mrs. Keating presented the monthly report.

RE-ORGANIZATION

Mayor Pro-Tem

Mr. Trott made a motion to appoint Thomas Scott as Mayor Pro-Tem for 2025.

Mr. Boyer seconded the motion.

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

Design Review Committee

Mr. Trott made a motion to appoint Tammy Pierce, Sally Sharpless, Eric McKibben, and Margaret Zachry.

Mr. Scott seconded the motion.

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

Pine Mountain Tourism

Mr. Scott made a motion to appoint John Hiers and Mayor Pendergrass to the Pine Mountain Tourism Board.

Mr. Bray seconded the motion.

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

Public Health Board

Mr. Scott made a motion to appoint Gwen Ruhlman and Mayor Pendergrass to the Public Health Board.

Mr. Boyer seconded the motion.

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

Legal Organ

Mr. Trott made a motion that the Harris County Journal serve as legal organ for 2025.

Mr. Boyer seconded the motion.

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

Depository

Mr. Scott made a motion that First Peoples Bank remain the depository for the Town Accounts.

Mr. Boyer seconded the motion.

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

ELECTION QUALIFYING FEES (FOR 2 COUNCIL SEAT AND MAYOR)-Mayor Pendergrass

Mr. Bray made a motion for the Qualifying Fees for the Municipal Election to be held on November 4, 2025, be \$10.80 for council seat(s) and \$54.00 for Mayor.

Mr. Boyer seconded the motion.

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

APPOINT BETSY SIVELL ELECTION SUPERINTENDENT-Mayor Pendergrass

Mr. Trott made a motion to appoint Betsy Sivell the Election Superintendent.

Mr. Scott seconded the motion.

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

APPOINT MARTHA FANNIN ABSENTEE BALLOT CLERK-Mayor Pendergrass

Mr. Bray made a motion to appoint Martha Fannin the Absentee Ballot Clerk.

Mr. Boyer seconded the motion.

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

SECTION 504 GRIEVANCE PROCEDURE-Mayor Pendergrass

Mr. Trott "It is the policy of the Town of Pine Mountain to not discriminate on the basis of disability. Therefore, I move that we reaffirm the Section 504 Grievance Procedure, previously adopted by the Town of Pine Mountain, and make the procedure publicly available.

Mr. Boyer seconded the motion.

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

STREET CLOSURE FOR TASTE OF PINE MOUNTAIN (JANUARY 31, 2025)-Gloria Boyer

Mrs. Boyer with Harris County Chamber of Commerce requested permission to close Broad Street and Commerce Avenue on January 31st from 2:00 P.M. until 9:30 P.M. for Taste of Pine Mountain.

Mr. Trott made a motion to approve the request to close the streets.

Mr. Boyer seconded the motion.

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

PRIVACY FENCE-OYSTER HOUSE LOT-Parker Jones

Mr. Jones requested help from the Mayor and Council to get the owner of the Oyster House lot to place a privacy fence between their property.

No action was taken on this matter.

WATER SERVICE DOWN KIMBELL ROAD-Taylor Griffin

Mr. Griffin requested this item be removed from the agenda at 3:53 P.M.

RESOLUTION TO VERIFY ADDRESS FOR SYSTEM FOR AWARD MANAGEMENT (SAM)-Mayor Pendergrass

The Commercial and Governmental Entity Code Office ("CAGE") of the Defense Logistics Agency, an agency of the United States government, requires that the Town verify its legal address for purposes of annual registration with the System for Award Management ("SAM").

Mr. Boyer made a motion to approve the resolution.

Mr. Bray seconded the motion.

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

2025 REZONING SCHEDULE-Mayor Pendergrass

Mr. Trott made a motion to approve the 2025 rezoning schedule as written.

Mr. Scott seconded the motion.

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

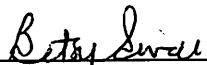
2025 CONDITIONAL USE SCHEDULE-Mayor Pendergrass

Mr. Boyer made a motion to approve the 2025 conditional use schedule as written.

Mr. Bray seconded the motion.

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

Thereafter, the meeting was adjourned.




Betsy Sivell
Town Clerk


_____, Christopher B. Boyer


_____, Thomas E. Scott


_____, James W. Trott, Jr.


_____, Curtis Bray

_____ not in attendance _____, John W. Hiers, Jr.