

ACTS OF THE COUNCIL - OCTOBER 11, 1990

The City Council of the Town of Pine Mountain met in a called session on October 11, 1990 in the City Hall at 5:30 P. M.

The meeting time and place had been printed in the Harris County Journal and a notice had been placed on the door of the City Hall.

Mayor James V. Edgar presided with Councilpersons J. R. Beall, Franklin D. Boykin, P. C. Holladay, Vance C. Smith and Patricia E. Sullivan in attendance.

The purpose of the meeting was to discuss and act upon an agreement and a contract with the Pine Mountain Tourism Association.

Ms. Sullivan made a motion to accept the contract with the following correction:

Page 32, Paragraph D shall be changed in part to read:

"The Association shall defend and indemnify the Town....."

Mr. Holladay seconded the motion and the vote was unanimous.

Ms. Sullivan made a motion to accept the agreement with the following correction and addition.

Page 1, Paragraph 3:

The wording "retaining, however one percent of the net taxes" shall be changed to read "retaining, however, six percent of the gross taxes or \$25,000.00, whichever is greater.

A sentence added to the end of the paragraph shall read

"The parties agree to re-evaluate on June 30, 1991 the amount to be retained by the Town of Pine Mountain thereafter.

Mr. Holladay seconded the motion and the vote was unanimous.

Mr. Boykin made a motion to pay double time to employees working on holidays - this pay to be retroactive to the first of the fiscal year.

Mr. Holladay seconded the motion and the vote was unanimous.

Barbara Bell Ewell

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City Clerk