

ACTS OF THE COUNCIL

June 10, 1994

The Council of the Town of Pine Mountain met in regular session on the evening of June 10, 1994 at seven o'clock P M in the Town 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.

MINUTES:

Ms Sullivan made a motion that the minutes of the May 9, 1994 meeting be approved as written.

Mr Holladay seconded the motion.

The vote was unanimous.

PINE MOUNTAIN TOURISM ASSOCIATION:

Mr Jack Dresher appeared before the Council to report on the Board of Directors meeting held earlier in the day, including an amendment in the by-laws.

DIANE BOLTON:

Mrs Diane Bolton appeared before the Council to report that she had co-founded Artist Colony, Inc and it was their wish to help in the effort to renovate the gymnasium.

BEER AND WINE APPLICATION:- FIRST-READING:

Mayor Edgar read an application from Ms Carol Sallas for a beer and wine license. The application was for Moe's and Joe's Sportsman's Grill.

BID OPENING:

An advertisement for bids to pave the lower end of Gardenview Drive had been in the local newspapers for several weeks prior to the meeting. Mayor Edgar announced that no bids had been received.

SOLID WASTE:

Mayor Edgar announced to the Council that Harris County has presented a proposal to pick up garbage at curbside one day per week for \$90.60 per year to be charged on the property tax bills each year.

Mr Holladay made a motion to accept the offer from Harris County.

Ms Sullivan seconded the motion.

The vote was unanimous.

PRECISION PLANNING:

Mayor Edgar announced that Precision Planning has written that the Town of Pine Mountain has the opportunity to apply for an ISTEA grant. PPI suggests that the Town ask for \$1,000,000.00. The Town of Pine would need to contribute 20% of the funds to receive the grant.

The matter was tabled for further discussion.

WETLANDS PROJECT:

Mayor Edgar announced that Farmers' Home Administration has set a tentative meeting date of July 8th to sign the letter of conditions for the grant/loan to construct the wetlands.

GARDENING SYMPOSIUM:

Ms Cindy Moore appeared before the Council to request the use of the gymnasium on July 29th and 30th for a gardening symposium to be conducted by Mr Jim Wilson. The proceeds from the ticket sales would be used for the renovation of the gymnasium.

Mr Holladay made a motion to grant permission for the use of the gymnasium.

Ms Sullivan seconded the motion.

The vote was unanimous.

Ms Moore also stated that temporary air conditioning would be used during the symposium.

The Mayor and Council requested that Mr John Champion, Harris County Building Inspector, be contacted and that he should approve the temporary air conditioning. Ms Moore assured the Council that this would be done.

GRAPEVINE RESTAURANT - LIVE BAND:

Mayor Edgar presented a request from Mr Peter Brochu, owner of Grapevine Restaurant to have a jazz band in the restaurant on weekends.

Mr Boykin made a motion to grant the request.

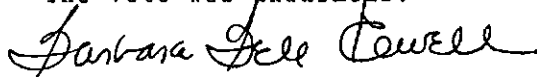
Ms Sullivan seconded the motion.

The vote was unanimous.

Ms. Sullivan made a motion to adjourn the meeting.

Mr Beall seconded the motion.

The vote was unanimous.


Barbara Bell Ewell
Town Clerk