

ACTS OF THE COUNCIL

January 8, 1996

The Town Council of Pine Mountain sat in regular session on the evening of January 8, 1996 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 and Patricia E Sullivan in attendance.

The oath of office was given to Mr Beall, Ms Sullivan and Mrs Jarvis Shepherd.

MINUTES - DECEMBER 11, 1995:

Ms Sullivan made a motion that the minutes of the December 11, 1995 meeting be approved as written.

Mr Holladay seconded the motion.

Mr Beall and Mr Boykin voted in approval of the motion.

FINANCIAL REPORT:

The financial report for the month of December was discussed.

PINE MOUNTAIN TOURISM ASSOCIATION:

Mr Jack Drescher presented the December report for the Pine Mountain Tourism Association.

ANIMAL CONTROL ORDINANCE:

Mr Holladay made a motion that the Harris County Animal Control Ordinance be adopted with no changes.

Mrs Shepherd seconded the motion.

Mr Beall, Mr Boykin and Ms Sullivan voted in favor of the Ordinance.

REORGANIZATION:

Mr Holladay made a motion that Ms Sullivan serve as the Mayor Pro-Tem for the year 1996.

Ms Shepherd seconded the motion.

Mr Beall and Mr Boykin voted in favor of the motion.

Ms Sullivan abstained from voting.

Mr Holladay made a motion that the official depositories be the First Peoples Bank for the Enterprise Fund account and First Union Bank for the General Funds account.

Ms Sullivan seconded the motion.

Mr Beall, Mr Boykin and Mrs Shepherd voted in approval of the motion.

Mr Boykin made a motion that the meeting be adjourned.

Mr Holladay seconded the motion.

Mr Beall, Mrs Shepherd and Ms Sullivan voted in favor of the motion.

Barbara Bell Ewell

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Municipal Clerk