

**ACTS OF COUNCIL
JANUARY 13, 2003**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of January 13, 2003 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons W Mitchell Chason, Tamara M Pierce, Barbara Bell Ewell, Benny S Burdette and Andy J Kober in attendance.

ACTS OF COUNCIL

Ms Pierce made a motion that the Acts of Council for the December meeting be approved as written.

Ms Ewell seconded the motion.

Mr Kober, Mr Burdette and Mr Chason voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

PINE MOUNTAIN CHAMBER OF COMMERCE-NANCY EPSTEIN

Mrs Epstein came before the Mayor and Council to announce that she would serve as the President of Pine Mountain Chamber of Commerce for 2003.

Pine Mountain Chamber is planning a Garden Party Festival in April. Mayor Teel advised Mrs Epstein she would need to come to the March meeting to request the street closing for that festival.

REORGANIZATION-MAYOR TEEL

Mayor Pro-Tem

Ms Ewell made a motion that Mr Chason remain Mayor Pro-Tem for 2003.

Mr Kober seconded the motion.

Mr Burdette and Ms Pierce voted in favor of the motion.

Mr Chason abstained from voting.

Legal Organ

Mr Chason made a motion that the Harris County Journal serve as legal organ for 2003.

Ms Pierce seconded the motion.

Mr Burdette, Ms Ewell and Mr Kober voted in favor of the motion.

Depositories

Ms Ewell made a motion that First Peoples Bank remain as depository for the Enterprise Fund and First Union Bank remain as depository for Government funds.

Ms Pierce seconded the motion.

Mr Kober, Mr Chason and Mr Burdette voted in favor of the motion.

REZONING SCHEDULE-MAYOR TEEL

Mr Kober made a motion to adopt the rezoning schedule.

Ms Ewell seconded the motion.

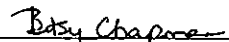
Mr Burdette, Mr Chason and Ms Pierce voted in favor of the motion.

ADJOURNMENT

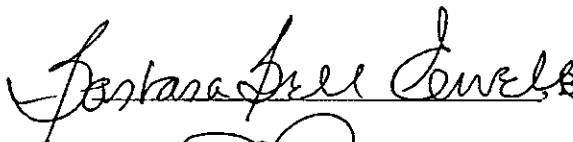
Ms Pierce made a motion that the meeting be adjourned.

Ms Ewell seconded the motion.

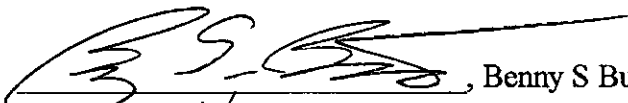
Mr Kober, Mr Chason and Mr Burdette voted in favor of the motion.

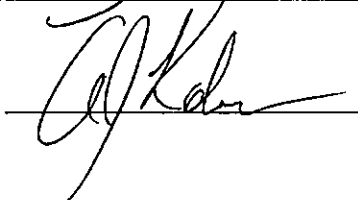

Betsy Chapman
Town Clerk

 W Mitchell Chason

 Barbara Bell Ewell

 Tamara M Pierce

 Benny S Burdette

 Andy J Kober