

ACTS OF COUNCIL

MAY 8, 2006

7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of May 8, 2006 at seven o'clock P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons Tamara M Pierce, Andrew J Kober, James W Trott, Barbara Bell Ewell and Jerry M Teasley in attendance.

ACTS OF COUNCIL

Mr Trott made a motion that the Acts of Council for the April meeting be approved as written.

Mr Teasley seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for April.

PINE MOUNTAIN TOURISM

Ms Arnold announced that House Bill 1030 was signed by the Governor a week ago.

National Tourism Week is May 13-19. Pine Mountain Tourism Association has chosen three people from the area to show appreciation for their outstanding achievement in helping grow our tourism product in Harris County. Edward Callaway, Joey Teel and Danny Bridges will be presented their awards at the Harris County Rotary Club meeting on Wednesday May 17, 2006.

MISS KITTY'S BEER/WINE LICENSE PETITION

Ms Becky Roberts presented the Mayor and Council with a petition against the beer & wine license application for Miss Kitty's. Mr Al Boyd, Ms Linda Parsons and Mr Paul Haynes all spoke against the beer & wine license. Ms Jody Foster was not in attendance.

BEER & WINE LICENSE (MISS KITTY'S)(PAMELA S GRIFFIN)-2nd READING

Mayor Teel presented the 2nd reading for the beer and wine application for Miss Kitty's in the name of Pamela S Griffin.

No action was taken, fingerprints have not been returned from the GBI.

REGARDING BREAKING, ENTERING AND THEFT FROM MY APARTMENT

Ms Mary Register was not in attendance.

EXPANDING TOWN'S WATER SYSTEM

Mr David Denman came before the Mayor and Council and asked for the Town's water system to be expanded.

We would like to participate with the Town of Pine Mountain in exploring the possibilities of expanding the town's supply of water. We respectfully request an opportunity to discuss this matter in detail with mayor and council at the earliest possible date.

A work session has been scheduled for May 26 at 10:00 A.M.

ASKEW PARK USE FOR FIRE DEPARTMENT BBQ

Mr Kober requested the use of Askew Park Memorial Day weekend for the annual Fire Department BBQ.

NEW FIRE CHIEF

Mr Kober announced that Mitt Smith (Fire Chief) has resigned. Wayne Hollaway has been named the new Fire Chief.

Mr Kober made a motion that Mr Hollaway be named the Fire Chief.

Mr Teasley seconded the motion.

Ms Pierce, Mr Trott and Ms Ewell all voted in favor of the motion.

REZONING SCHEDULE

Mayor Teel presented the rezoning schedule for the Harris County Department of Community Development.

Ms Pierce made a motion to approve the rezoning schedule as written.

Mr Teasley seconded the motion.

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

RESOLUTION FOR LEVY 5% HOTEL/MOTEL TAX

Ms Pierce made a motion to approve the resolution for Levy 5% Hotel/Motel Tax.

Mr Teasley seconded the motion.

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

ADJOURNMENT

Mr Teasley made a motion that the meeting be adjourned.

Ms Pierce seconded the motion.

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

Betsy Chapman
Betsy Chapman

Jerry M Teasley
Jerry M Teasley
James W Trott
James W Trott
Andrew J Kober
Andrew J Kober
Tamara M Pierce
Tamara M Pierce
Barbara Bell Ewell
Barbara Bell Ewell