

ACTS OF COUNCIL
JANUARY 8, 2007
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of January 8, 2007 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons Andrew J Kober, James W Trott and Barbara Bell Ewell in attendance. Jerry M Teasley and Tamara M Pierce were not in attendance.

ACTS OF COUNCIL

Ms Ewell made a motion that the Acts of Council for the December meeting(s) be approved as written.

Mr Trott seconded the motion.

Mr Kober voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

PINE MOUNTAIN TOURISM

Ms Arnold gave the tracking report for Pine Mountain Tourism.

REORGANIZATION

Mayor Pro-Tem

Mr Kober made a motion that Ms Tamara M Pierce remain Mayor Pro-Tem.

Ms Ewell seconded the motion.

Mr Trott voted in favor of the motion.

Legal Organ

Mr Trott made a motion that the Harris County Journal serve as legal organ for 2007.

Ms Ewell seconded the motion.

Mr Kober voted in favor of the motion.

Depositories

Mr Kober made a motion that First Peoples Bank remain depository for the Enterprise Funds.

Mr Kober made a motion that the General Funds depository be tabled until other options are explored.

Mr Trott seconded the motion.

Ms Ewell voted in favor of the motion.

REZONING SCHEDULE

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

Mr Trott made a motion to approve the rezoning schedule as written.

Mr Kober seconded the motion.

Ms Ewell voted in favor of the motion.

BEER & WINE LICENSE (KIT'S)(R.H. "Sandy" REAMES, JR.)-2nd READING

Mayor Teel presented the 2nd reading for beer and wine application for Kit's in the name of R.H. "Sandy" Reames, Jr.

No action was taken. The fingerprint results have not been returned from the GBI.

BEER & WINE LICENSE (MANDELLA'S)(MICHAEL R KILPATRIC)-2nd READING

Mayor Teel presented the 2nd reading for beer and wine application for Mandella's in the name of Michael R Kilpatric.

No action was taken. The fingerprint results have not been returned from the GBI.

**ORDINANCE AUTHORIZING DEMOLITION AND REMOVAL OF STRUCTURES
LOCATED AT 127 GEORGIA STREET-1st READING**

Mayor Teel presented the 1st reading regarding an ordinance authorizing demolition and removal of structures located at 127 Georgia Street.

PINE MOUNTAIN FIRE DEPARTMENT

Issues Concerning an In-Town Ambulance

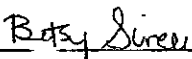
EMS Director, David McCall, presented the Mayor and Council numbers regarding calls answered by the EMS Service in the Pine Mountain area.

ADJOURNMENT

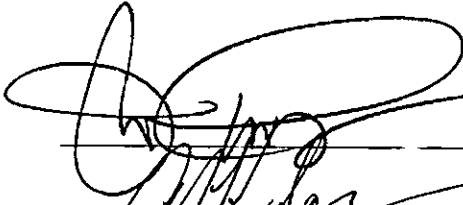
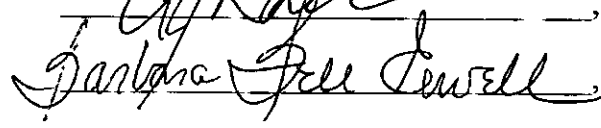
Ms Ewell made a motion that the meeting be adjourned.

Mr Trott seconded the motion.

Mr Kober voted in favor of the motion.



Betsy Sivell
Town Clerk

 _____, James W Trott
 _____, Andrew J Kober
 _____, Barbara Bell Ewell
_____ not in attendance _____, Jerry M Teasley
_____ not in attendance _____, Tamara M Pierce