

**ACTS OF COUNCIL**  
**JANUARY 14, 2008**  
**7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, January 14, 2008 at 7:00 P.M. in the Town Hall.

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

**ACTS OF COUNCIL**

Ms Pierce made a motion to approve the Acts of Council for the December meeting(s) as written.

Mr Kober seconded the motion.

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

**FINANCIAL REPORT**

Mayor Teel presented the financial report for December.

**PINE MOUNTAIN TOURISM**

Ms Arnold thanked several people who helped take down the PMTA's Christmas Wreath from the building. Ms Arnold also thanked Brent and his workers for decorating the lamp posts and the Christmas tree downtown.

Tuesday, January 29, 2008 is "Tourism Day at the Capitol". Ms Arnold and Ms Pierce will be attending on behalf of the Pine Mountain Tourism Association.

**REORGANIZATION**

**Mayor Pro-Tem**

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

Mr Trott seconded the motion.

Ms Ewell voted in favor of the motion.

**Legal Organ**

Mr Trott made a motion that the Harris County Journal serve as legal organ for 2008.

Ms Pierce seconded the motion.

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

**Depositories**

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

Mr Trott seconded the motion.

Ms Ewell and Ms Pierce voted in favor of the motion.

**BID OPEN FOR OLD POLICE CAR(S)**

1995 Crown Victoria VIN#2FALP71WXSX192817

1996 Crown Victoria VIN#2FALP71WXTX186243

The following bids were received:

|                              |               |
|------------------------------|---------------|
| King's Car Unlocking Service | 1995 \$ 27.50 |
|                              | 1996 \$327.50 |

Anthony McKee \$100.00 Total

Mr Trott made a motion to accept the bid(s) from Mr Warren King.

Mr Kober seconded the motion.

Ms Ewell and Ms Pierce voted in favor of the motion.

**FIRE DEPARTMENT**

**1. Update on Ambulance in Pine Mountain-**Harris County EMS ran 387 calls to 31822 for 2007. Mr Hollaway is requesting the Mayor and Council talk with the Harris County Board Commissioners concerning having the ambulance in Pine Mountain.

Mayor Teel advised Mr Hollaway that communication has already begun. Mayor Teel will talk with Mr Joe Manning to see about having it placed on the agenda for the Board of Commissioners.

**2. Street access issues for Quint-**Mr Hollaway thanked Brent and his guys for helping with the street access.

**INSURANCE**

Mr Kober requested that Betsy get a cost estimate to add the Town Council members to the Town's insurance policy.

**PINE MOUNTAIN PUBLIC SAFETY FACILITY**

**1. Communications System Quote-**Mr Kober presented the Mayor and Council with the quote from Columbus Communications for the Radio System. The quote includes radios for the Police and Fire Department in the amount of \$12,067.50.

Mr Trott made a motion to approve the communication system with \$7,455.00 being paid by the Police Department and \$4,612.50 being paid by the Fire Department.

Ms Pierce seconded the motion.

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

**2. DHS/AFG Grant Awarded to Fire Department-**Mr Kober announced that the Pine Mountain Fire Department has been awarded a \$38,000.00 grant to purchase an SCBA refilling system. The Fire Department will fund \$2,000.00 for the Fire Department's match.

Mr Kober made a motion to approve the \$2,000.00 match for the Fire Department.  
Mr Trott seconded the motion.  
Ms Ewell and Ms Pierce voted in favor of the motion.

**GREETINGS FROM CHAMBER & PLANS FOR 2008**

Mr Lee Hale thanked the Mayor, Council and Employees for the help given to the Pine Mountain Chamber in 2007.

Mr Hale also announced some of the plans for 2008:

Landscaping the North end of town

Family Connection

Boy Scouts

City wide Blood Drive

City wide Food Drive

Town Employee appreciation Day at Liberty Bell Pool.

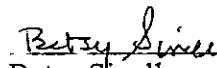
**TO OPEN INTEREST BEARING SAVINGS ACCOUNT FOR RONNY D. JONES'  
RETAINAGE**

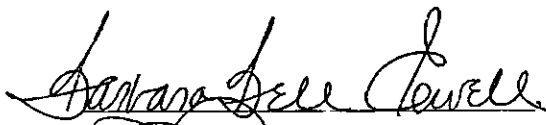
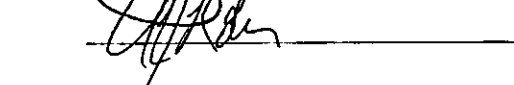
Mr Trott made a motion to approve the request to open an interest bearing savings account for Ronny D Jones' retainage.

Ms Pierce seconded the motion.

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

Thereafter, the meeting was adjourned.

  
Betsy Sivell  
Town Clerk

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