

ACTS OF COUNCIL
JANUARY 10, 2011
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 10, 2011 at seven o'clock P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Mr Teasley seconded the motion.

Ms Pierce voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for the month of December.

PINE MOUNTAIN TOURISM

Ms Arnold was not in attendance.

REORGANIZATION-Mayor Teel

Mayor Pro-Tem

Mr Trott made a motion for Tamara Pierce remain Mayor Pro-Tem for 2011.

Mr Teasley seconded the motion.

Ms Pierce voted in favor of the motion.

Legal Organ

Mr Teasley made a motion that Harris County Journal serve as legal organ for 2011.

Ms Pierce seconded the motion.

Mr Trott voted in favor of the motion.

Depositories

Mr Teasley made a motion that Wells Fargo remain as depository for the Hotel/Motel funds.

Mr Trott seconded the motion.

Ms Pierce voted in favor of the motion.

Mr Trott made a motion that First Peoples Bank remain as depository for the Enterprise fund and General fund.

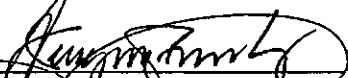
Mr Teasley seconded the motion.

Ms Pierce voted in favor of the motion.

Thereafter, the meeting was adjourned.

Notes taken by Mayor Teel

_____, Tamara M Pierce

_____, Jerry M Teasley

_____, James W Trott

_____, not in attendance_____, Barbara Bell Ewell

_____, not in attendance_____, Robert L Frey, Jr