

ACTS OF COUNCIL
JUNE 11, 2012
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, June 11, 2012 at 7:00 P.M. in the Town Hall.

Mayor Joe D. Teel, Jr. presided with Councilpersons Warren S. Aldrich, Jerry M. Teasley, Tamara M. Pierce, James W. Trott and Robert L. Frey, Jr. in attendance.

ACTS OF COUNCIL

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

Mr. Frey seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for May.

PINE MOUNTAIN TOURISM-Hank Arnold

During the month of July the downtown will be celebrating "Christmas in July". All shops will be decorating their windows and stores with Christmas Trees.

Lynda Dawson, President of the Harris County Chamber of Commerce will retire from the County Chamber at the end of June this year.

BOY SCOUT'S-John Willis

Mr. Willis called at 4:00 P.M. requesting to be taken off the agenda.

SPEED BUMPS ON SOUTH KING AVENUE-Sandy Wilson

Ms. Wilson was not in attendance.

F/Y 2012-2013 BUDGET RESOLUTION-Mayor Teel

Mr. Teasley made a motion to approve the Budget Resolution for F/Y 2012-2013.

Mr. Frey seconded the motion.

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

RESOLUTION TO TRANSFER PROPERTY FROM THE LIMITED SERVICE DISTRICT TO THE GENERAL SERVICE DISTRICT AGREEMENT DATED SEPTEMBER 10, 1990 BETWEEN CALLAWAY GARDENS RESORT, INC. AND THE TOWN OF PINE MOUNTAIN-Mayor Teel

Mr. Trott made a motion that the Clerk be authorized and directed to move all real property annexed by the Town under the Agreement with Callaway Gardens Resort, Inc. dated September 10, 1990 in which Callaway Gardens Resort, Inc. no longer has an ownership interest of at least 25% from the Limited Service District created under the Agreement to the General Service District effective immediately, and that the Clerk be

further authorized and directed to advise the owners of all property being moved under such authority that it will be subject to ad valorem taxation by the Town from and after the date this Motion is adopted.

Mr. Teasley seconded the motion.

Ms. Pierce, Mr. Aldrich and Mr. Frey voted in favor of the motion.

HORSE AND CARRIAGE RIDES-Neil Liechty

Mr. Liechty was not in attendance.

Thereafter, the meeting was adjourned.

Betsy Sivell
Betsy Sivell
Town Clerk

[Signature], James W. Trott

[Signature], Tamara M. Pierce

[Signature], Jerry M. Teasley

[Signature], Robert L. Frey, Jr.

[Signature], Warren S. Aldrich