

ACTS OF COUNCIL
JANUARY 13, 2014
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 13, 2014 at seven o'clock in the Town Hall.

Mayor James W. Trott, Jr. presided with Councilpersons Keith Pendergrass, Josephine Bray, Tamara M. Pierce, Jerry M. Teasley and Warren S. Aldrich in attendance.

OATH OF OFFICE-Keith Pendergrass

Mr. Pendergrass swore to the oath of office.

ACTS OF COUNCIL

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

Mrs. Bray seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for December.

PINE MOUNTAIN TOURISM-Hank Arnold

Ms. Arnold explained what the Hotel/Motel tax is to the new members of the Council. The Hotel/Motel Tax is a designated State Tax which only taxes the visitor's overnight stay in lodging located inside the city limits of Pine Mountain. The tax is 5% of each dollar spent on the cost of the room or rooms they stay in.

The 2014 Pine Mountain Experience Book was delivered on Thursday. Ms. Arnold thanked Brent and his crew for placing the books in her storage room.

A free Apple APP has added information on the "Pine Mountain Then & Now" A Walking Tour of the commercial downtown area."

Ms. Arnold presented the tracking record for December.

**AMENDMENT TO ALCOHOLIC BEVERAGE ORDINANCE -2nd READING-
Mayor Trott**

Mayor Trott presented the seconded reading amendment to the alcoholic beverage ordinance.

Ms. Pierce made a motion to approve the amendment to the ordinance.

Mr. Teasley seconded the motion.

Mr. Pendergrass, Mr. Aldrich and Ms. Bray voted in favor of the motion.

RE-ORGANIZATION-Mayor Trott

Mayor Pro-Tem

Mr. Teasley made a motion that Ms. Pierce remain Mayor Pro-Tem for 2014.

Mrs. Bray seconded the motion.

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

Legal Organ

Mrs. Bray made a motion that the Harris County Journal serve as legal organ for 2014.

Mr. Aldrich seconded the motion.

Mr. Pendergrass, Ms. Pierce and Mr. Teasley voted in favor of the motion.

Depositories

Ms. Pierce made a motion that First Peoples Bank remain as depository for the Enterprise Fund and General Fund, and for Wells Fargo to remain as depository for the Hotel/Motel Tax account.

Mr. Teasley seconded the motion.

Mr. Aldrich, Mrs. Bray and Mr. Pendergrass voted in favor of the motion.

Mayor Trott authorization to sign checks

Mrs. Bray made a motion authorizing Mayor Trott to sign checks.

Mr. Teasley seconded the motion.

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

Attorney

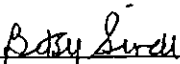
Mr. Teasley made a motion to approve Page, Scrantom, Sprouse, Tucker & Ford, P.C. Law Firm, with Attorney Marc Calhoun serving as the Town Attorney.

Mr. Pendergrass seconded the motion.

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

Mayor Trott announced that the Mayor and Council will have a work session on Thursday, January 16th at 5:00 P.M. concerning the Comprehensive Plan.

Thereafter, the meeting was adjourned.



Betsy Sivell
Town Clerk

Tamara M. Pierce, Tamara M. Pierce
Josephine Bray, Josephine Bray
Keith Pendergrass, Keith Pendergrass
Jerry M. Teasley, Jerry M. Teasley
Warren S. Aldrich, Warren S. Aldrich