

CITY OF PINE LAKE
AMENDED AGENDA
NOVEMBER 26, 2019
7:00 PM

Call to order – *7:03 by Mayor Melanie Hammet – Also present were Mayor Pro-Tem Jean Bordeaux, Brandy Hall, Kris Casariego and Augusta Woods. Megan Pulsts was not in attendance – Staff Present – Chief Green, City Administrator Valerie Caldwell, Acting City Clerk Missye Varner, and City Attorney Laurel Henderson. Attorney Susan Moore was also present.*

Pledge of Allegiance *Led by Hammet*

Announcements/Communication

Adoption of Agenda *Adopted 4-0 on motion by Woods, 2nd by Casariego*

Public Comments *None*

PUBLIC HEARING

Public Hearing on FY 2020 Budgets – *Hammet explained the procedures by which the public hearing would be conducted and opened the hearing for public comment. As none were forthcoming, the public hearing was closed. Council discussed the proposed budget. This item will be on the agenda for adoption at the 12/09 meeting.*

CONSENT AGENDA

Consent Agenda approved 4-0 on motion by Hall and 2nd by Woods. Items approved: Approval of Minutes of 11/12/19

Approval of Executive Session Minutes of 09/24/19 and 11/12/19

OLD BUSINESS

Census – Report by Council Member Casariego – *This item will be on the 12/09 agenda*

NEW BUSINESS

Intergovernmental Agreement – Distribution Of E-Host (Equalized Home Option Sales Tax) Proceeds *Approved 4-0 on motion by Bordeaux and 2nd by Woods*

Appointment of City Attorney – *Hammet recommended appointment of Susan Moore to take over as City Attorney upon retirement of Henderson. Motion to approve recommendation appointing Susan Moore as City Attorney upon Henderson’s retirement by Hall, 2nd by Woods. Approved 4-0*

Approval for Disposal of Surplus Equipment - *Approved 4-0 upon motion by Bordeaux and 2nd by Hall.*

Public Comments

Mayor’s Comments

Council Comments

Adjournment – *Meeting adjourned at 7:34 PM upon motion by Woods, 2nd Casariego*