

CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

REGULAR MEETING: Monday April 11, 2022 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, and Council Member Place 5 Wesley Brown

Council Absent: Cynthia Worsham

Others Present: Daryl and Dana Talcott and Melinda with Traylor and Associates

Item 1: Meeting Called to order at 6:00PM.

Item 2: Invocation.

Item 3: Pledges to the United States Flag and Texas State Flag.

Item 4: Citizen/Visitor's Forum: Daryl and Dana Talcott spoke of their concerns with the speeding down Lakeview Cutoff and asked the city to place some stop signs on the cutoff. Also stressed concerns of the trash company (Piney Woods Sanitation) leaving the trash cans too close to the road after being emptied.

Item 5: Mayors Comments: Mayor Cathy Nagel discussed the City Hall dedication to be held on May 12, 2022.

Item 6: Place 3 Council Member Bobby Bernhardt made a motion to approve the Consent Agenda. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 5 Council Member Wesley Brown made a motion to approve Ordinance No. 04112022-4, Pine Forest, Texas suspending the rates proposed by CenterPoint Energy Resources Corp. Mayor Pro-Tem/Council member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 5 Council Member Wesley Brown made a motion to approve the Local Option Residence Homestead Exemptions for the Tax Year 2022. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action regarding the Interlocal Agreement for Emergency and Transfer Ambulance Services. Council Member Place 3 Bobby Bernhardt made a motion to table this item. Council Member Place 5 Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 10: Mayor Pro-Tem/Council Member Place 2 James McCullar made a motion to approve Mayor Cathy Nagel to attend the 2022 Texas Emergency Management Conference in San Antonio May 31st thru June 3rd. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11. Discussion regarding annexation of property. Mayor Cathy Nagel goes over with the Council about K-Dans Super Foods being annexed into the city. The city CANNOT ask them but they can ask us.

Item 12. Council Member Place 5 Wesley Brown made a motion to get a cost of how much it is to rejoin the OCEDC (Orange County Economic Development Corp.). Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Place 5 Council Member Wesley Brown made a motion to approve Ordinance # 04112022-2 to utilize the standard allowance to determine and declare revenue loss as allowed by the American Rescue Plan Act of 2021. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Council Member Place 5 Wesley Brown made a motion to approve the use of the APRA declared revenue lost funds for the following items: Covered Awning for City Hall, Generator for City Hall. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Place 5 Council Member Wesley Brown made a motion to adjourn. Mayor Pro-Tem/Council Member Place 1 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 7:11 pm

City of Pine Forest



Signed and agreed this 9th day of May, 2022.

Cathy Nagel

Cathy Nagel, Mayor

Bobby Bernhardt

Bobby Bernhardt, Council Place 3

Jesse Santana

Jesse Santana, Council Place 1

Cynthia Worsham

Cynthia Worsham, Council Place 4

James McCullar

James McCullar, Council Place 2

Wesley Brown

Wesley Brown, Council Place 5

Attest: *Paul Fukuda*

City Attorney, Paul Fukuda

