

CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Wesley Brown



PHONE: 409-786-4100
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EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

SPECIAL MEETING: Monday August 16, 2021 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Notwithstanding anything herein contained to the contrary, as authorized by Texas Government Code Sec. 551.12, in that there exists a public necessity within the meaning of Texas Government Code Section 551.045, to-wit, COVID-19 VIRUS, with the convening at one location of a quorum of the governmental body being impossible, the meeting is to be conducted by means of a telephone conference call. The location where meetings of the Pine Forest, Texas, City Council are usually held is at the location stated above. Each part of the telephone conference call meeting shall be audible to the public at the said location and shall be recorded. Two-way communication among the members of the council during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

Council Present: Mayor Cathy Nagel, Place 1 Council Member Jesse Santana, Mayor Pro-Tem/Place 2 Council Member James McCullar, Place 4 Council Member Cynthia Worsham, and Place 5 Council Member Wesley Brown

Council Absent: Place 3 Council Member Bobby Bernhardt

Others Present: Paul Fukuda-City Attorney

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: Citizens/Visitors Forum: No one to speak

Item 5: Place 4 Council Member Cynthia Worsham made motion to adopt ordinance # 08162021-1. I move that the property tax be increased by the adoption of a total tax rate of 0.0500, which is effectively a 0 percent increase in the calculated No New Revenue tax rate. The tax rate is 0.0500 for maintenance and operations and 0 for debt service with a total of 0.0500 per \$100.00 valuation. This rate is a 0 percent decrease (increase) from last years adopted rate. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 6: Place 4 Council Member Cynthia Worsham made a motion to clean up the following bank accounts: McVey, Municipal Court and Ike. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 7:Place 4 Council Member Cynthia Worsham made motion to payoff Strong and Pipkin in full from the text pool account. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8:Place 4 Council Member Cynthia Worsham made motion to adopt resolution # 08162021-1 awarding Traylor & Associates for the American Rescue Plan Act. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9:Place 4 Council Member Cynthia Worsham made motion to adjourn. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:18p.m.

City of Pine Forest



Signed and agreed this 13th day of September, 2021.

Cathy Nagel

Cathy Nagel, Mayor

Web-ex call in

Jesse Santana, Council Place 1

[Signature]

James McCullar, Council Place 2

Bobby Bernhardt

Bobby Bernhardt, Council Place 3

Web-ex call in

Cynthia Worsham, Council Place 4

Not present

Wesley Brown, Council Place 5

Attest: *Web-ex call in*

City Attorney, Paul Fukuda

