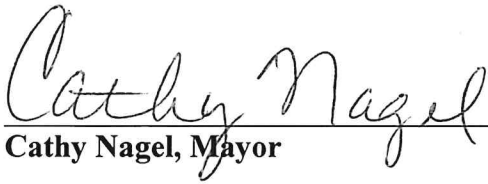


City of Pine Forest



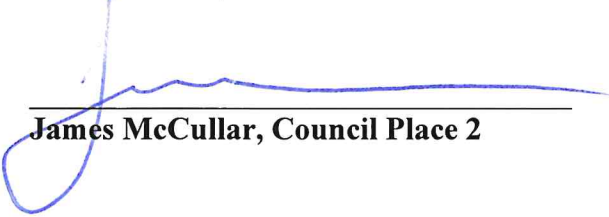
Signed and agreed this 12th day of September, 2022.


Cathy Nagel, Mayor


Bobby Bernhardt, Council Place 3

Jesse Santana, Council Place 1

Cynthia Worsham, Council Place 4


James McCullar, Council Place 2


Wesley Brown, Council Place 5

Attest: 
City Attorney, Paul Fukuda



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



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

City of Pine Forest

SPECIAL MEETING: Saturday August 20, 2022 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Cathy Nagel, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 4 Cynthia Worsham, Council Member Place 5 Wesley Brown, and City Attorney Paul Fukuda

Council Absent: Council Member Place 4 Cynthia Worsham

Others Present: None

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:

Item 5: Mayors Comments: Place 3 Council Member Bobby Bernhardt made a motion to discuss having all traffic violations processed through the court of Judge Rodney Price. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 3 Council Member Bobby Bernhardt made a motion to have all traffic violations processed through the court of Judge Rodney Price. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 6: Council Member Place 5 Wesley Brown made a motion to discuss the enforcement of speeding violations in the City of Pine Forest. Place 2 Council Member/Mayor Pro-Tem James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Place 5 Council Member Wesley Brown made a motion to send the tickets that we currently have to be processed through Judge Rodney Prices court. Place 1 Council member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 7: Place 1 Council Member Jesse Santana made a motion to discuss to schedule a closed executive session under Section 551.074 of the Texas Government Code – Personnel Matters – to deliberate the employment, supervision, discipline, and duties of the Pine Forest Police Chief. Place 2 Council Member/Mayor Pro-Tem James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 3 Council Member Bobby Bernhardt made a motion to **TABLE** this item. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT.**

Item 8: Place 5 Council Member Wesley Brpwn made a motion to discuss to accept the vehicle being donated by Orange County Emergency Management. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 3 Council Member Bobby Bernhardt made a motion to accept the vehicle being donated by Orange County Emergency Management. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 9: Place 5 Council Member made a motion to discuss appointing members to the hiring committee. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 5 Council Member Wesley Brown made a motion to deny appointing members to the hiring committee. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item10: Place 5 Council Member Wesley Brown made a motion to discuss the designation of \$19,400 to the principal of the bank loan. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 5 Council Member Wesley Brown made a motion to designate \$19,400 to the principal of the bank loan. Council Member Place 3 Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 12 (Moved): Council Member Place 5 Wesley Brown made a motion to discuss item 12 before item 11. Council Member Place 3 Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Council Member Place 5 Wesley Brown made a motion to discuss placing a freeze on all unrequired Training and Conferences. Place 2 Council Member/Mayor Pro-Tem James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 5 Council Member Wesley Brown made a motion to **TABLE** this item. Place 2 Council Member/Mayor Pro-Tem James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Council Member Place 5 Wesley Brown made a motion to discuss to approve Mayor Cathy Nagel to attend the TML Conference on October 4, 2022 thru October 7, 2022 in San Antonio. Place 3 Council Member Bobby Bernhardt 2nd the motion.

Council Member Place 3 Bobby Bernhardt made a motion to approve Mayor Cathy Nagel to attend the TML Conference on October 4, 2022 thru October 7, 2022 in San Antonio. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 13: Council Member Place 3 Bobby Bernhardt made a motion to adjourn. Council Member Place 5 Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 7:21 pm