

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



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

City of Pine Forest

SPECIAL MEETING: Tuesday August 25, 2020 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 Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, Mayor Pro-Tem/Place 4 Council Member Mike Lea, and Place 5 Council Member Cathy Nagel.

Others Present: Rodney Price-City Attorney, Duane Gordy

Item 1: Meeting Called to order at 6:05 P.M.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: None

Item 5: Consent Agenda: Place 5 Council Member Cathy Nagel, Place 2 Council Member James McCullar, Place 4 Council Member Mike Lea, and Place 1 Council Member Jesse Santana all made motion to approve Consent Agenda: July 2020 Bills, Purchase Orders for July 2020, Budget Amendments for July 2020, Approve July 13, 2020 Regular Meeting Minutes.

MOTION CARRIED UNANIMOUS

Item 6: Place 5 Council Member Cathy Nagel made motion to adopt Ordinance 08252020-1 for setting a date for the public hearing for September 14, 2020 on the proposed budget for the year 2020-2021 at 5:00 p.m. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 4 Council Member Mike Lea made motion regarding the part-time and full-time employees in the Personnel Policy to go from section 110.1 to 110.2. Place 5 Council Member Cathy Nagel 2nd the motion. **MOTION CARRIED UNANIMOUS**

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



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

Item 8: Place 5 Council Member Cathy Nagel made motion to adopt resolution 08252020-4 authorizing the creation of a bank account signatories and direct deposit designations for GLO contract # 20-066-035-C237 for the Buyout/Acquisition Grant. Place 4 Council member 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 4 Council Member Mike Lea made motion to adopt the resolution for the Civil Rights Policy 08252020-2. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 5 Council Member Cathy Nagel made motion to publish the notices for the adoption of the Civil Rights Policy resolution # 08252020-6. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Mayor Brown has added an item to the Agenda.

Item 11: Place 5 Council Member Cathy Nagel made motion to renew the Disaster Declaration for 25 continuous days Resolution/Ordinance # 08252020-3. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 4 Council Member Mike Lea made motion to adjourn. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

ADJOURNMENT @ 6:30 PM

City of Pine Forest



ORIGINAL

Signed and agreed this 14th day of September 2020.



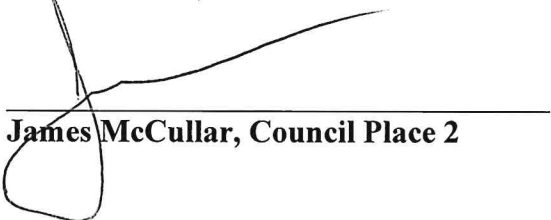
Wesley Brown, Mayor

Council Place 3

Virtual

Jesse Santana, Council Place 1

Mike Lea, Council Place 4



James McCullar, Council Place 2



Cathy Nagel, Council Place 5

Attest: 

City Attorney, Rodney Price

