

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



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

City of Pine Forest

REGULAR MEETING: Monday December 10, 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, Council Member Place 1, Mayor Pro-Tem/Council Member Place 2, Council Member Place 3 Bobby Bernhardt, Place 4 Council Member Cynthia Worsham, Council Member Place 5 Wesley Brown

Council Absent: None

Others Present: Kenny Saunders, Alberto Elefano with Fitz and Shipman, Charles Reed (Auditor), Mike Wilson with Piney Woods Sanitation, Joey Case, and Matthew Case

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

Item 2: Invocation.

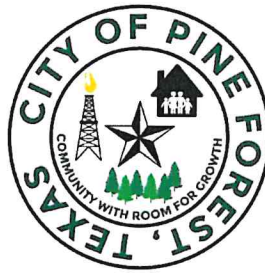
Item 3: Pledges to the Unites States Flag and Texas State Flag.

Item 4: Citizen/Visitor's Forum: Kenny Saunders discussed his concern about the condition of Medford Street. He also asked if the Speed Limit and Dead End Street Signs on Medford could be changed.

Item 5: Consent Agenda: Mayor Pro-Tem/Place 2 Council Member James McCullar made motion to approve the Consent Agenda. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 4 Council Member Cynthia Worsham made a motion to accept the modifications with Piney Woods Sanitation for the 3 years including 3 years of automatic renewal, 5% increase on January 01, 2022, they will not ask to adjust the contract rate price based on modifications until December 2024, and they will provide with no charge up to 6 30 yard containers for City cleanup. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 7: Mayor Pro-Tem/Council Member Place 1 James McCullar made a motion to accept the install of a free library and bench at Pine Forest City Hall as part of an Eagle Scout Project. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Mayor Pro-Tem/ Council Member Place 1 James McCullar made a motion to approve the audit for fiscal year ending September 30, 2020. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action to amend the Chapter 10 Nuisance Ordinance to add Animal Control. **POSTPONED: MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action to approve the preliminary plat for Kahn Estates. **POSTPONED: MOTION CARRIED UNANIMOUS**

Item 11: Place 4 Council Member Cynthia Worsham made a motion to remove, repair, and replace roof due to water damage that was not discovered after Hurricane Harvey for \$5,250.00. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 3 Council Member Bobby Bernhardt made motion to update the population signs after receiving the 2020 Census at the City of Pine Forest Boundaries. Place 4 Council Member Cynthis Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Fitz and Shipman explained what can be done to eliviate the drainage issue on Nagel. There will be a meeting set up with the Orange County Drainage District to discuss a plan of action.


Item 14: Place 5 Council member Wesley Brown made a motion to adjourn. Mayor Pro-Tem/Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:53

City of Pine Forest



Signed and agreed this 10th day of January, 2022.

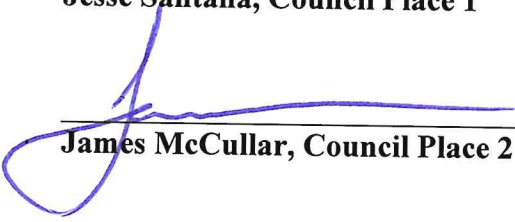

Cathy Nagel, Mayor


Bobby Bernhardt, Council Place 3


Cynthia Worsham, Council Place 4

Jesse Santana, Council Place 1

Wesley Brown, Council Place 5


James McCullar, Council Place 2

Attest: 
City Attorney, Paul Fukuda

