

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



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City of Pine Forest

REGULAR MEETING: Monday February 12, 2024 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 3 Pauline Brown, and Council Member Place 5 Wesley Brown

Council Absent: Council Member Place 1 Jesse Santana, Council Member Place 4 Cynthia Worsham

Others Present: Connie Stanton-CFO, Lacey Turner-City Secretary, Paul Fukuda- City Attorney, Kenneth Hobbs Police Chief, Kim Galaviz- Lakeview Grocery

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

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum:

Kim Galaviz spoke on behalf of Lakeview Grocery regarding the Water and Sewer to their location. She asked that council please consider getting water & sewer to their location. TECQ request samples every month of their current water source which keeps passing, but they keep having to pay fines. TECQ demands that they get City Water & Sewer services. Mayor said they will definitely keep it in mind and it is being considered for the City's upcoming grant project. Mrs. Galaviz also asked that we look into Trash Services. Their trash has not been picked up in over 2 weeks now.

Item 5: Mayors Comments:

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Mayor attended Emergency EMT Fire Department. She spoke about the Sales Tax and a Rainy-Day fund where those extra 2% sales tax funds are distributed or paid into the Emergency Management District. Allowing them to build a new sub-station and provide new firetrucks and equipment. This will go up for Vote in May. They want residents to know that they do not wish to raise property taxes, they would prefer to utilize the additional 2% that residents already pay in State taxes to cover this cost instead of raising taxes.

Item 6: Place 3 Council Member Pauline Brown made a motion to approve the consent agenda. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Connie Stanton, CFO made a statement to Council that the City Hall loan with First Financial Bank was paid in Full. She is still waiting for the Official Letter to arrive in the mail stating loan is paid in Full, but wanted it on record that it is paid off.

Item 7: Place 5 Council Member Wesley Brown made a motion to enter into an Interlocal Agreement regarding permitting by the County's Environmental Health & Code Compliance Department within the City Limits of the City of Pine Forest. Mayor Pro Tem/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Place 5 Council Member Wesley Brown asked that Discussion regarding Flood Plain Training be added to the Next Agenda.

Item 8: Discussion and possible action to pay for International Building Codes in the amount of \$160.00. **TABLED**

Item 9: Place 5 Council Member Wesley Brown made a motion to enter into an Interlocal Agreement with Orange County regarding Drainage work done in the ETJ of Pine Forest. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 10: Place 5 Council Member Wesley Brown made a motion to approve holding a Town hall Meeting regarding the Drainage work done in the ETJ of Pine Forest on a date set by the Mayor. Mayor Pro Tem/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 11: Place 5 Council Member Wesley Brown made a motion to enter into a Joint Election Agreement Services Contract between Orange County Elections Administrator and the City of Pine Forest, Texas to supervise and conduct the General Election to be held on May 4, 2024. Mayor Pro Tem/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 12: Place 5 Council Member Wesley Brown made a motion to adopt Ordinance 02122024-1 ordering the City of Pine Forest General Election to be held on Saturday, May 4, 2024. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**


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

Adjournment @ 6:37 PM

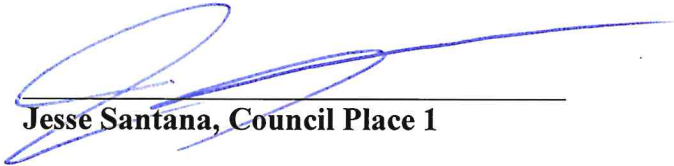
City of Pine Forest



Signed and agreed this 11th day of March, 2024.


Cathy Nagel, Mayor


Pauline Brown, Council Place 3


Jesse Santana, Council Place 1


Cynthia Worsham, Council Place 4

James McCullar, Council Place 2/ Mayor Pro Tem


Wesley Brown, Council Place 5

Attest: _____
City Attorney, Paul Fukuda

ORIGINAL

