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



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City of Pine Forest

**SPECIAL MEETING**: Monday February 1, 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 Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, Place 4 Council Member Cynthia Worsham, and Place 5 Council Member Cathy Nagel.

Council Absent: Place 3 Council Member Bobby Bernhardt

Others Present: Paul Fukuda

Item 1: Meeting Called to order at 6:00 P.M.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: None

**Item 5:** Place 5 Council Member Cathy Nagel made motion to accept the resignation letter from City Attorney Rodney Price. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion.

**MOTION CARRIED UNANIMOUS** 

**Item 6**: Place 5 Council Member Cathy Nagel made motion to hire Paul Fukuda as the new City Attorney for the City of Pine Forest. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 7:** Place 5 Council Member Cathy Nagel made motion to accept the resignation letter from City Judge Jerry W. Gallier. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 8:** Place 5 Council Member Cathy Nagel made motion to adjourn. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

ADJOURNMENT @ 6:14 P.M.

## **City of Pine Forest**



Signed and agreed this 9th day of February, 2021.

Wesley Brown, Mayor	_
Jesse Santana, Council Place 1	
Joseph McCaller Committee 2	_
James McCullar, Council Place 2 Council Place 5	
Attest:	
City Attorney, Rodney Price	

**Bobby Bernhardt, Council Place 3** 

Cynthia Worsham, Council Place 4

Cathy Nagel, Mayor Pro-Tem

