

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



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

City of Pine Forest

**REGULAR MEETING:** Monday January 11, 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 3 Council Member Bobby Bernhardt, and Place 4 Council Member Cynthia Worsham

**Council Absent:** Cathy Nagel

**Others Present:** Rodney Price-City Attorney, Duane Gordy, Angela Green, Rick Revia, and Mike Powell

**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 6:** Per Mayor Wesley Brown this item was moved up in the Agenda.

Place 3 Council Member Bobby Bernhardt made motion to appoint Cynthia Worsham to Council Seat Place 4. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

City Attorney Rodney Price performs the swearing in of Cynthia Worsham.

**Item 8:** Per Mayor Wesley Brown this item was moved up in the Agenda.

Place 2 Council Member James McCullar made motion to recruit Troy LeBoeuf to the City of Pine Forest Police Department. Council Member Place 3 Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

City Attorney Rodney Price performs the swearing in of Officer Troy LeBoeuf.

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**Item 4: Citizen/Visitor's Forum:** Angela Green, Rick Revia, and Mike Powell addressed their concerns pertaining to the roads Brenda and Briar as well as other roads in the City of Pine Forest.

**Item 5: Consent Agenda:** Place 3 Council Member Bobby Bernhardt made motion to approve the 2021 Official City Holiday Calendar. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 9:** Place 2 Council Member James McCullar made motion on the approval of commitment letters for vendors relating to the CDBG DR4332 Buyout Acquisition Grant. Letters are for Legal, Environmental, Appraisal, and Title Services. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Place 3 Council Member Bobby Bernhardt made motion to approve adding up to 4 additional street lights to the City of Pine Forest. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 11:** Place 2 Council Member James McCullar made motion to approve the Appeal of a Preliminary Flood Insurance Rate Map. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 12:** Place 2 Council Member James McCullar made motion to accept the engagement letter from Charles R. Reed for the September 30, 2020 audit. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 13: Mayor Wesley Brown discussed the following:** In reviewing policies to fill this position due to potential conflicts, personnel policy # 810 passed on March 12, 2018 by council allows an employee to retract a voluntary resignation up to 30 days after the filing date. On January 8, 2021 Mrs. Turner used this policy to retract her resignation that was given on December 29, 2020. Per the personnel policy #810 the Mayor accepted her retraction and she will resume the duties of the Grant Administrator position.

**Item 14:** Place 4 Council Member Cynthia Worsham made motion to take action on service agreements for the pending Infrastructure Grant contracts. Place 2 Council member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

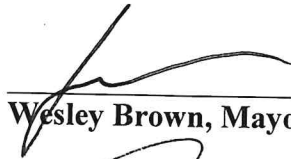
**Item 15:** Place 2 Council Member James McCullar made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment @ 6:52 p.m.**

**City of Pine Forest**



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

  
\_\_\_\_\_  
Wesley Brown, Mayor

  
\_\_\_\_\_  
Jesse Santana, Council Place 1

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James McCullar, Council Place 2  
Council Place 5

\_\_\_\_\_  
Bobby Bernhardt, Council Place 3

\_\_\_\_\_  
Cynthia Worsham, Council Place 4

  
\_\_\_\_\_  
Cathy Nagel, Mayor Pro-Tem

Attest: \_\_\_\_\_  
City Attorney, Rodney Price

