

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



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City of Pine Forest

REGULAR MEETING: Monday July 11, 2022 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, and Council Member Place 4 Cynthia Worsham

Council Absent: Wesley Brown and City Attorney Paul Fukuda

Others Present: Alberto Elefano with Fitz and Shipman, and Justin Meyer with Langford Community Management Service

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 4: Citizen/Visitor's Forum: N/A

Item 5: Mayors Comments: Had a meeting with Traylor and Associates and learned that will not need to procure an Engineer for the Harvey Road Project. ARP funds will be used along with the grant money. Will need to set up a meeting with Road and Bridge.

Item 6: Place 1 Council Member Jesse Santana made a motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 7: Report from Chief Bill Meza: Still observing traffic on Lakeview Cutoff

Report from Grant Coordinator (Lacey Turner): Working on newest grant 2019 Imelda Flood surveys. If anyone would like to help getting the surveys out would be appreciated. Have to have the surveys back by July 25, 2022 so we can get those submitted. Traylor and Associates does have someone that will help, but will not do all of them. It has been posted on the Pine Forest Talk page on Facebook along with the Cities website.

Report from the CFO (Connie Stanton): CPA was suppose to have the financial statement ready by the end of June but he is still working from home due to being ill. He is trying to get that to us as fast as he possibly can. Trying to set up a budget workshop to discuss next years budget as this year will end on September 30, 2022.

Report from Road Committee: MK Construction said they would piggyback and do the road repairs for the Hurricane Harvey project. Need to set up a meeting with Orange County Road and Bridge to discuss. Bobby Bernhardt is still trying to get in touch Randy from West orange to find out who is doing the road work there.

Item 8: Place 4 Council Member Cynthia Worsham made a motion to approve the design plans and authorize going out to bid for the GLO CDBG-DR Grant #20-065-154-C933 – City of Pine Forest Infrastructure Improvement Project. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Mayor Pro/Tem Council Member Place 2 James McCullar made a motion to set July 18, 2022 for the Budget Workshop. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action on choosing the company who will install a security system for the City of Pine Forest City Hall. **POSTPONED**

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Item 11. Council Member Place 4 Cynthia Worsham made a motion to authorize the suspension of the effective date for an additional ninety (90) days beyond the August 5, 2022, effective date proposed by Entergy Texas, Inc., in connection with its rate increase application entitled "Application of Entergy Texas, Inc. for Authority to Change Rates", filed on July 1, 2022, authorizing participation with the Entergy Texas, Inc. service area cities steering committee; Hiring of experts; Authorizing the city's participation to the full extent permitted by law at the public utility commission of Texas; requiring reimbursement of municipal rate case expenses; Finding that the meeting complies with the open meetings act; Making other findings and provisions related to the subject, and Declaring an effective date. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Mayor Pro/Tem Council Member Place 2 James McCullar made a motion to approve Resolution # 07112022-2 authorizing the submittal of one or more applications to the Texas General Land Office for 2019 Disasters program funds, appointing the Mayor and Mayor Pro/Tem as the authorized representatives for the application, and committing matching funds. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

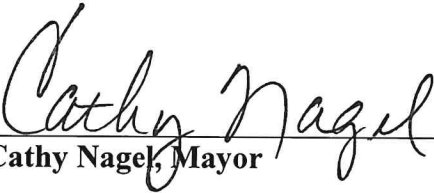
Item 13: Mayor Pro/Tem Council Member Place 2 James McCullar made a motion to adjourn. Council Member Place 1 Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:32 pm

City of Pine Forest



Signed and agreed this 8th day of August, 2022.



Cathy Nagel, Mayor

Jesse Santana, Council Place 1



James McCullar, Council Place 2

Bobby Bernhardt, Council Place 3



Cynthia Worsham, Council Place 4



Wesley Brown, Council Place 5

Attest: 

City Attorney, Paul Fukuda

