

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



PHONE: 409-786-4100
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City of Pine Forest

REGULAR MEETING: Monday July 12, 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, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Bobby Bernhardt, Council Member Place 4 Cynthia Worsham,

Council Absent: Council Member Place 1 Jesse Santana and Council Member Place 5 Wesley Brown

Others Present: Paul Fukuda-City Attorney, Duane Gordy, Brandon Curtice, Roy C, and Nick Morreale

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: Brandon, Roy, and Nick all three discussed the flooding issues on Nagel.

Item 5: Consent Agenda: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 3 Council Member Bobby Bernhardt made a motion to create a committee for reviewing the Administration and Engineering bids for the Infrastructure Grant. The members of the committee will be Cathy Nagel, Bobby Bernhardt, and Cynthia Worsham. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 3 Council Member Bobby Bernhardt made a motion to amend (strictly add to) the budget in the amount of \$500 for the months of August and September for the monthly

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Newsletter. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Discussion only concerning the NIMS certification. All Council Members and Staff will need to take the necessary steps to get their certificate. Mayor would like to have this completed by the end of September but preferably by the end of August.

Item 9: Mayor Pro-Tem/Place 2 Council Member James McCullar made motion that if a council member wants to buy their own shirt the city will pay to have it monogrammed with the city logo. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 3 Council Member Bobby Bernhardt made a motion to go out for procurement for Administration services for the American Rescue Plan Act Grant. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to adopt resolution # 07122021 authorizing the creation of a bank account signatories and direct deposit designations for GLO contract# 20-065-154-C933 for the Infrastructure Grant. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 3 Council Member Bobby Bernhardt made motion to have the city dumpster open on the last Saturday of every month from the hours of 9am to 1pm. The Council Members will alternate the days the dumpster will be open. Residents will need to make an appointment prior to the date. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Mayor Pro-Tem/Place 2 Council Member James McCullar made motion to adjourn. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**


Adjournment @ 7:35 p.m.

City of Pine Forest



ORIGINAL

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



Cathy Nagel, Mayor



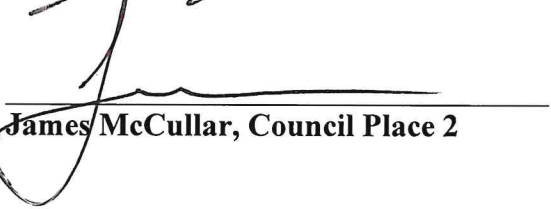
Bobby Bernhardt, Council Place 3



Cynthia Worsham, Council Place 4



Jesse Santana, Council Place 1



James McCullar, Council Place 2

Wesley Brown, Council Place 5

Attest: _____
City Attorney, Paul Fukuda

