CITY OF PINE FOREST 305 NAGEL STREET VIDOR, TX 77662

MAYOR: Wesley Brown



PHONE: 409-786-4100 FAX: 409-786-4100

EMAIL: Cityofpineforest@gt.rr.com

## City of Pine Forest

**REGULAR MEETING**: Monday July 13, 2020 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 Mike Lea, and Place 5 Council Member Cathy Nagel.

Others Present: Rodney Price-City Attorney, George Garza, and Duane Gordy

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

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: Janet Smith was inquiring about the progress of the construction and where the funds are coming from for the new City Hall. Also inquiring about how long the city had been and will be paying for the temporary building. Inquiring about where the noise ordinance fee's and truck permit fees were going that were collected for the well site. Discussion about the riding of ATV's on the roads in the city.

Item 5: Consent Agenda: Place 5 Council Member Cathy Nagel made motion to approve Consent Agenda: May and June 2020 Bills, Purchase Orders for May and June 2020, Budget Amendments for May and June 2020, Approve May 11, 2020 Regular Meeting Minutes, Approve May 22, 2020 Special Meeting Minutes. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. MOTION CARRIED UNANIMOUS

**Item 6:** Place 5 Council Member Cathy Nagel made motion to approve the modification of our Fair Housing Ordinance for current and future requirements. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

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**Item 7:** Place 4 Council Member Mike Lea made motion to approve putting a cap on 40 hours for Duane Gordy to be working on the appeal process in damaged inventory set one for roadways. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

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

Adjournment @ 6:43 p.m.

## **City of Pine Forest**





Signed and agreed this 25th day of August 2020.	
Wesley Brown, Mayor	Council Place 3
Virtual	Virtua/
Jesse Santana, Council Place 1	Mike Lea, Council Place 4
	Virtual
James McCullar, Council Place 2	Cathy Nagel, Council Place 5
Attest: City Attorney, Rodney Price	

