


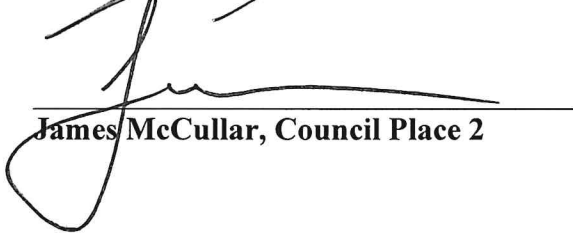
City of Pine Forest



Signed and agreed this 11th day of July, 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



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



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

City of Pine Forest

REGULAR MEETING: Monday June 13, 2022 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

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

Others Present: City Attorney Paul Fukuda

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:

Item 5: Mayors Comments: Mayor Cathy Nagel informs the council that the City dedication was a success. There was a flag presented to the City by Congressman Babin's office. This flag flew over the state capital in Washington in honor of the City of Pine Forest. The city also was presented with a certificate. Also, Zack Johnson from Dade Phelan's office wasn't able to attend the dedication but does have a Texas flag for the City of Pine Forest that was flown over the Texas capital.

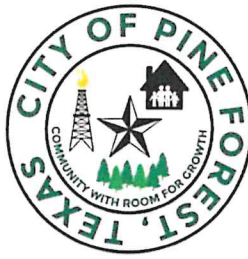
Mayor Cathy Nagel informs council that she did attend the Texas Department of Emergency Management Conference in San Antonio May 31, 2022 thru June 3, 2022. There were close to 100 classes and she tried to attend the ones that were most beneficial to the City. Most of which that focused mainly on disaster.

Item 6: Mayor Pro/Tem Place 2 Council Member James McCullar made a motion to approve the Consent Agenda. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Report from Chief Bill Meza:

Chief Meza informs council that he has been working radar on Lakeview cutoff several hours a day several days a week. He got the criminal history reports on himself and Scott Gaspard from Lane Mooney to put in their files. On June 27, 2022 Chief Meza and Scott Gaspard both went to Leger's firing range to be qualified. This is a qualification that has to be done every year.

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Report from Grant Coordinator (Lacey Turner):

Lacey Turner shares that we are wrapping up with the Hurricane Harvey Grant. The road project is still open. Met with Traylor and Associates regarding the American Rescue Plan Act and there will be another deposit to the city where these funds could possibly be used for Hurricane Harvey. Traylor and Associates will get in contact with Orange County to see if they could possibly do the work or some of the work instead of having to contract out to save some money.

Report from the CFO (Connie Stanton):

Connie Stanton spoke to the CPA about finishing the audit for 2021. He has to have the financial statement first. He has been ill and working from home but said he would have it finished by the end of this month (June). She will get with the auditors and see about getting the 2021 audit. Budget is looking good to date. Got in touch with the city attorney (Paul Fukuda) about setting up a budget calendar. Need to decide if we want to have a council workshop to go over the next years budget. The new budget has to be adopted in September 2022. Council agrees it would be best to have a Budget Workshop.

Report from Road Committee:

James McCullar and Bobby Bernhardt reported that they have questions. James presented questions from MK Construction regarding the scope of work on road project. Bobby Bernhardt stated that he noticed the road work in West Orange and said that he would try and find out who was doing the road work for them to see if they could possibly help us out here in the city.

Item 8: Dusty Bryant shared with the Mayor and Council how he could benefit the City of Pine Forest by becoming the full-time paid Police Officer.

Item 9: Discussion and possible action on hiring Dusty Bryant to the Full-Time paid Police Officer for the City of Pine Forest. **NO ACTION TAKEN**

Item 10: Council Member Place 4 Cynthia Worsham made a motion to approve the recommendation of the Selection Review Committee to award by resolution 06132022-1 for administrative services in conjunction with the submittal of an application for funding through the Community Development Block Grant (CDBG) funding from the General Land Office (GLO) for DR-4466 Hurricane Imelda to provide application preparation, project administration, and project-related management services. This has been awarded to Traylor and Associates. Mayor Pro/Tem Council Member Place 2 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11. Council Member Place 4 Cynthia Worsham made a motion to approve Fitz and Shipman for engineering services for DR-4466 Hurricane Imelda. Mayor Pro/Tem Council Member Place 4 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 12: Council Member Place 1 Jesse Santana made a motion to approve getting bids for a security monitoring system for the City of Pine Forest. Council Member Place 4 Cynthia Worsham 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 3 Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 7:17 pm