

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



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

City of Pine Forest

REGULAR MEETING: Monday June 14, 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, Council Member Place 1 Jesse Santana, 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 5 Wesley Brown

Others Present: Paul Fukuda-City Attorney, Duane Gordy, Melinda and Linda with Traylor and Associates

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: No one to speak.

Item 5: Consent Agenda: Place 1 Council Member Jesse Santana made motion to approve the Consent Agenda. Mayor Pro-TEM/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 4 Council Member Cynthia Worsham made motion to opt out of the Buyout/Acquisition Grant. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Mayor Pro-Tem/Place 2 Council Member James McCullar made motion to move forward on construction of new restrooms for City Hall in advance of procurements and get the needed bids. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 8: Mayor Pro-Tem/Place 2 Council Member James McCullar made motion to procure bids for new construction for City Hall. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 4 Council Member Cynthia Worsham made motion to create a committee including Cathy Nagel, Bobby Bernhardt, and James McCullar to approve new construction bids for City Hall. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action on revisiting the original bid for new construction for City Hall due to the recent increase in building materials. **ITEM POSTPONED UNTIL JULY MEETING**

Item 11: Discussion and possible action regarding a Grant Administrator for the Infrastructure Grant. **NO ACTION TAKEN**

Item 12: Discussion and possible action regarding water services. **NO ACTION TAKEN**

Item 13: Place 4 Council Member Cynthia Worsham made motion to install water markers, no fishing from bridge, and no dumping signs. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to add Bobby Bernhardt and Cynthia Worsham to all The City of Pine Forest bank accounts at First Financial Bank. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

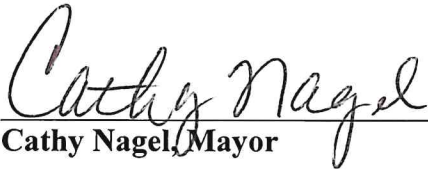
Item 15: Place 1 Council Member Jesse Santana made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:44 p.m.

City of Pine Forest

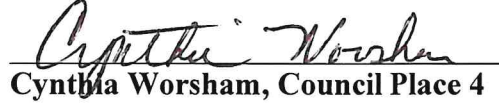


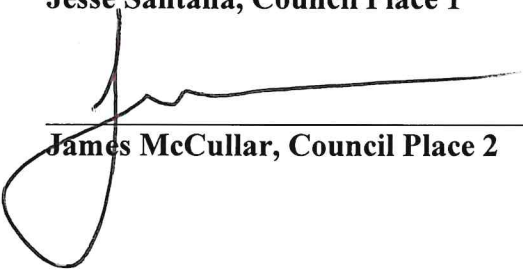
Signed and agreed this 12th day of July, 2021.


Cathy Nagel, Mayor


Bobby Bernhardt, Council Place 3

Jesse Santana, Council Place 1


Cynthia Worsham, Council Place 4


James McCullar, Council Place 2

Wesley Brown, Council Place 5

Attest: 
City Attorney, Paul Fukuda

