

CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Wesley Brown



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

City of Pine Forest

SPECIAL MEETING: Tuesday March 9, 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 Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, Place 3 Council Member Bobby Bernhardt, Place 4 Council Member Cynthia Worsham, and Place 5 Council Member Cathy Nagel.

Council Absent: None

Others Present: Duane Gordy and Paul Fukuda

Item 1: Meeting Called to order at 6:00 P.M.

Item 2: Invocation.

Item 3: Pledges to the United States Flag and Texas State Flag

Item 4: Citizen/Visitor's Forum: Duane Gordy speaks to Council regarding the appeal that was submitted to the Texas Department of Emergency Management.

Item 5: Consent Agenda: Place 5 Council Member Cathy Nagel made motion to approve Consent Agenda: February 2021 Bills, Purchase Orders for February 2021, Budget Amendments for February 2021, approve February 9, 2021 Special Meeting Minutes. Place 1 Council Member Jesse Santana 2nd the motion. **1 NON RESPONSE...MOTION CARRIES**

Item 6: Place 5 Council Member Cathy Nagel made motion to cancel the General and Special Election for May 1, 2021. Place 3 Council Member Bobby Bernhardt 2nd the motion. **1 NON RESPONSE...MOTION CARRIES**

Item 7: Place 5 Council Member Cathy Nagel made motion to authorize the Orange County Mosquito District to fly at low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Pine Forest, Texas. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 8: Place 5 Council Member Cathy Nagel made motion to take action to pursue the possibility of a loan to complete our new City Hall and Police Department. Place 4 Council member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 5 Council Member Cathy Nagel made motion to form a committee to review the applicants for the Grant Case Manager position for the Buyout/Acquisition Grant. Place 1 Council Member Jesse Santana 2nd the motion. Committee will be Cathy Nagel and Cynthia Worsham. **MOTION CARRIED UNANIMOUS**

Item 10: Place 5 Council Member Cathy Nagel made motion to accept the RFP for Construction Management on the Infrastructure Grant with Creative Development. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 5 Council Member Cathy Nagel made motion to continue with Black Board Connect for the Mass Notification System for the region for the 2021 Port Security Grant. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 1 Council Member Jesse Santana made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**


ADJOURNMENT @ 6:32 P.M.

City of Pine Forest



ORIGINAL

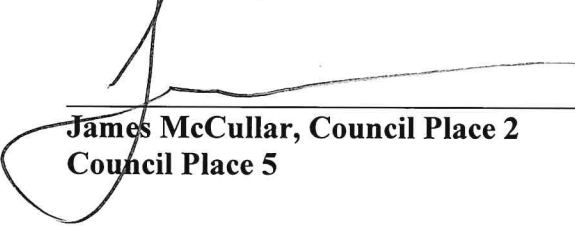
Signed and agreed this 12th day of April, 2021.



Wesley Brown, Mayor



Jesse Santana, Council Place 1



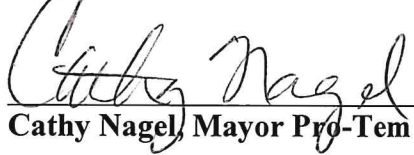
James McCullar, Council Place 2
Council Place 5



Bobby Bernhardt, Council Place 3



Cynthia Worsham, Council Place 4



Cathy Nagel, Mayor Pro-Tem

Attest: 

City Attorney, Paul Fukuda

