

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

REGULAR MEETING: Monday May 11, 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: Installation of New Council Members.

Item 5: Place 5 Council Member Cathy Nagel made motion to name Place 4 Council Member Mike Lea as the Mayor Pro-Tem. Place 2 Council Member James McCullar 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 6: Mayor Pro-Tem/Place 4 Council Member Mike Lea made motion to approve Ordinance 05112020-1 Recognizing the Declination to Serve of the Candidate for the Office of Council Member Place 3, of The City of Pine Forest, Texas and Declaring said Office to be vacant, making findings; providing a severability clause, and providing for an effective date. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Discussion and possible action on appointing and installing a New Council Member to seat 3. **NO ACTION TAKEN ON THIS ITEM**

Item 8: Citizen/Visitor's Forum: **NONE**

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Item 9: Unanimous vote to approve the Consent Agenda: April 2020 Bills, Purchase Orders for April 2020, Budget Amendments for April 2020, and Approve April 13, 2020 Regular Meeting Minutes. **MOTION CARRIED UNANIMOUS**

Item 10: Mayor Pro-tem/Place 4 Council Member Mike Lea made motion on the Approval of Local Option Residence Homestead Exemptions for the Tax Year 2020. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Mayor Pro-Tem/ Place 4 Council Member Mike Lea made motion to remove Janet Smith and Tim Townley from all The City of Pine Forest Accounts at First Financial Bank and add Cathy Nagel, James McCullar, and Jesse Santana. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 5 Council Member Cathy Nagel made motion to approve Lacey Turner to take the A to Z Grant Writing II – Beyond the Basics June 17, 2020 in the amount of \$88.00. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Discussion on the progression of The City of Pine Forest Police Department.

Item 14: Duane Gordy provides updates on all The City of Pine Forest projects.

Item 15: Place 5 Council Member Cathy Nagel made motion to adjourn. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**


Adjournment: 6:20 p.m.

City of Pine Forest



ORIGINAL

Signed and agreed this 13th day of July 2020.



Wesley Brown, Mayor

Virtual

Jesse Santana, Council Place 1

Virtual

James McCullar, Council Place 2


Council Place 3

Virtual

Mike Lea, Council Place 4

Virtual

Cathy Nagel, Council Place 5

Attest: 

City Attorney, Rodney Price

