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



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

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City of Pine Forest

SPECIAL MEETING: Monday May 11, 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, and Place 4 Council Member Cynthia Worsham, Place 5 Council Member Cathy Nagel

Council Absent: None

Others Present: Paul Fukuda-City Attorney, 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: Swearing in of the new Mayor and Council Members

Cathy Nagel – Mayor Jesse Santana – Council Member Seat 1 Bobby Bernhardt – Council Member Seat 3 Cynthia Worsham – Council Member Seat 4 Wesley Brown – Council Member Seat 5

Item 5: Place 5 Council Member Wesley Brown made motion to appoint James McCullar to Mayor Pro-Tem. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Citizens/Visitors Forum: No one to speak

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Item 7: Place 5 Council Member Wesley Brown made motion to accept the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 5 Council Member Wesley Brown made motion opposing the resolution SB1160 which creates the Gulf Coast Protection District. **MOTION CARRIED UNANIMOUS**

Item 9: Place 5 Council Member Wesley Brown made motion to go out for procurement for Engineering and Environmental services for the CDBG Infrastructure Grant. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 5 Council Member Wesley Brown made motion to adopt Policy # 110.3 identifying the difference in employment status. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Duane Gordy updated the Mayor and Council on Damaged Inventory. NO ACTION WAS TAKEN

Item 12: Place 5 Council Member Wesley Brown made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:30 p.m.

City of Pine Forest



Signed and agreed this 14th day of June, 2021.

Carty Nagel
Cathy Nagel, Mayor
Jesse Santana, Council Place 1

James McCullar, Council Place 2

Attest: City Attorney, Paul Fukuda

Bobby Bernhardt, Council Place 3

Cynthia Worsham, Council Place 4

Wesley Brown, Council Place 5

