

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



PHONE: 409-786-4100
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City of Pine Forest

SPECIAL MEETING: Monday May 20, 2024 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Pauline Brown, Council Member Place 4 Cynthia Worsham and Council Member Place 5 Wesley Brown

Council Absent: Mayor Cathy Nagel

Others Present: Connie Stanton-CFO, Lacey Turner-City Secretary, Paul Fukuda- City Attorney, Kathy Smartt with Neches Management, Abby Seals with Pine Forest Fuel, Ahsan with Pine Forest Fuel

Item 1: Meeting Called to order at 6:00 PM.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum:

Abby Seals and Ahsan spoke to council regarding the gaming machines they have in their store, Pine Forest Fuel. They asked for council to reconsider/ revise the current ordinance comparable to Orange County to allow them to keep their gaming machines in the grocery store to attract more customers since business is slow. Council agreed to place discussion item on next council agenda.

Item 5: Mayors Comments:

No Comments.

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Item 6: Place 5 Council Member Wesley Brown made a motion to approve Ordinance Order No. 05132024-1 declaring the Election of Mayor Pro Tem/Council Member Place 2. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 7: City Attorney Paul Fukuda Conducted Ceremony for Mayor pro Tem/ Council Member - Place 2, James McCullar. Member was read Oath of Office and sworn into office.

Item 8: Place 5 Council Member Wesley Brown made a motion to approve the consent agenda. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 9: Introduction of Octavia Guzman by Karen Fisher with Orange County Tax Assessor Collector. Discussion and possible action to approve Homestead Exemptions for Tax year 2024.

POSTPONED - Karen & Octavia requested this item to be postponed due to their absence

Item 10: Place 5 Council Member Wesley Brown made a motion to place an ad in the Newspaper to go out for New Trash Services. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Discussion and possible action regarding policy and procedures for traffic enforcement by the Pine Forest Police Department.

ITEM TABLED- DO NOT PLACE ON NEXT AGENDA

Item 12: Place 5 Council Member Wesley Brown made a motion to authorize the Mayor Pro-Tem to sign Amendment No. 2 to the contract between the City of Pine Forest and Fittz & Shipman, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-009-E196. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 13: Place 5 Council Member Wesley Brown made a motion to authorize the Mayor Pro-Tem to sign Amendment No. 2 to the contract between the City of Pine Forest and Fittz & Shipman, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-010-E197. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

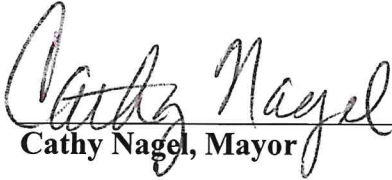
Item 14: Place 5 Council Member Wesley Brown made a motion to adjourn. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:17 PM

City of Pine Forest



Signed and agreed this 10th day of June, 2024.


Cathy Nagel, Mayor

Pauline Brown, Council Place 3


Cynthia Worsham, Council Place 4

Jesse Santana, Council Place 1


Wesley Brown, Council Place 5


James McCullar, Council Place 2/ Mayor Pro Tem

Attest: 
City Attorney, Paul Fukuda

