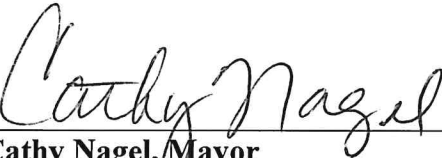


City of Pine Forest




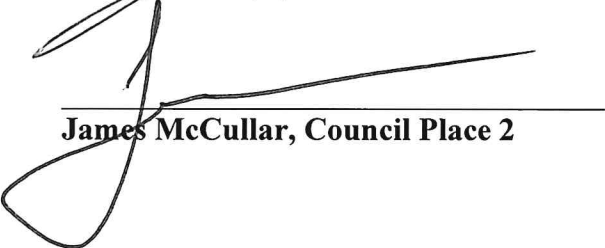
Signed and agreed this 13th day of June, 2022.


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



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



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

City of Pine Forest

REGULAR MEETING: Monday May 9, 2022 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, and Council Member Place 5 Wesley Brown

Council Absent: Cynthia Worsham

Others Present: None

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:

Item 5: Mayors Comments: Mayor Cathy Nagel informed City Council that the invitations have been mailed out for the City Hall Dedication and also informed City Council that the inspection to the new add on had been completed and all is good except for the door knob on the Chambers door needed to be changed to a lever door knob and that the mirror in the bathroom is too high to be ADA compliant. We could either lower the mirror above the sink or hang a full-length mirror on the wall.

Item 6: Place 5 Council Member Wesley Brown made a motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 5 Council Member Wesley Brown made a motion to look into what it would take to either auction off or sell the Gradall. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 5 Council Member Wesley Brown made a motion to approve the Local Option Residence Homestead Exemptions for the Tax Year 2022. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action regarding the Interlocal Agreement for Emergency and Transfer Ambulance Services. Council Member Place 3 Bobby Bernhardt made a motion to table this item. Council Member Place 5 Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 10: Mayor Pro-Tem/Council Member Place 2 James McCullar made a motion to approve Mayor Cathy Nagel to attend the 2022 Texas Emergency Management Conference in San Antonio May 31st thru June 3rd. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11. Discussion regarding annexation of property. Mayor Cathy Nagel goes over with the Council about K-Dans Super Foods being annexed into the city. The city CANNOT ask them but they can ask us.

Item 12. Council Member Place 5 Wesley Brown made a motion to get a cost of how much it is to rejoin the OCEDC (Orange County Economic Development Corp.). Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Place 5 Council Member Wesley Brown made a motion to approve Ordinance # 04112022-2 to utilize the standard allowance to determine and declare revenue loss as allowed by the American Rescue Plan Act of 2021. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Council Member Place 5 Wesley Brown made a motion to approve the use of the APRA declared revenue lost funds for the following items: Covered Awning for City Hall, Generator for City Hall. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Place 5 Council Member Wesley Brown made a motion to adjourn. Mayor Pro-Tem/Council Member Place 1 James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 7:11 pm