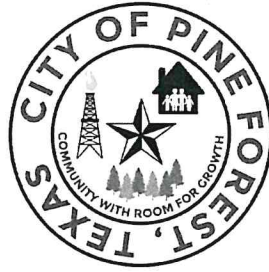


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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ORIGINAL

City of Pine Forest

SPECIAL MEETING: Thursday, December 6, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:00PM

Council Present: Mayor Cathy Nagel, Place 1 Council Member Katie Fox, Mayor Pro Tem/ Place 2 Council Member Wesley Brown, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

Absent: Place 3 Tim Townley

Others Present: Rodney Price-City Attorney, Duane Gordy

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: NONE

Item 4: Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to adopt the recommendation of the Selection Committee to award specific Engineering Services Contract for the GLO-CDBG Disaster Recovery Grant which has been awarded through the Southeast Texas Regional Planning Commission to LJA Engineering. Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Citizen/Visitor's Forum: Duane Gordy spoke about the Flood Control Project.

Item 8: Place 5 Council Member Jason Dunwoody made motion to adjourn. Mayor Pro Tem/Place 2 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment at 6:10 PM

City of Pine Forest



Signed and agreed this the 10th day of December 2018.

Cathy Nagel
Cathy Nagel, Mayor

Tim Townley, Council Place 3

Katie Fox, Council Place 1

Wesley Brown
Wesley Brown, Mayor Pro Tem
Council Place 2

Mike Lea
Mike Lea, Council Place 4

Jason Dunwoody
Jason Dunwoody, Council Place 5

Attest: Rodney Price
City Attorney, Rodney Price

ORIGINAL

