

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

**ORIGINAL**

City of Pine Forest

**SPECIAL MEETING:** Friday, February, 15, at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:00 PM

**Council Present:** Mayor Cathy Nagel, Place 1 Council Member Katie Fox, Mayor Pro Tem/ Place 2 Council Member Wesley Brown, Place 3 Tim Townley, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

**Absent: NONE**

**Others Present:** Rodney Price-City Attorney, George Garza, Duane Gordy, Karam Ali, Abdur Rahim, Siraj Thobani, Kenny Saunders

**Item 1:** Invocation and Pledge: Mayor Nagel

**Item 2:** Mayor's Report. **See Attached Report**

**Item 3: Citizen/Visitor's Forum: NONE**

**Item 4:** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to accept City Secretary, Laurie Elliott's resignation. Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 5:** Place 4 Council Member Mike Lea made the motion to accept the employment of Mrs. Ann Reisner as interim secretary. Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Discussion and possible action to consider accepting gaming application to reopen location at 3665 North Main, Pine Forest. - **POSTPONED - (Place on next Agenda) Wesley will come out on Monday to measure distance from church to location to verify door to door distance as stated in ordinance.**

**Item 7:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to approve the Project Completion Report for the City of Pine Forest Hurricane Ike Round 2.2 project (DRS220141). Place 1 Council Member Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS (keep for 3 years from today)**

**Item 8:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to set a designated city-wide clean- up day with a budget of \$200 and will solicit donations if possible, to cover that expense and a date will be decided in the near future. Place 3 Council Member Tim Townley. **MOTION CARRIED UNANIMOUS**

**Item 9:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to plan a Public Hearing with the Community of Pine Forest for a neighborhood crime watch to get input from the citizens on the date that you pick. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

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

**Item 10:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to partner with City of Rose City & City of Vidor to host Region 16 (TML) Quarterly Meeting on March 21, 2019 and amend budget not to exceed \$500 to cover the expense. Place 1 Council Member Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 11:** Discussion and possible action to consider a new source to maintain the city website. - **POSTPONED (Wesley will be talking with possible candidates) (Place on next Agenda)**

**Item 12:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion for Ordinance 021519-1 AN ORDINANCE CALLING FOR A GENERAL ELECTION IN THE CITY OF PINE FOREST, TEXAS, TO BE HELD ON MAY 4, 2019, TO ELECT A MAYOR, COUNCILMEMBER PLACE ONE, COUNCILMEMBER PLACE THREE, COUNCILMEMBER PLACE FIVE, SETTING UP THE PROCEDURES FOR THE ELECTION, AND ESTABLISHING A VOTING PRECINCT AND POLLING PLACE. Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 13:** Discussion and possible action to accept an interlocal agreement with the Angelina Neches River Authority on the development of the West Orange County Flood Control Project. **NO ACTION (Place on next Agenda) Duane Gordy presented agreement for council members to review for next meeting.**

**Item 14:** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to accept a process on the scope of work and project expense on the Damaged Inventory to consist of 2 members of a committee comprises of Tim Townley, Wesley Brown, Mayor Nagel, and Mike Lea. Any 2 of the 4 members at a time can get with Duane Gordy to authorize the advancement of a work order. **MOTION CARRIED UNANIMOUS**

**Item 15:** Discussion and possible action on revision of contract with CDS Services. **NO ACTION (Duane Gordy spoke)**

**Item 16:** Discussion and possible action on project delivery on the Damaged Inventory. **NO ACTION (Duane Gordy Spoke)**

**Item 17:** Report from Connie Stanton, CFO.

**A.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve the bills for January 2019. Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**B.** Mayor Pro Tem/Place 2 Council Member Wesley Brown made motion to approve pending purchase orders C010 and LT0003. Place 1 Council Member Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**C.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve Budget Amendments for 2018/2019 dated Feb 11, 2019 as presented. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

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

D. Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to accept the Financial Procedure and Reporting Policy, Policy number 051.1 as amended. Place 3 Council Member Tim Townley 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 18:** Mayor Pro Tem/Place 2 Council Member made motion to approve the minutes for January 14, 2019 Regular Meeting and January 25, 2019 Special Meeting. Place 1 Council Member Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 19: Citizen/Visitor's Forum: NONE**

**Item 20:** Mayor Pro Tem/Place 2 Council Member made motion to adjourn. Place 1 Council Member Katie Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment at 8:18 P.M.**

## Mayors Report - February 15

- Jan. 16 OCEDC Economic Forecast Breakfast
- Jan 17 SETRPC Annual Meeting and Installation of officers
- Jan 21 Pine Forest Planning and Development Committee Meeting
- Jan 31 (EMPAC) Emergency Management Planning Advisory Committee
- Jan 31 FEMA meeting Nic Simonson  
Discovered there was a critical infrastructure policy
- Jan 31 Chamber of Commerce Banquet
- Feb 5 TDEM DR-4332 Sub-recipient workshop
- Feb 7 FEMA Nic and Megan
- Feb. 7 Pine Forest Flood Control Public Hearing
- Feb 11 & 12 Golden Triangle Days – Austin - met with Dade Phelan
- Feb 15 FEMA Nic



**City of Pine Forest**



Signed and agreed this 11th day of March 2019.

  
Cathy Nagel, Mayor


  
Tim Townley, Council Place 3

\_\_\_\_\_  
Katie Fox, Council Place 1

\_\_\_\_\_  
Wesley Brown, Mayor Pro Tem  
Council Place 2

\_\_\_\_\_  
Mike Lea, Council Place 4

  
Jason Dunwoody, Council Place 5

Attest:   
City Attorney, Rodney Price

**ORIGINAL**

