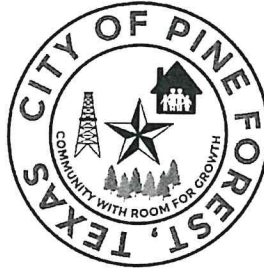


CITY OF PINE FOREST  
305 NAGEL STREET  
VIDOR, TX 77662  
MAYOR: Cathy Nagel



#18-Item B  
PHONE: 409-786-4100  
FAX: 409-786-4100  
EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

**SPECIAL MEETING:** Friday, January 25, 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, Duane Gordy

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

**Item 2:** Mayor's Report. None

**Item 3: Citizen/Visitor's Forum:** Duane Gordy and Mayor spoke about progress of City of Pine Forest current FEMA status regarding Damaged Inventory.

**Item 4:** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve a resolution of the city council of the city of Pine Forest, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 5:** Place 4 Council Member Mike Lea made motion to approve the amendments to professional services agreement between the City of Pine Forest and Public Werks. Mayor Pro Tem/ Place 2 Council Member Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to amend the original agreement with CDS Services for exclusive work on the current grants with a block of 15 hours at \$1000 per week rate and any additional hours over the 15 will revert back to \$125 per hour rate per the current contract. Place 1 Council Member Katy Fox 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 7: Citizen/Visitor's Forum: NONE**

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

**Adjournment at 6:43 P.M.**

**City of Pine Forest**



Signed and agreed this the 15th day of February 2019.

Cathy Nagel  
Cathy Nagel, Mayor

Tim Townley  
Tim Townley, Council Place 3

Katie Fox  
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

