

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



PHONE: 409-786-4100
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EMAIL: Cnagel@cityofpineforest.com

City of Pine Forest

REGULAR MEETING: Tuesday November 12, 2024 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Council Member Place 3 Pauline Brown, and Council Member Place 5 Wesley Brown

Council Absent: Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 4 Cynthia Worsham

Others Present: Lacey Turner-City Secretary, Connie Stanton- CFO, Paul Fukuda- City Attorney (By Zoom Conference), Interim Chief Meza, Matt Ortego, Adam Dilley

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

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum:

NONE

Item 5: Mayors Comments:

None

Item 6: Place 5 Council Member Wesley Brown made a motion to approve the consent agenda. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 7: Place 1 Council Member Jesse Santana made a motion to approve the Certification of the 2024 Current Tax Role. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 8: Place 5 Council Member Wesley Brown made a motion to approve the Certification of the 2024 Delinquent Tax Role. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 9: Discussion and possible action to consider deactivating the Pine Forest Police Department. Place 3 Council Member Pauline Brown made a motion to table this item. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 10: Discussion and possible action to begin the appointment process of Chief of Police and the hiring procedures for the Police Department. Place 3 Pauline Brown made a motion to table this item. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Place 5 Council Member Wesley Brown made a motion to approve the recommendation of the Selection Review Committee to award by resolution Gary Traylor & Associates a contract for administrative services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 12: Place 5 Council Member Wesley Brown made a motion to approve the recommendation of the Selection Review Committee to award by resolution Arceneaux Wilson & Cole a contract for engineering services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract. Place 1 Council Member 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 13: Discussion regarding DRRP Project.

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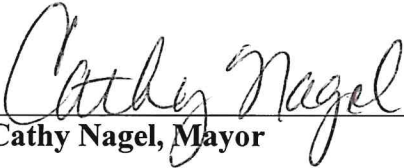
Item 14: Place 5 Council Member Wesley Brown made a motion to adjourn. Place 3 Council Member Pauline Brown 2nd the motion. MOTION CARRIED BY ALL PRESENT

Adjournment @ 6:37 PM


City of Pine Forest

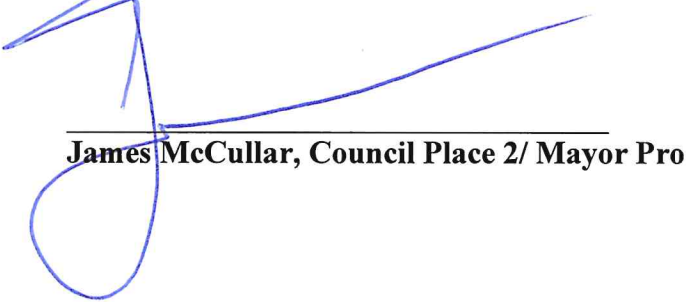


Signed and agreed this 9th day of December, 2024.


Cathy Nagel, Mayor


Pauline Brown, Council Place 3


Jesse Santana, Council Place 1


James McCullar, Council Place 2/ Mayor Pro Tem


Cynthia Worsham, Council Place 4

Wesley Brown, Council Place 5

Attest: 
City Attorney, Paul Fukuda

