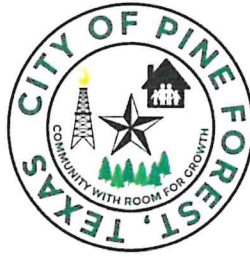


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



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

City of Pine Forest

REGULAR MEETING: Monday November 8, 2021 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Notwithstanding anything herein contained to the contrary, as authorized by Texas Government Code Sec. 551.12, in that there exists a public necessity within the meaning of Texas Government Code Section 551.045, to-wit, COVID-19 VIRUS, with the convening at one location of a quorum of the governmental body being impossible, the meeting is to be conducted by means of a telephone conference call. The location where meetings of the Pine Forest, Texas, City Council are usually held is at the location stated above. Each part of the telephone conference call meeting shall be audible to the public at the said location and shall be recorded. Two-way communication among the members of the council during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

Council Present: Mayor Cathy Nagel, Council Member Place 3 Bobby Bernhardt, Place 4 Council Member Cynthia Worsham, Council Member Place 5 Wesley Brown

Council Absent: James McCullar

Others Present: Paul Fukuda-City Attorney, Kenny Saunders, Brandon Curtice, and Jeremy Marcantel

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: Kenny Saunders discussed his concern about the condition of Medford Street. Brandon Curtice and Jeremy Marcantel discussed drainage issues on Nagel, Brenda, and Clarence Streets.

Item 5: Consent Agenda: Place 1 Council Member Jesse Santana made motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Place 4 Council Member Cynthia Worsham made a motion to approve the Certification of the 2021 Current Tax Roll. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 7: Place 1 Council Member Jesse Santana made a motion to approve the Certification of the 2021 Delinquent Tax Roll. Place 3 Council Member Bobby Bernhardt 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 8: Place 4 Council Member Cynthia Worsham made a motion to discuss the Chapter 4 Amusement Ordinance. Place 3 Council Member Bobby Bernhardt 2nd the motion. Place 4 Council Member Cynthia Worsham made a motion to accept the changes to the Amusement Ordinance. Place 1 Council Member Jesse Santana 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 9: Place 3 Council Member Bobby Bernhardt made a motion to discuss adopting the No Texting While Driving Policy. Place 1 Council Member Jesse Santana 2nd the motion. Place 3 Council Member Bobby Bernhardt accept the No Texting While Driving Policy. Place 1 Council Member Jesse Santana 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 10: Place 3 Bobby Bernhardt made to motion to discuss creating a court. Place 1 Council Member Jesse Santana 2nd the motion. Place 3 Council Member Bobby Bernhardt made a motion to accept the creation of a court for Pine Forest. Place 4 Council Member Cynthia Worsham 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 11: Place 1 Council Member Jesse Santana made a motion to discuss the action to hire, discuss salary, and training for Mike Stelly with the City of West Orange to be the City of Pine Forest Judge. Place 4 Council Member Cynthia Worsham 2nd the motion. Place 3 Council Member Bobby Bernhardt made a motion SO MOVED. Place 1 Council Member Jesse Santana 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 12: Place 3 Council Member Bobby Bernhardt made a motion to appoint Michelle Josey to court clerk along with her training. Place 4 Council Member Cynthia Worsham 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 13: Place 1 Council Member Jesse Santana made a motion to cast a vote for Karen Fisher to be elected onto the Orange County Appraisal District Board of Directors. Place 3 Council Member Bobby Bernhardt 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 14: Place 4 Council Member Cynthia Worsham made a motion to adjourn Place 1 Council Member Jesse Santana 2nd the motion.

MOTION CARRIED UNANIMOUS

Adjournment @ 7:14 p.m.

City of Pine Forest



ORIGINAL

Signed and agreed this 13th day of December, 2021.

Cathy Nagel
Cathy Nagel, Mayor

Bobby Bernhardt
Bobby Bernhardt, Council Place 3

Cynthia Worsham
Cynthia Worsham, Council Place 4

Jesse Santana
Jesse Santana, Council Place 1

Wesley Brown
Wesley Brown, Council Place 5

James McCullar
James McCullar, Council Place 2

Attest: Absent
City Attorney, Paul Fukuda

