

CITY OF PINE FOREST  
305 NAGEL STREET  
VIDOR, TX 77662  
MAYOR: Wesley Brown



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

**ORIGINAL**

City of Pine Forest

**REGULAR MEETING:** Monday November 9, 2020 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 Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, Place 4 Council Member Mike Lea, and Place 5 Council Member Cathy Nagel.

**Others Present:** Rodney Price-City Attorney, Duane Gordy

**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:** None

**Item 5: Consent Agenda:** Place 5 Council Member Cathy Nagel made motion to approve Consent Agenda: October 2020 Bills, Purchase Orders for October 2020, Budget Amendments for October 2020, approve October 13, 2020 Regular Meeting Minutes, and approve October 26, 2020 Special Meeting Minutes. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion.  
**MOTION CARRIED UNANIMOUS**

**Item 6:** Mayor Pro-Tem/Council Member Place 4 Mike Lea made motion to approve the Certification of the 2020 Current Tax Roll submitted by Karen Fisher. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 7:** Mayor Pro-Tem/Council Member Place 4 Mike Lea made motion to approve the Certification of the 2020 Delinquent Tax Roll submitted by Karen Fisher. Place 2 Council Member James McCullar 2<sup>ne</sup> the motion. **MOTION CARRIED UNANIMOUS**

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**Item 8:** Place 5 Council Member Cathy Nagel made motion to approve to pursue possible projects on the CDBG-4332 Infrastructure Grant and any additional that are found that can be added that meet the criteria. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

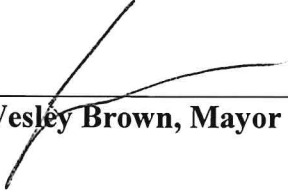
**Item 9:** Place 5 Council Member Cathy Nagel made motion to adjourn. Mayor Pro-Tem/Council Member Place 4 Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment @ 6:27 pm**

**City of Pine Forest**



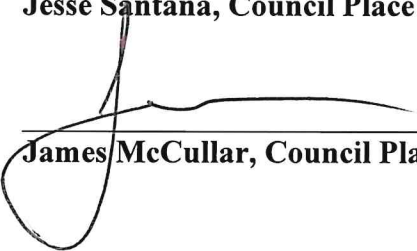
Signed and agreed this 14th day of December 2020.

  
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Wesley Brown, Mayor


  
\_\_\_\_\_  
Bobby Bernhardt, Council Place 3

*Virtual*  
\_\_\_\_\_  
Jesse Santana, Council Place 1

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

  
\_\_\_\_\_  
James McCullar, Council Place 2

  
\_\_\_\_\_  
Cathy Nagel, Council Place 5

Attest:   
\_\_\_\_\_  
City Attorney, Rodney Price

