

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



PHONE: 409-786-4100
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City of Pine Forest

SPECIAL MEETING: Monday October 12, 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, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Bobby Bernhardt, Council Member Place 5 Wesley Brown

Council Absent: Cynthia Worsham

Others Present: Paul Fukuda-City Attorney

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: No one here to speak.

Item 5: Consent Agenda: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve the Disaster Recovery Services Contract Renewal Agreement with Ashbrite. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS.**

Item 7: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2017 GLO Community Development Block Grant-Disaster Recovery (CDBG-DR) Program, Contract #20-065-154-C933. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 8: Mayor Pro-Tem/Council member Place 2 made motion to adopt the Resolution regarding the Civil Rights Policies for the 2017 GLO Community Development Block Grant – Disaster (CDBG-DR) Program, Contract #20-065-154-C933. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Mayor Pro-tem/Council Member James McCullar made motion to adopt a Proclamation declaring October 2021 as the City of Pine Forest – Fair Housing Month. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Discussion on the ARP Projects.

Item 11: Discussion on new construction.

Item 12: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve the monthly newsletter to go out on the 1st of every month. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Discussion and possible action to change the stop sign to a yield sign or remove stop sign all together at Brenda and Nagel. **NOACTION TAKEN**

Item 14: Mayor Pro-Tem/Council Member James McCullar made motion to approve Mayor Cathy Nagel to attend the Economic Development Conference in Bastrop that will be held in November. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**


Item 15: Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:44 p.m.

City of Pine Forest



Signed and agreed this 8th day of November, 2021.


Cathy Nagel, Mayor


Jesse Santana, Council Place 1

James McCullar, Council Place 2


Bobby Bernhardt, Council Place 3


Cynthia Worsham, Council Place 4


Wesley Brown, Council Place 5

Attest: 
City Attorney, Paul Fukuda

