

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

City of Pine Forest

REGULAR MEETING: Tuesday October 13, 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, Janet Smith, and J. Campise

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: Place 5 Council Member Cathy Nagel made motion to appoint Bobby Bernhardt to the position of Council Member Place 3. Mayor Pro-Tem/Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Mr. Rodney Price performed the swearing in for Mr. Bobby Bernhardt.

Item 6: Citizen/Visitor's Forum: None

Item 7: Consent Agenda: Mayor Pro-Tem/Council Member Place 4 Mike Lea made motion to approve the Consent Agenda: September 2020 Bills, Purchase Orders for September 2020, Budget Amendments for September, 2020, Approve September 14, 2020 Regular Meeting Minutes, and Purchase Bond for Bobby Bernhardt. Place 5 Council Member Cathy Nagel 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 5 Council Member Cathy Nagel made motion to extend our contract with Ashbriitt, Inc for Disaster Recovery Services. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

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

Item 9: Place 5 Council Member Cathy Nagel made motion to award the contract for services that relate to CDBG-DR-4332 Buyout/Acquisition Grant to the law office of Scott Young including environmental. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 5 Council Member Cathy Nagel made motion to allow Mayor Wesley Brown to take action relating to the properties to be acquired for the CDBG-DR-4332. Mayor Pro-Tem/Place 4 Council Member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 5 Council Member Cathy Nagel made motion to allow Mayor Wesley Brown to hire someone to complete the LMI surveys for the CDBG Infrastructure Grant if we are not finished by the end of the week. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Duane Gordy discussed ANRA's filings of Hurricane Harvey relief 4332 application to the Water Development Board to the Council.

Item 13: Duane Gordy discussed the road projects with Council.

Item 14: Place 5 Council Member Cathy Nagel made motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:54 pm

City of Pine Forest



ORIGINAL

Signed and agreed this 9th day of November 2020.



Wesley Brown, Mayor



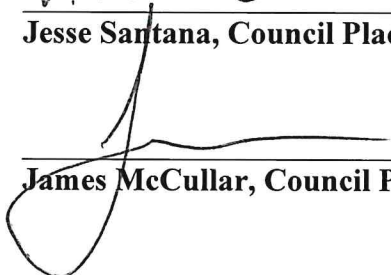
Bobby Bernhardt, Council Place 3



Jesse Santana, Council Place 1



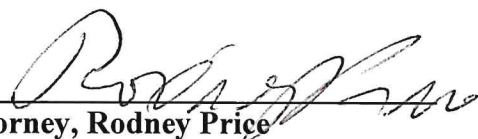
Mike Lea, Council Place 4



James McCullar, Council Place 2



Cathy Nagel, Council Place 5

Attest: 

City Attorney, Rodney Price

