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



PHONE: 409-786-4100 FAX: 409-786-4100

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City of Pine Forest

**SPECIAL MEETING**: Monday October 26, 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 (virtual), Place 2 Council Member James McCullar (virtual), Place 3 Council Bobby Bernhardt, and Place 5 Council Member Cathy Nagel (virtual).

Council Absent: Mayor/Pro-Tem, Council Member Place 4 Mike Lea.

Others Present: Rodney Price-City Attorney, Duane Gordy (virtual)

Item 1: Meeting Called to order at 6:00 P.M.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: None

**Item 5:** Place 5 Council Member Cathy Nagel made motion to amend the code to the addition of Appendix G of the International Codes to facilitate the needs of the Buyout/Acquisition Grant. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 6:** Place 5 Council Member Cathy Nagel made motion to adopt the International Green Construction Codes green building standards to facilitate the green building standards for projects built in the Harvey reconstruction funds for LMI housing. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 7:** Place 5 Council Member Cathy Nagel made motion to modify the City's policy on procurement to align it with State Procurement standards for vendor procurement. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

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**Item 8:** Place 3 Council Member Bobby Bernhardt made motion to adjourn. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**ADJOURNMENT @ 6:10 PM** 

## **City of Pine Forest**





Signed and agreed this 9th day of November 2020.

Wesley Brown, Mayor

Jesse Santana, Council Place 1

James McCullar, Council Place 2

Attest: City Attorney, Rodney Price

**Bobby Bernhardt, Council Place 3** 

Mike Lea, Council Place 4

Cathy Nagel, Council Place 5

