

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



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City of Pine Forest

**REGULAR MEETING:** Monday September 9, 2024 at 6:05 PM, held at Pine Forest City Hall.

**Council Present:** Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Pauline Brown, and Council Member Place 4 Cynthia Worsham, Council Member Place 5 Wesley Brown

**Council Absent:** NONE

**Others Present:** Connie Stanton-CFO, Lacey Turner-City Secretary, Paul Fukuda- City Attorney, Matt Ortego- OC Constable, Bill Meza, Jay Bower (Carter Street), Freddy Davis (Carter Street), Alberto- Fitz & Shipman, Robert Viator- County Commissioner

**Item 1:** Meeting Called to order at 6:05 PM.

**Item 2:** Invocation.

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

**Item 4: Citizen/Visitor's Forum:**

NONE

**Item 5: Mayors Comments:**

None

**Item 6:** Place 5 Council Member Wesley Brown made a motion to approve the consent agenda. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT**

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**Item 7:** Place 5 Council Member Wesley Brown made a motion to award Traylor & Associates by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2025-2026 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract. Place 3 Council Member Pauline Brown 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT**

**Item 8:** Discussion and possible action to disband the Police Department based off of Senate Bill #1445.

Paul spoke to council about what he learned from legal team with TCole, the committee, once established will meet and determine how to move forward at the beginning of the year.

OC Constable Matt Ortego Spoke to council regarding the information he received from Texas Municipal Officers League regarding Senate Bill #1445.

**NO ACTION- WILL DISCUSS AFTER BEGINNING OF THE YEAR ONCE COMMITTEE MEETS AND MAKES RECOMMENDATIONS.**

**Item 9:** Place 5 Council Member Wesley Brown made a motion to approve ordinance number 09092024-1 adopting and levying Municipal Ad Valorem Taxes for the 2024 Tax year for the City of Pine Forest, Texas as follows:

\$0.0000 per \$100.00 valuation – Debt Service Rate (Interest & Sinking)

\$0.0500 per \$100.00 valuation – Maintenance & Operations Rate

\$0.0500 per \$100.00 valuation – Total Tax Rate

Mayor Pro Tem/ Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT**

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**Item 10: Fittz & Shipman, MK Construction, & County Commissioner:**

Discussion regarding Current Infrastructure Drainage Project. **DISCUSSION ONLY.**

**Residents residing on Carter Street- Jay Bowers and Freddy Davis addressed their concerns to council regarding the depth of the ditches that were dug on Carter and Sugarmill. Alberto with Fittz and Shipman presented his designs to council and explained that the design plan was designed to prepare for a 100-year storm. Residents will provide pictures if any issues are caused during storm.**

**Item 11:** Place 5 Council Member Wesley Brown made a motion to Revise/Amend Resolution 03132023-2 authorizing signatories for the 2023-2024 application CDV23-0171 and future grants administered through Texas Department of Agriculture TDA Go grants online to remove the title of Grant Administrator and add the title of City Secretary. Place 3 Council Member Pauline Brown 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT**

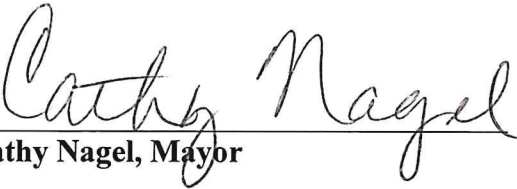
**Item 12:** Place 5 Council Member Wesley Brown made a motion to adjourn. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED BY ALL PRESENT**

**Adjournment @ 6:43 PM**

**City of Pine Forest**



Signed and agreed this 15th day of October, 2024.

  
Cathy Nagel, Mayor

  
Pauline Brown, Council Place 3

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Jesse Santana, Council Place 1

  
Cynthia Worsham, Council Place 4

  
James McCullar, Council Place 2/ Mayor Pro Tem

  
Wesley Brown, Council Place 5

Attest:   
City Attorney, Paul Fukuda

