

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

**REGULAR MEETING:** Monday August 9, 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 4 Cynthia Worsham, Council Member Place 5 Wesley Brown

**Council Absent:** None

**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:** Lakeview Exxon was here to speak of concerns of their gameroom.

**Item 5: Consent Agenda:** Mayor Pro-Tem/Council Member place 2 James McCullar made motion to approve the Consent Agenda. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 14:** Place 5 Council Member Wesley Brown made motion to resend the agreement with CDS Services due to conflict of prior knowledge for construction management services at the request of Mr. Duane Gordy. Mayor Pro-Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS.**

**Item 7:** Place 3 Council Member Bobby Bernhardt made motion to adopt Resolution # 08092021-1 authorizing the creation of an interest-bearing checking account for the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Program grant funds. Mayor Pro-

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Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 8:** Place 3 Council Member Bobby Bernhardt made motion on awarding Administration to Traylor and Associates for the American Rescue Plan Act Grant. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 9:** Place 3 Bobby Bernhardt made motion to postpone transferring text pool funds to payoff Strong and Pipkin for purchase of Water Necessities, Inc. and Rural Water Co. which was done prematurely. Will revisit item at the August 16, 2021 Special Meeting. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Place 3 Council Member Bobby Bernhardt made motion to adopt Resolution 0809-2021-2 for the City of Pine Forest Budget for the year 2021-2022 with revisions to line 89 and 90 on the budget sheet should go back to \$5000 and \$2500 respectfully and then also the total expense would be \$279,566. Mayor Pro-Tem/Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 11:** Place 3 Council Member Bobby Bernhardt made motion to accept a portable building that will need repairs to serve as the City of Pine Forest Police Station. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 12:** Place 3 Council Member Bobby Bernhardt made motion approving the Monthly Newsletter for the month of August. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 13:** Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to enter into a Mutual Aid Agreement with SouthEast Texas Regional Planning Commission Region. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Mayor Pro-Tem/Place 2 Council Member James McCullar made motion to award contracts for Administration to Langford and Engineering to Fitz and Shipman for the Infrastructure Grant. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> 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 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment @ 7:15 p.m.**

**City of Pine Forest**



Signed and agreed this 13th day of September, 2021.

Cathy Nagel  
Cathy Nagel, Mayor

Web-ex CALL in  
Jesse Santana, Council Place 1

[Signature]  
James McCullar, Council Place 2

Bobby Bernhardt  
Bobby Bernhardt, Council Place 3

Web-ex CALL in  
Cynthia Worsham, Council Place 4

Not present  
Wesley Brown, Council Place 5

Attest: Web ex CALL in  
City Attorney, Paul Fukuda

