

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



PHONE: 409-786-4100
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EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

REGULAR MEETING: Monday February 14, 2022 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, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, Place 4 Council Member Cynthia Worsham, Council Member Place 5 Wesley Brown

Council Absent: None

Others Present: Kenny Saunders

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: Kenny Saunders discussed his concern about the condition of Medford Street. He has requested that the City put in another work order.

Item 5: Mayors Comments: Mayor Cathy Nagel discussed the American Rescue Plan. The city has been awarded 65k now and will be awarded another 65k next year. These funds will be used on shelving for storage, concrete in the police station, a generator, covered parking, a television, and covid test and supplies. Had employee reviews and all was good.

Item 6: Council Member Place 1 Jesse Santana made a motion to approve the consent agenda. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 4 Council Member Cynthia Worsham made a motion to approve the estimate from Bayou Edge Construction, LLC for the City of Pine Forest Police Station Porch Roof. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 8: Discussion and possible action regarding the Subdivision Ordinance. **POSTPONED MOTION CARRIED UNANIMOUS**

Item 9: Discussion and possible action on appointing Sherry Smith to be the City of Pine Forest Judge. **POSTPONED MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action on approving the opening of a gaming facility here in the City of Pine Forest at address 775 Hwy 1131. **ITEM DEAD**

Item 11: Discussion of the drainage issue on Nagel St. County could not dig ditch due to raw sewer on Brenda and Nagel.

Item 12. Council member Place 5 Wesley Brown made a motion to approve Ordinance # 02142022-1 ordering the City of Pine Forest General Election to be held on Saturday May 7, 2022. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13. Place 5 Council Member Wesley Brown made a motion to approve Ordinance #02142022-2 for the change in rates requested in Entergy Texas, Inc's (ETI or Company Statement of Intent filed with the City on January 31, 2022. Place 1 Council member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 14: Place 4 Council Member Cynthia Worsham made a motion to approve the purchase of new network storage by SimplyNAS in the amount of \$2,229.77. Mayor Pro/Tem Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Place 4 Council Member Cynthia Worsham made a motion to decline Fema appeals for Hurricane Harvey Projects. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

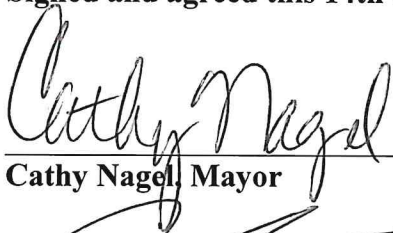
Item 16: Place 4 Council Member Cynthia Worsham made a motion to adjourn. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 7:08

City of Pine Forest



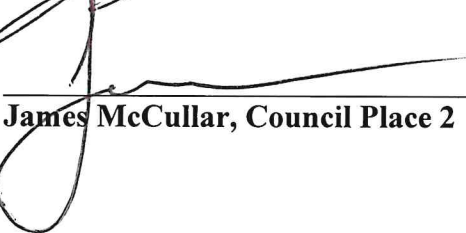
Signed and agreed this 14th day of March, 2022.


Cathy Nagel, Mayor


Bobby Bernhardt, Council Place 3


Jesse Santana, Council Place 1


Cynthia Worsham, Council Place 4


James McCullar, Council Place 2


Wesley Brown, Council Place 5

Attest: 
City Attorney, Paul Fukuda

