

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



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City of Pine Forest

REGULAR MEETING: Monday June 12, 2023 at 6:00 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, Council Member Place 4 Cynthia Worsham, and Council Member Place 5 Wesley Brown

Council Absent: ALL PRESENT

Others Present: Connie Stanton-CFO, Lacey Turner- City Secretary, City Attorney Paul Fukuda, Kimberly Cline with Alabama-Coushatta Tribe, Bobby Bernhardt, Shari Bernhardt, Amanda Johnson, Damon Green, Jordan Green, Angela Green

Item 1: Meeting Called to order at 6:04 PM.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: Bobby Bernhardt spoke about Brenda and Briar Street needing road repairs. Amanda Johnson spoke about moving gaming machines from Exxon to Valero and closing the Exxon gaming room.

Item 5: Mayors Comments:

No Comments.

Per Mayor- Moved Item 12 before Item 6.

Item 12:

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Presentation from Kimberly Cline with Alabama-Coushatta Tribe. Place 5 Council Member Wesley Brown made a motion to adopt Resolution of Support for the Alabama-Coushatta Tribe of Texas. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 6: Place 5 Council Member Wesley Brown made a motion to table item 6. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 7: Place 5 Council Member Wesley Brown made a motion to accept the Consent Agenda. Place 1 Council Member Jesse Santa 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 8:

A. Report from Chief Bill Meza:

Not Present. No Report.

B. Report from Grant Coordinator (Lacey Turner):

See attached Report. Spoke about Current Grant Updates.

C. Report from the CFO (Connie Stanton):

Connie Stanton spoke about Budget Amendments and presented current budget and bank records. Everything looks good.

D. Report from Road Committee:

Nothing to report.

Item 9:

A. Intersection of Sugarmill & Lakeview Cutoff to the Bridge- send to City Attorney to mail certified - **NO ACTION**

B. Barnhill Street- **NO ACTION**

C. Place 4 Council Member Cynthia Worsham made a motion to accept the bid in the amount of \$46,047.45 for Briar & Clarence Street for the entire roadway contingent upon funds being approved by ARPA grant. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 10: Place 4 Council Member Cynthia Worsham made a motion to remove Bobby Bernhardt and add Pauline Brown to all City of Pine Forest bank accounts at First Financial Bank. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Discussion and possible action regarding Pine Forest Police Department Issues. **NO ACTION**

Item 13: Council Member Place 5 Wesley Brown made a motion to adjourn. Council Member Place 1 Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:37 PM

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Current Grants Council Meeting 6/12

Infrastructure:

The Archy dig is finally complete by Texas State & relayed that they found nothing in their finds. Once their report is complete, those will have to be submitted for review and approved. Once those are finalized, they can begin construction. Construction will fall during Hurricane Season, so we did file a 14-month extension with GLO to account for bad weather, etc. Construction phase will last approx. 3 months, give or take.

ARPA: American Rescue Plan Act:

We currently have \$75,125.92 in our account. We're hoping to utilize more of these funds on repairing another street and demolition of a few unsafe structures within the City.

CDBG 23-24

Based on LMI surveys that were completed, Langford determined Hulett & Labouve would be our 2 targeted streets that met qualifications based on LMI surveys. We had Clarence Street also on the list, but due to qualifications based from GLO criteria, there had to be at least 5 residents living on a street in order for it to be eligible, so we had to remove that one from our application. The application was submitted in the TDA system on May 3rd, just waiting for approval of application. The Grant amount is for \$500,000.

CDBG 2019 Floods & Hurricane Imelda:

Both Applications were approved by GLO. A Copy of the award letters were emailed to council for review.

Project Information:

Applicant: City of Pine Forest
CDBG-DR Amount: \$1,000,000.00
Project Title: Street/Drainage Improvements
Application #: CDR17-1446-APP

Project Information:

Applicant: City of Pine Forest
CDBG-DR Amount: \$ 1,000,000.00
Project Title: Water System Improvements
Application #: CDR17-1447-APP

The projects we selected were street/Drainage improvements along Hulett Street & Kilmer Drive. The 2nd application was for development and construction for a water plant to provide water to the City in the amount of 1 million 10 thousand. We procured Traylor & Associates and Fittz & Shipman to work with on this Grant.

The projects for these applications were brainstormed with Traylor and associates' staff during our monthly meeting as city needs/projects that would benefit the city and its citizens.

FMA Grant (County Grant)-

Pine Forest submitted 1 household on this county grant that was eligible, 140 Nagel Street due to excessive flooding. A walk-through has been completed. They will be the 1st household that was purchased after Harvey, so they are having to take extra measures as far as the paperwork, but the paperwork is in process. At this time, they are not sure if demolition/buyout will take place or raising of the property to meet elevation requirements. Waiting for an update from the County.