

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



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

City of Pine Forest

**REGULAR MEETING:** Monday September 13, 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:** Wesley Brown

**Others Present:** Paul Fukuda-City Attorney, Duane Gordy, and Dani Ingram

**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:** No one here to speak..

**Item 5: Consent Agenda:** Mayor Pro-Tem/Council Member place 2 James McCullar made motion to approve the Consent Agenda. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to award construction bid to Basco Construction and approve the new loan with First Financial Bank in the amount of \$105,000 for the new expansion of City Hall. Place 2 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS.**

**Item 7:** Discussion and possible action on amending the Amusement Ordinance #2018-1113-2 for the New Year. **This item was POSTPONED.**

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**Item 8:** Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve Mayor Cathy Nagel to attend the TML Conference on October 6, 2021 thru October 8, 2021 held in Houston. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 9:** Mayor Pro-Tem/Council member Place 2 James McCullar made motion to authorize Mayor Cathy Nagel to proceed with the appeals and arbitration for the Harvey road projects. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Mayor Pro-Tem/Council Member Place 2 James McCullar made motion to approve Connie Stanton to attend the GFOAT conference on November 3<sup>rd</sup>-5<sup>th</sup> held in College Station. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 11:** Mayor Pro-tem/Council Member Place 2 James McCullar made motion to adopt Ordinance # 09132021-1 Denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on or about August 31, 2021; Setting just and reasonable rates for Entergy Texas, Inc. for service within the municipal limits. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 12:** Place 3 Council Member Bobby Bernhardt made motion to adopt the Flood Damage Prevention Ordinance. Mayor Pro-Tem/Council Member Place 2 James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 13:** Place 3 Council Member Bobby Bernhardt made motion to approve the September Monthly Newsletter. Place 4 Council Member Cynthia Worsham 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 14:** 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 @ 6:55 p.m.**

**City of Pine Forest**



Signed and agreed this 12th day of October, 2021.

*Cathy Nagel*  
\_\_\_\_\_  
Cathy Nagel, Mayor

*Virtual*  
\_\_\_\_\_  
Jesse Santana, Council Place 1

*[Signature]*  
\_\_\_\_\_  
James McCullar, Council Place 2

*Bobby Bernhardt*  
\_\_\_\_\_  
Bobby Bernhardt, Council Place 3

*Absent*  
\_\_\_\_\_  
Cynthia Worsham, Council Place 4

*Virtual*  
\_\_\_\_\_  
Wesley Brown, Council Place 5

Attest: \_\_\_\_\_  
City Attorney, Paul Fukuda

