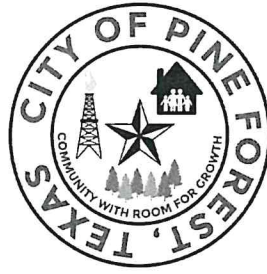


CITY OF PINE FOREST  
305 NAGEL STREET  
VIDOR, TX 77662  
MAYOR: Cathy Nagel



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

**ORIGINAL**

City of Pine Forest

**SPECIAL MEETING:** Thursday, December 18, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey. Meeting called to order at 6:16 PM

**Council Present:** Mayor Cathy Nagel, Place 1 Council Member Katie Fox, Mayor Pro Tem/ Place 2 Council Member Wesley Brown, Place 4 Council Member Mike Lea, Place 5 Council Member Jason Dunwoody

**Absent:** Place 3 Tim Townley

**Others Present:** Rodney Price-City Attorney, Duane Gordy, Keith Zotzky

**Item 1:** Invocation and Pledge: Mayor Nagel

**Item 2:** Mayor's Report.

**Item 3: Citizen/Visitor's Forum: NONE**

**Item 4: A.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve change order no. 2 on Nagel Street Drainage Project. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**B.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve final invoice from Leland and Bradlee request #7 on Nagel Street Drainage Project. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**C.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to approve Punch List for Nagel Street Drainage Project. Place 5 Council Member Jason Dunwoody 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**D.** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion on contractor retainage would be held until City satisfaction for specific clean up items were corrected. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

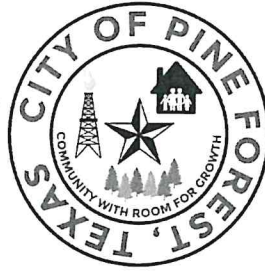
**E.** Postponed - **NO ACTION TAKEN**

**Item 5:** Mayor Pro Tem/ Place 2 Council Member Wesley Brown made motion to accept the recommendation of the Procurement Committee to award the Engineering/Architecture/Surveying/Services for the 2019-2020 Texas Community Development Block Grant Program of the Texas Department of Agriculture (TXCDBG) to AWC. Place 4 Council Member Mike Lea 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Duane Gordy made a report about what the Planning & Development Committee is working on. - **NO ACTION TAKEN**

**Item 7: Citizen/Visitor's Forum: NONE**

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**Item 8:** Place 5 Council member Jason Dunwoody made motion to adjourn. Mayor Pro Tem/  
Place 2 Council member Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Adjourned at 6:48 pm.**

**City of Pine Forest**



Signed and agreed this the 14th day of January 2019.

Cathy Nagel  
Cathy Nagel, Mayor

Tim Townley  
Tim Townley, Council Place 3

Katie Fox, Council Place 1

Mike Lea  
Mike Lea, Council Place 4

Wesley Brown, Mayor Pro Tem  
Council Place 2

Jason Dunwoody  
Jason Dunwoody, Council Place 5

Attest: Rodney Price  
City Attorney, Rodney Price

**ORIGINAL**

