

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



Item # 14

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City of Pine Forest

REGULAR MEETING: Monday, July 9, 2018 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Council Present: Mayor Cathy Nagel, Place 1 Council member Katie Fox, Place 2 Council member Wesley Brown, Mayor Pro Tem / Place 3 Council member Kevin Singleton, Place 4 Council member Mike Lea, Place 5 Council member Jason Dunwoody

Absent: None

Others Present: Rodney Price-City Attorney; George Garza; Duane Gordy; Marc Ochoa with AWC Engineering, Keith Zotzky with AWC Engineering, Manuel Mendoza with LJA Engineering, Kenny Saunders

Item 1: Invocation and Pledge: Mayor Nagel

Item 2: Mayor's Report.

Item 3: Citizen/Visitor's Forum: Kenny Saunders asked about the repairs to Medford street and asked about having a work order submitted to drainage district to clean up ditch at end of Medford Street. Manuel Mendoza with LJA Engineering gave update on McVey Nagel sewer project

Item 4: Mayor Pro Tem Place 3 Council member Kevin Singleton made motion to accept interlocal agreement between the City of Pine Forest and Orange county for Certain Law Enforcement Services. Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 5: Place 2 Council member Wesley Brown made motion to proceed with the bidding process on the things it takes to get the Nagel Street drainage project done with the exception of the changes that will need to be made during the phases of the project. Mayor Pro Tem Place 3 Council member Kevin Singleton 2nd the motion. **MOTION CARRIED 4-1 Place 1 Council member Katie Fox opposed.**

Item 6: Update on status of HMGP drainage project **NO ACTION**

Item 7: Place 2 Council member Wesley Brown made motion to consider potential grant opportunities and applications. Place 4 Council member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Place 2 Council member Wesley Brown made motion to appoint Selection Committee for the FEMA Public Assistance (Permanent Work Categories C- G) Procurement Procedure for Engineering and Administration Management Services. Council member Place 1 Katie Fox 2nd the motion. Committee members are Place 1 Council member Katie Fox, Place 2 Council member Wesley Brown, Place 4 Council member Mike Lea. **MOTION CARRIED UNANIMOUS**

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Place 2 Council member Wesley Brown made motion to appoint Selection Committee for Procurement Procedure for Engineering and Administration Management Services for the Community Development Block Grant Disaster Recovery (CDBG-DR) Texas General Land Office. Council member Place 1 Katie Fox 2nd the motion. Committee members are Place 1 Council member Katie Fox, Place 2 Council member Wesley Brown, Place 4 Council member Mike Lea. **MOTION CARRIED UNANIMOUS**

Place 2 Council member Wesley Brown made motion to appoint Selection Committee for Procurement Procedure for Engineering and Administration Management Services for the Texas Community Development Block Grant Program (TxCDBG) Texas Department of Agriculture. Council member Place 1 Katie Fox 2nd the motion. Committee members are Place 1 Council member Katie Fox, Place 2 Council member Wesley Brown, Place 4 Council member Mike Lea. **MOTION CARRIED UNANIMOUS**

Item 9: Place 2 Council member Wesley Brown made motion to re-advertise for Municipal Court Clerk. Mayor Pro Tem Place 3 Council member Kevin Singleton 2nd the motion. - **MOTION CARRIED UNANIMOUS**

Item 10: Place 2 Council member Wesley Brown made motion to have 2018 / 2019 proposed budget workshop on August 2, 2018 at 6:00 p.m. Place 5 Council member Jason Dunwoody **MOTION CARRIED UNANIMOUS**

Item 11: Mayor Pro Tem Place 3 Council member Kevin Singleton made motion to approve 2019 TML IEBP rerate. Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 2 Council member Wesley Brown made motion to pay Orange County Road and Bridge for services called in by VISD with the understanding that moving forward the city must approve work first. Place 2 Council member Katie Fox 2nd the motion. **MOTION CARRIED 4-1 Mayor Pro Tem Place 3 Council member Kevin Singleton opposed**

Item 13: Discussion and possible action on allowing firework sales in city limits. **POSTPONED**

Item 14: Place 4 Council member Mike Lea made motion to appoint Place 2 Council member Wesley Brown as Mayor Pro Tem for a 1-year term. Place 3 Council member Kevin Singleton 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 15: Mayor Pro Tem Place 2 Council member Wesley Brown made motion to approve minutes for June 11, 2018 regular meeting. Place 4 Council member Mike Lea 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 16: Place 3 Council member Kevin Singleton made motion to approve bills for June 2018. Mayor Pro Tem Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 17: Citizen / Visitors Forum: **NONE**

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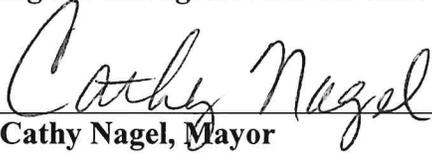
Item 18: Place 5 Council member Jason Dunwoody made motion to adjourn. Mayor Pro Tem
Place 2 Council member Wesley Brown 2nd the motion. **MOTION CARRIED UNANIMOUS**

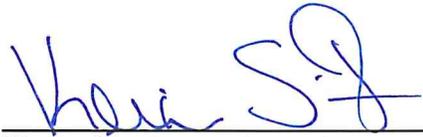
Adjournment at 7:56 P.M.

City of Pine Forest



Signed and agreed this the 13th day of August 2018.

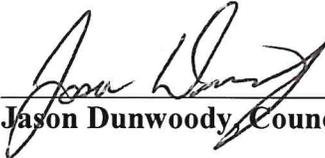

Cathy Nagel, Mayor

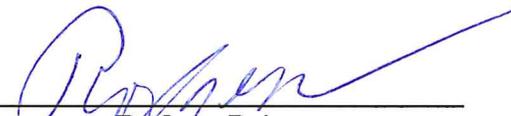

Kevin Singleton, Council Place 3


Katie Fox, Council Place 1


Wesley Brown, Mayor Pro Tem
Council Place 2


Mike Lea, Council Place 4


Jason Dunwoody, Council Place 5

Attest: 
City Attorney, Rodney Price

