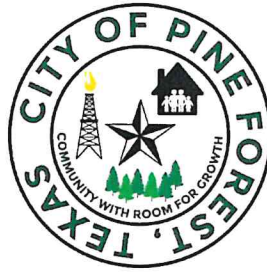


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Wesley Brown



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

City of Pine Forest

REGULAR MEETING: Monday April 12, 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 Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, Place 3 Council Member Bobby Bernhardt, and Place 4 Council Member Cynthia Worsham, Place 5 Council member Cathy Nagel

Council Absent: None

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

Item 1: Meeting Called to order at 6:00PM.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: No one to speak.

Item 5: Consent Agenda: Place 5 Council Member Cathy Nagel made motion to approve the Consent Agenda. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 6: Duane Gordy has a discussion with the Mayor and Council regarding the Appeal for project 40852 set 1 for City Streets.

Item 7: Place 3 Council Member Bobby Bernhardt made motion to approve the recommendation from the committee chair on filling the Grant Case manager position. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 8: Duane Gordy has a discussion with the Mayor and Council on the Property Identifications for the Buyout/Acquisition Grant.

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Item 9: Place 5 Council Member Cathy Nagel made motion to approve Ordinance #04122021 regulating the speed limit on TX HWY 105 within the City Limits of Pine Forest, Texas, Orange County. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Discussion and possible action on issuing revenue debt to expand City Hall and construct a new Police Department building. **NO ACTION WAS TAKEN**

Item 11: Discussion and possible action on creating a credit line for completion of the Buyout/Acquisition Grant. **NO ACTION TAKEN**

Item 12: Place 5 Council Member Cathy Nagel made motion to approve the Local Option residence Homestead Exemptions for the Tax Year 2021. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 13: Place 3 Council Member Bobby Bernhardt made motion to adjourn. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Adjournment @ 6:48 p.m.

City of Pine Forest



ORIGINAL

Signed and agreed this 11th day of May, 2021.



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

