

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 December 14, 2020 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 5 Council Member Cathy Nagel.

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

**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:** None

**Item 5: Consent Agenda:** Place 5 Council Member Cathy Nagel made motion to approve Consent Agenda: November 2020 Bills, Purchase Orders for November 2020, Budget Amendments for November 2020, approve November 9, 2020 Regular Meeting Minutes. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 6:** Place 5 Council Member Cathy Nagel made motion to accept the resignation letter from Mayor Pro-Tem/Council Member Place 4 Mike Lea. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 7:** Place 2 Council Member James McCullar made motion to appoint Cathy Nagel as the new Mayor Pro-Tem. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

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](mailto:Cityofpineforest@gt.rr.com)

**Item 8:** Place 5 Council Member Cathy Nagel made motion to adopt Ordinance No. 12142020-1 Denying the distribution cost recovery factor rate increase request of Entergy Texas Inc. filed on October 22, 2020. Place 2 Council member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 9:** Place 5 Council Member Cathy Nagel made motion regarding the authorization to proceed on the Buyout/Acquisition work since the 30 day comment period has closed. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

**Item 10:** Place 3 Council Member Bobby Bernhardt made motion to adjourn. Place 2 Council Member James McCullar 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS**

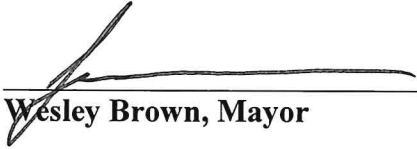
**Adjournment @ 6:12 pm**

**City of Pine Forest**



**ORIGINAL**

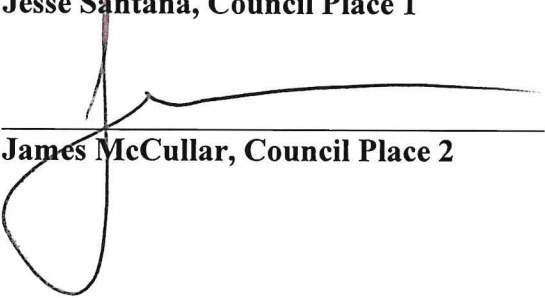
Signed and agreed this 11th day of January, 2021.

  
\_\_\_\_\_  
Wesley Brown, Mayor


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

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

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

  
\_\_\_\_\_  
James McCullar, Council Place 2

*Absent*  
\_\_\_\_\_  
Cathy Nagel, Mayor Pro-Tem  
Council Place 5

Attest:   
\_\_\_\_\_  
City Attorney, Rodney Price

