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



PHONE: 409-786-4100 FAX: 409-786-4100

EMAIL: Cnagel@cityofpineforest.com

City of Pine Forest

REGULAR MEETING: Monday December 9, 2024 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Pauline Brown, and Council Member Place 4 Cynthia Worsham

Council Absent: Council Member Place 5 Wesley Brown

Others Present: Lacey Turner-City Secretary, Connie Stanton- CFO, Paul Fukuda- City Attorney, Joe Wilson AWC, Alberto Elefano- Fittz & Shipman

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

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum:

NONE

Item 5: Mayors Comments:

None

Item 6: Place 4 Council Member Cynthia Worsham made a motion to approve the consent agenda. Mayor Pro Tem/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 7: Mayor Pro Tem/Place 2 Council Member James McCullar made a motion to approve100% engineered construction design plans for the City of Pine Forest's GLO CDBG-DR (24-067-009-E196) Street/Flood and Drainage Facilities improvement project. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 8: Place 4 Council Member Cynthia Worsham made a motion to award of a Construction Services Contract in the Amount of \$217,860.27 to Apeck Construction for the City of Pine Forest Improvement Project CDV23-0171. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 9: Place 4 Council Member Cynthia Worsham made a motion to adjourn. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:13 PM

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Signed and agreed this 13th day of January, 2025.

Cathy Nagel, Mayor

Pauline Brown, Council Place 3

Cynthia Worsham, Council Place 4

James McCullar, Council Place 2/ Mayor Pro Tem

Wesley Brown, Council Place 5

Attest:

City Attorney, Paul Fukuda

