CITY OF PINE FOREST 305 NAGEL STREET VIDOR, TX 77662

MAYOR: Pauline Brown



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

EMAIL: PBrown@cityofpineforest.com

City of Pine Forest

SPECIAL MEETING: Monday July 21, 2025 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Pauline Brown, Council Member Place 1 Bobby Bernhardt, Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Deanna Smith, and Council Member Place 5 Wesley Brown

Council Absent: NONE

Others Present: Lacey Turner-City Secretary, Paul Fukuda-City Attorney, Connie Stanton-CFO, Sharon Reed-Auditor, Amanda Johnson-Game room, 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:

Amanda Johnson-previous Valero Game Room Operator spoke to Council about re-opening back up the Exxon Gas station that was previously closed. Item will be added to next council meeting agenda per Mayor and Council.

Item 5: Mayors Comments:

NONE

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Item 6: Place 5 Council Member Wesley Brown made a motion to approve the consent agenda. Place 1 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 7: Place 1 Council Member Bobby Bernhardt made a motion to award Lawn Maintenance Contracts for City Hall and 140 Nagel Street lot to JBH Maintenance. Place 5 Council Member Wesley Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 8: Discussion ONLY.

Budget Workshop to be held immediately following the next Council Meeting on August 11, 2025.

Item 9: Discussion and possible action regarding Chapter 1: Employment Practices: City of Pine Forest Personnel Policy Manual.

TABLED

Item 10: Place 5 Council Member Wesley Brown made a motion to accept the 2023-2024 City of Pine Forest Annual Audit. Place 1 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Place 5 Council Member Wesley Brown made a motion to approve construction design plans for Lakeview Cutoff Water Line Improvements for contract CDBG-DR 24-067-010-E197. Place 1 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 12. Place 5 Council Member Wesley Brown made a motion to adjourn. Mayor Pro Tem/ Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:41 PM

City of Pine Forest



Signed and agreed this 11th day of August, 2025.

Pauline Brown, Mayor	Deanna Smith, Council Place 3
Boly Benhardt, Council Place 1	Vacant- Council Place 4
James McCullar, Council Place 2/ Mayor Pro Tem	Wesley Brown, Council Place 5
Attest: City Attorney, Paul Fukuda	

