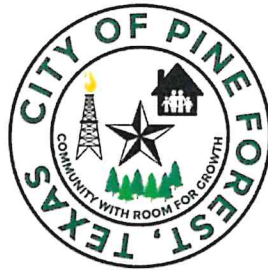


CITY OF PINE FOREST
305 NAGEL STREET
VIDOR, TX 77662
MAYOR: Cathy Nagel



PHONE: 409-786-4100
FAX: 409-786-4100
EMAIL: Cnagel@cityofpineforest.com

City of Pine Forest

REGULAR MEETING: Monday July 8, 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, Paul Fukuda- City Attorney

Others Present: Connie Stanton-CFO, Lacey Turner-City Secretary, Abby Seals- Valero game room

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

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum:

No Comments.

Item 5: Mayors Comments:

Mayor spoke to Council about having City Hall pressure washed.

Item 6: Place 1 Council Member Jesse Santana made a motion to approve the consent agenda. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 7: Discussion item only. Police officers were absent due to Hurricane Beryl and being without power. Mayor explained to Council that Chief Hobbs was wanting to bring on board, Matt Ortego- current County Constable. Officer Troy Lebeouf will be stepping down soon.

Item 8: Discussion and possible action to consider amending Chapter 4 Gaming Ordinance.

ITEM TABLED- PLACE ON NEXT MONTHS AGENDA

Item 9: Place 3 Council Member Pauline Brown made a motion to authorize the Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pine Forest and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda Grant Contract No. 24-067-009-E196. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 10: Place 3 Council Member Pauline Brown made a motion to authorize the Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pine Forest and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda Grant Contract No. 24-067-009-E197. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 11: Mayor Pro Tem/Place 2 Council Member James McCullar made a motion to adopt Annual Ordinance Authorizing Municipal Participation in Regulatory Proceedings of Entergy Texas, Inc. in 2024. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 12: Place 1 Council Member Jesse Santana made a motion to schedule Budget Workshop for August 12th immediately following Regular Council Meeting. Place 4 Council Member Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 13: Place 1 Council Member Jesse Santana made a motion to adjourn. Mayor Pro Tem/ Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:27 PM

City of Pine Forest



Signed and agreed this 12th day of August, 2024.

Cathy Nagel, Mayor



Pauline Brown, Council Place 3

Jesse Santana, Council Place 1



Cynthia Worsham, Council Place 4



James McCullar, Council Place 2/ Mayor Pro Tem



Wesley Brown, Council Place 5

Attest: _____
City Attorney, Paul Fukuda

