## **City of Pine Forest**



Signed and agreed this 11th day of April, 2022.

Buy Buy Buy Buy Buy Buy Bobby Bernhardt, Council Place 3

Tesse Santana, Council Place 1

Cynthia Worsham, Council Place 4

James McCullar, Council Place 2

Wesley Brown, Council Place 5

Attest:
City Attorney, Paul Fukuda



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



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

EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

**REGULAR MEETING**: Monday March 14, 2022 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

**Council Present:** Mayor Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, and Council Member Place 5 Wesley Brown

Council Absent: Cynthia Worsham

**Others Present:** Justin Meyer with Langford, Judy Langford, Brahma Muttavarapu, Venkat Muttavarapu, and Sherry Smith

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:

Item 5: Mayors Comments: Mayor Cathy Nagel discussed city shirts and that Mrs. Sherry Bernhardt had decided not to do them. Expressed to the council that they would need to get their own shirts done. In the near future she would love to have everyone with alike shirts for pictures to put on the website. She also discussed that now that the building is finished that she would like to have a dedication ceremony. She is asking council if they could be available for a ribbon cutting that would be held during the week. Sometime around 4 or 4:30 in the afternoon. Looking to have the dedication around the end of April sometime.

**Item 6:** Council Member Place 5 Wesley Brown made a motion to approve the consent agenda. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 10:** Justin with Langford updated Mayor and Council with the progression of the Infrastructure Grant. Alberto with Fitz and Shipman also updated the Mayor and Council on the Engineering part of the Infrastructure Grant.

**Item 7**: Place 1 Council Member/Mayor Pro-Tem James McCullar made a motion to amend he Chapter 7 Municipal Court Ordinance #03142022-1. Place 3 Council Member Bobby Bernhardt 2<sup>nd</sup> the motion. **POSTPONED MOTION CARRIED UNANIMOUS** 

**Item 8:** Place 5 Council Member Wesley Brown made a motion to appoint Sherry Smith to be the City of Pine Forest Judge. Place 1 Council Member Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

Item 9: Connie Stanton swears in Judge Sherry Smith.

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**Item 10:** Judy Langford and Justin Meyer discussed updates on the Infrastructure Grant. Alberto with Fitz and Shipman presented the design for the Infrastructure Grant.

**Item 11.** Council Member Place 5 Wesley Brown made a motion to approve the Orange County Mosquito Control District aircraft to fly at low altitudes over the territory under their jurisdiction. Council Member Place 1 Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS** 

**Item 12.** Council Member Place 1 Jesse Santana made a motion to deny the opening of a gaming facility here in the City of Pine Forest at address 775 HWY 1131. Council Member Place 5 Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 13**: Council Member Place 3 Bobby Bernhardt made a motion to get additional bids for the concrete to be added to the existing in front of the City Hall for ADA compliance. Council Member Place 5 Wesley Brown 2<sup>nd</sup> the motion. **MOTION CARRIED UNANIMOUS** 

**Item 14:** Discussion and possible action of a possible animal ordinance to address the concerns of uncontained animals causing a nuisance within the City of Pine Forest. **POSTPONED** 

Item 15: Place 3 Council Member Bobby Bernhardt wants a plan in place for Briar.

Item 16: Discussion on the drainage in the City of Pine Forest.

**Item 17:** Council Member Place 5 Wesley Brown made a motion to cancel the election for the City of Pine Forest that will be held on May 7, 2022. Council Member Place 1 Jesse Santana 2<sup>nd</sup> the motion. **MOTION CARRIED UNANMOUS** 

**Item 18:** Discussion and possible action on Early Termination of the Interlocal Agreement for Emergency and Transfer Ambulance Services. **POSTPONED** 

Item 19: Council Member Place 5 Wesley Brown made a motion to adjourn. Council Member Place 1 Jesse Santana 2<sup>nd</sup> the motion.

Adjournment @ 7:28