CITY OF PINE FOREST 305 NAGEL STREET VIDOR, TX 77662 MAYOR: Pauline Brown



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

City of Pine Forest

REGULAR MEETING: Monday May 12, 2025 at 6:00 PM, held at Pine Forest City Hall.

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

Council Absent: Council Member Place 1 Bobby Bernhardt, Council Member Place 4 Cynthia Worsham (showed up late and was sworn in after meeting had ended by City Attorney)

Others Present: Lacey Turner-City Secretary, Paul Fakuda-City Attorney, Connie Stanton-CFO, Becky Springfield, Betty Sue Alston, Martha Trimmell, Eleanor Smith, Robert Trimmell, Amy Emerson, Michael Smith, Patsy Zoch, Melinda Holcombe, Sierdi Constance, Aaron Smith

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 5: Place 5 Council Member Wesley Brown made a motion to approve Ordinance No. 05122025-1 an order Declaring the Election of Mayor and City Council. Place 3 Council Member Pauline Brown 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 6: City Attorney, Paul Fakuda conducted the Ceremony for Mayor, Council Member Place 1, Council Member Place 3, Council Member Place 4 and Council Member Place 5. Members were Read their Oaths of Office and sworn in as Members of the Council. Each Member signed their Oath of Office and Statement of Officer forms.

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Item 7: Mayors Comments:

Mayor Thanked Everyone for being there, and is looking forward to what they're going to do this year.

Item 4: Citizen/Visitor's Forum:

No Comments.

Item 8: Place 5 Council Member Wesley Brown 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**

Item 9: Place 5 Council Member Wesley Brown made a motion to amend and update the City of Pine Forest's Financial Policy to address the written procedures for determining the Allowability of Cost under Federal Awards referencing 2 CFR 200.302 (b)(7); 2 CFR Part 200, Subpart E. Mayor Pro Tem/Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 10: 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 @ 6:06 PM

Council Member Place 4 Cynthia Worsham arrived at 6:07 PM and was sworn in by the City Attorney. Member signed Oath of Office and Statement of Officer form.



Signed and agreed this 23rd day of June, 2025.

Pauline Brown, Mayor

Bobby Brhudt Bobby Bernhardt, Council Place 1

James McCullar, Council Place 2/ Mayor Pro Tem

Smith) Dearna

Deanna Smith, Council Place 3

-Cynthia-Worsham, Council Place 4-

Wesley Brown, Council Place 5

Attest:

City Attorney, Paul Fukuda

