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

SPECIAL MEETING: Tuesday October 17, 2022 at 6:00 PM, held at Pine Forest City Hall.

Council Present: Mayor Pro-Tem/Council Member Place 2 James McCullar, Council Member Place 3 Bobby Bernhardt, Council Member Place 4 Cynthia Worsham, Council Member Place 5 Wesley Brown, and City Attorney Paul Fukuda

Council Absent: Mayor Cathy Nagel, and Council Member Place 1 Jesse Santana

Others Present: None

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: None

Item 6: Reports from Staff and Committees: Nothing to Report

Item 7: Place 5 Council Member Wesley Brown made a motion to approve the Consent Agenda for September. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 8: Discussion and possible action concerning award of an administrative services contract for the preparation of the City's 2023-24 Texas Community Block Grant (TxCBG) CD application and subsequent administrative services if funded." TABLED

Item 9: Place 5 Council Member Wesley Brown made a motion to pay Bruno's Professional Lawns and Landscaping for the dirt work done at City Hall and price not to exceed the amount of \$500. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item10: Discussion and possible action who will be awarded the contract for yearly lawn services for the City of Pine Forest. **TABLED**

Item 11: Council Member Place 5 Wesley Brown made a motion to give Texas Network Systems the contract quote 0441 in the amount of \$4,199.74 for IT services. Council Member Place 4 Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 12: Council Member Place 3 Bobby Bernhardt made a motion to accept Marathon Plumbing's bid to connect the gas line to the Generac Generator. Council Member Place 4 Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 13: Discussion and possible action regarding the use of the City's Police Car. TABLED

Item 14: Council Member Place 3 Bobby Bernhardt made a motion to discuss Mayor Cathy Nagel to attend the TML Economic Development Conference on November 16, 2022 thru November 18, 2022 in Bastrop, Texas. Council Member Place 4 Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Council Member Place 3 Bobby Bernhardt made a motion to deny Mayor Cathy Nagel to attend the TML Economic Development Conference on November 16, 2022 thru November 18, 2022 in Bastrop Texas. Council Member Place 4 Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

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Item 15: Council Member Place 5 Wesley Brown made a motion to pass Ordinance # 10172022-1 enforced by the City of Pine Forest, Texas to decline to approve the changes of the rates requested in Entergy Texas, Inc.'s Statement of Intent filed with the City on October 12, 2022. Council Member Place 3 Bobby Bernhardt 2nd the motion. MOTION CARRIED BY ALL PRESENT

Item 16: Council Member Place 5 Wesley Brown made a motion to pass a resolution for the City of Pine Forest to agree with the Orange County Hazard Mitigation Plan. Council Member Place 4 Cynthia Worsham 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Item 17: Discussion and possible action on quoted road repairs on Medford. TABLED

Item 18: Council Member Place 5 Wesley Brown made a motion to adjourn. Council Member Place 3 Bobby Bernhardt 2nd the motion. **MOTION CARRIED BY ALL PRESENT**

Adjournment @ 6:56 pm

City of Pine Forest



Signed and agreed this 14th day of November, 2022.

Cathy Nagel, Mayor

Bobby Bernhardt, Council Place 3

Jesse Santaña, Council Place 1

Cynthia Worsham, Council Place 4

James McCullar, Council Place 2

Wesley Brown, Council Place 5

Attest: City Attorney, Paul Fukuda

