

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



PHONE: 409-786-4100
FAX: 409-786-4100
EMAIL: Cityofpineforest@gt.rr.com

City of Pine Forest

REGULAR MEETING: Monday September 14, 2020 at 6:00 PM, held at Temporary City Hall due to Hurricane Harvey.

Notwithstanding anything herein contained to the contrary, as authorized by Texas Government Code Sec. 551.12, in that there exists a public necessity within the meaning of Texas Government Code Section 551.045, to-wit, COVID-19 VIRUS, with the convening at one location of a quorum of the governmental body being impossible, the meeting is to be conducted by means of a telephone conference call. The location where meetings of the Pine Forest, Texas, City Council are usually held is at the location stated above. Each part of the telephone conference call meeting shall be audible to the public at the said location and shall be recorded. Two-way communication among the members of the council during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

Council Present: Mayor Wesley Brown, Place 1 Council Member Jesse Santana, Place 2 Council Member James McCullar, and Place 5 Council Member Cathy Nagel.

Council Absent: Place 4 Council Member Mike Lea.

Others Present: Rodney Price-City Attorney, and Duane Gordy

Item 1: Meeting Called to order at 6:08 p.m.

Item 2: Invocation.

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

Item 4: Citizen/Visitor's Forum: **None**

Item 5: Consent Agenda: Place 5 Council Member Cathy Nagel made motion to approve Consent Agenda: August 2020 Bills, Purchase Orders for August 2020, Budget Amendments for August 2020, and approve August 24, 2020 Emergency Meeting Minutes, approve August 25, 2020 Special Meeting Minutes, and approve payment to CPA J R Edwards for the Financial Statement year ending 9-30-2019. Place 2 Council Member James McCullar 2nd the motion.

MOTION CARRIED UNANIMOUS

Item 6: Place 5 Council Member Cathy Nagel made motion to accept the grant from CenterPoint Energy in the amount of \$2500. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 7: Place 5 Council Member Cathy Nagel made motion to accept the monthly increase on the temporary building. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

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Item 8: Place 5 Council Member Cathy Nagel made motion to file the protest against the Fema Flood Maps. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 9: Place 5 Council Member Cathy Nagel made motion to adopt Ordinance # 19142020-1 for the 2020-2021 Tax Rate to .0500 per \$100 valuation. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 10: Place 5 Council Member Cathy Nagel made motion to adopt Ordinance 09142020-2 for the 2020-2021 Budget. Place 1 Council Member Jesse 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 11: Place 5 Council Member Cathy Nagel made motion to approve to use the \$3000 that is left in the budget for the Police Department to have the runners poured for the Police Department. Place 1 Council Member Jesse Santana 2nd the motion. **MOTION CARRIED UNANIMOUS**

Item 12: Place 1 Council Member Jesse Santana made motion to adjourn. Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

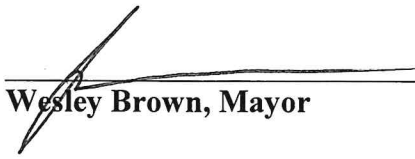
Adjournment: 6:29 p.m.

City of Pine Forest



ORIGINAL

Signed and agreed this 13th day of October 2020.



Wesley Brown, Mayor



Bobby Berhardt
Council Place 3

Virtual

Jesse Santana, Council Place 1

Virtual


Mike Lea, Council Place 4

Virtual

James McCullar, Council Place 2



Cathy Nagel, Council Place 5

Attest: 

City Attorney, Rodney Price

