City of Pine Forest

**REGULAR MEETING**: Monday January 10, 2022 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 Cathy Nagel, Council Member Place 1 Jesse Santana, Mayor Pro-Tem/Council Member Place 2 James McCullar, Place 3 Council Member Bobby Bernhardt, Place 4 Council Member Cynthia Worsham, Council Member Place 5 Wesley Brown

**Council Absent:** None

**Others Present:** Kenny Saunders and Seth Mize

**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:** Kenny Saunders discussed his concern about the condition of Medford Street. Checking on the signs that have been ordered for Medford Street, and concerns about a leash law within the city.

**Item 5:** **Mayors Comments:** Mayor Cathy Nagel discussed the need for the NIMS training to be completed by the council members that have not finished it yet. She updated the council on the expansion of City Hall, and also discussed the upcoming election. She did inform the Council that we have found a judge (Sherry Smith) that has agreed to do the job. We will have the item on the Agenda for the February meeting to be voted on.

**Item 6:** Mayor Pro-Tem/Council Member Place 2 James McCullar made a motion to approve the consent agenda. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 7:** Place 4 Council Member Cynthia Worsham made a motion to approve the 2022 City Holiday Calendar. Mayor Pro/Tem Council Member Place 2 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 8:** Place 4 Council Member Cynthia Worsham made a motion to approve Mayor Cathy Nagel to go to the Elected Officials conference February2, 2022 thru February4, 2022 in Sugarland. Mayor Pro/Tem Place 2 Council Member James McCullar 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 9**: Discussion and possible action regarding the addition of Animal Control to the Chapter 10 Nuisance Ordinance.  **POSTPONED** **MOTION CARRIED UNANIMOUS**

**Item 10:** Discussion only item. Fitz and Shipman Engineer Alberto and Neil Ford with the Orange County Drainage District have agreed to dig out the ditch from the front of the Curtice’s to all the way around to Ed Bland’s on that one side. They will take a few inches out to try and clean out the culvert and that is all that can really be done till the Infrastructure work starts taking place on Clarence.

**Item 11****:** Mayor Pro/Tem Place 2 Council Member James McCullar made a motion to approve the preliminary plat for Kahn Estates. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Item 12:** Mayor Pro/Tem Place 2 Council Member James McCullar made a motion to adjourn. Place 3 Council Member Bobby Bernhardt 2nd the motion. **MOTION CARRIED UNANIMOUS**

**Adjournment @ 6:38**