

**City of Pineland
Minutes
April 16, 2024
5:00 P.M. -- Meeting**

The City Council of the City of Pineland, Texas met on April 16, 2024 with the following to wit:

Tracy A. Lane -- Mayor Pro – Tem
Lisa Welch – Council Member
Joseph Lane – Mayor - Absent
Echo Jordan -- Council Member
Patsy Kilcrease - Council Member
Demond Williams -- Council Member

Jim Strickland-Judge
Sheena Moody – City Secretary
Kenneth Isaacks -- Chief of Police
DeWayne Armstrong – City Administrator

Mayor Pro- Tem Tracy Lane called the meeting to order at 5:00 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Council Member Patsy Kilcrease made a motion to approve the regular session minutes for March 19, 2024. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Citizen Presentations:

N/A

Consent Agenda:

Council Member Echo Jordan made a motion to approve the March 2024 accounts payable. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approving 1st quarterly report for FY-2024 – Council Member Echo Jordan made a motion to approve 1st quarterly report for FY-2024. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Old Business:

Not applicable

New Business:

Not applicable.

Board Reports

Jim Strickland – Municipal Court
Kenneth Isaacks – Police Department
Donna Nichols – Library
Joe Lane - Pineland Volunteer Fire Department
DeWayne Armstrong – City Administrator

Council Items:

Discuss and take action if necessary hiring of a full time and part time police officer – Council Member Echo Jordan made a motion to hire a full time officer and a part time officer. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to appoint Andrew Mills and Ryan Maximoff to a advisory position on the Airport board – Council Member Lisa Welch made a motion to appoint Andrew Mills and Ryan Maximoff to a advisory position on the Airport board. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on hiring construction company for the repairs of the basketball pavilion – Council Member Lisa Welch made a motion to hire RCM to pressure wash and paint the basketball pavilion. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on amending the last fee on utility bills – Council Member Lisa Welch made a motion to amend the late fee on utility bills to \$30 for water/sewer and \$15 for gas. Council Member Echo Jordan seconded the motion. Council Members Lisa Welch and Echo Jordan voted aye and Council Member Patsy Kilcrease and Demond Williams was opposed. Mayor Pro-Tem Tracy Lane broke the tie voting aye and motion carried.

Discuss agenda items Council Members would like to see on the next regular meeting agenda – N/A

Executive:

At 5:38 pm Council Member Lisa Welch made a motion to go into executive session. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Council discussed personnel.

At 6:50 pm Council Member Lisa Welch made a motion to adjourn executive session. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

At 7:01 PM Council Member Echo Jordan made a motion to adjourn the meeting. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Approved



Attest

