

**City of Pineland
Minutes
February 20, 2024
5:30 P.M. -- Meeting**

The City Council of the City of Pineland, Texas met on February 20, 2024 with the following to wit:

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

Sandra Smith-Judge
Sheena Moody -- City Secretary
Kenneth Isaacks -- Chief of Police
DeWayne Armstrong -- City Administrator

Mayor Joe Lane called the meeting to order at 5:30 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Council Member Echo Jordan made a motion to approve the regular session minutes for January 23, 2024. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Citizen Presentations:

N/A

Consent Agenda:

Council Member Lisa Welch made a motion to approve the January 2024 accounts payable. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Old Business:

Not applicable

New Business:

Not applicable.

Board Reports

Sandra Smith – 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 on racial profiling report provided by Chief of Police Kenny Isaacks – Mayor Pro-Tem Tracy Lane made a motion to approve the racial profiling report provided by Chief of Police Kenny Isaacks: Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approving Chief Isaacks to advertise and conduct interviews for an additional full time officer – Mayor Pro-Tem Tracy Lane made a motion to approve Chief Isaacks to advertise and conduct interviews for an additional full time officer. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on request from Live Oak Waste for raising solid waste cost by 3% -- Council Member Echo Jordan made a motion to approve the request from Live Oak Waste to raise solid waste cost by 3% starting in March 2024. Council Member Patsy Kilcrease seconded the motion. 4 ayes and 1 nay by Mayor Pro-Tem Tracy Lane. Motion carried.

Discuss and take action if necessary on hiring the new City Judge – Council Member Echo Jordan made a motion to hire Jim Strickland as the new City Judge. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approving resolution #2024-001 agreement dated February 20, 2023 between the State of Texas and the City of Pineland for the maintenance, control, supervision and regulation of certain State highways and/or portions of State highways in the City of Pineland – Mayor Pro-Tem Tracy Lane made a motion to approve resolution #2024-001. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on extending the Library's hours – Council Member Demond Williams made a motion to extend the Library's hours to Monday-Thursday 9am-5pm and Friday 9am-4pm. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on removing zoning ordinance – Council Member Echo Jordan made a motion to table per city Attorney. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to allow a Beauty Salon to be located at 204 Maybelle Loop – Council Member Demond Williams made a motion to allow the Beauty Salon to be located at 204 Maybelle Loop. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to allow a Mobile Home to be placed at 180 W. Timberland Hwy – Council Member Demond Williams made a motion to allow a Mobile Home to be placed at 180 W. Timberland Hwy. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

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

Executive:

At 5:47 PM Council Member Demond Williams made a motion to go into executive session. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Council discussed personnel.

At 7:06 PM Mayor Pro-Tem Tracy Lane made a motion to adjourn executive session. Council Member Ech Jordan seconded the motion. All ayes and motion carried.

At 7:20 PM Mayor Pro-Tem Tracy Lane made a motion to adjourn the meeting. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Approved

A handwritten signature in black ink, appearing to be 'Tracy Lane', written in a cursive style.

Attest

A handwritten signature in black ink, appearing to be 'Shu Mooy', written in a cursive style.