

**City of Pineland  
Minutes  
January 23, 2024  
5:30 P.M. -- Meeting**

The City Council of the City of Pineland, Texas met on January 23, 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.

Mayor Pro-Tem Tracy Lane made a motion to approve the regular session minutes for December 19, 2023. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

**Citizen Presentations:**

N/A

**Consent Agenda:**

Council Member Patsy Kilcrease made a motion to approve the December 2023 accounts payable. Council Member Lisa Welch 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 the Joint Election agreement between the City of Pineland and West Sabine ISD for May 2024 Municipal Election – Mayor Pro-Tem Tracy Lane made a motion to approve the joint election agreement between the City of Pineland and West Sabine ISD for the May 2024 Municipal Election. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on ordering an election for Saturday, May 4, 2024 for Council Places 1, 3, and 5 – Mayor Pro-Tem Tracy Lane made a motion to order an election for Saturday, May 4, 2024 for Council Places 1, 3, and 5. 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 Patsy Kilcrease made a motion to table and to put out a survey. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting the updated sick leave policy in employee handbook – Council Member Echo Jordan made a motion to adopt the updated sick leave policy in the employee handbook. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting Ordinance 261 concerning mandatory water, sewer, gas, and trash service – Council Member Lisa Welch made a motion to adopt Ordinance 261 concerning mandatory water, sewer, gas, and trash service. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Review and discuss a resolution regarding a contract for the purpose of financing a fire apparatus and police vehicles. Financing is to be provided by Government Capital Corporation – Council Member Patsy Kilcrease made a motion to approve a contract for the purpose of financing a fire apparatus and police vehicles. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on a purchase of a 2024 Ford Maverick for utility department – Council Member Demond Williams made a motion to approve the purchase of a 2024 Ford Maverick for the utility department. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the purchase of 125 new water meters and software program – Council Member Echo Jordan made a motion to approve the purchase of 125 new water meters and the software program. Council Member Lisa Welch 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 Lisa Welch made a motion to table so more information can be gathered on zoning. Council Member Patsy Kilcrease seconded the motion. All ayes motion carried.

Discuss and take action if necessary to allow a Mobil home to be placed at 180 W. Timberland Hwy – Council Member Demond Williams made a motion to table so more information can be gathered on zoning. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on splitting City Judge and Municipal Clerks position into separate positions and the pay for these positions – Council Member Echo Jordan made a motion to split into 2 positions and to take application of a City Judge. Council Member Demond Williams 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 6:31 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 7:45 PM Echo Jordan made a motion to adjourn executive session. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

At 7:50 PM Mayor Pro-Tem Tracy Lane made a motion to adjourn the meeting. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Approved



Attest

2/20/24  
Sln May