

**City of Pineland  
Minutes  
March 19, 2024  
5:30 P.M. -- Meeting**

The City Council of the City of Pineland, Texas met on March 19, 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 February 20, 2024. Council Member Demond Williams seconded the motion. All ayes and motion carried.

**Citizen Presentations:**

N/A

**Consent Agenda:**

Council Member Lisa Welch made a motion to approve the February 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 Certification of Unopposed Candidates for Council Place #1, Council Place #3, and Council Place #5 for the May 4, 2024 Election – Council Member Echo Jordan made a motion accept the Certification of Unopposed Candidates for Council Place #1, Council Place #3, and Council Place #5 for the May 4, 2024 Election. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on canceling the Election that was to be held on May 4, 2024 – Council Member Echo Jordan made a motion to cancel the Election that was to be held on May 4, 2024. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to accept financial management policies and procedures for the City of Pineland in accordance to the American Rescue Plan Act – Mayor Pro-Tem Tracy Lane made a motion to accept the financial management policies and procedures for the City of Pineland in accordance to the American Rescue Plan Act. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to accept the document management and records retention policy for the City of Pineland in regards to the American Rescue Plan Act – Mayor Pro-Tem Tracy Lane made a motion to accept the document management and records retention policy for the City of Pineland in regards to the American Rescue Plan Act. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to adopt the standards of conduct and conflict of interest policy for the City of Pineland in regards to the American Rescue Plan Act – Mayor Pro-Tem Tracy Lane made a motion to adopt the standard of conduct and conflict of interest policy for the City of Pineland in regards to the American Rescue Plan Act. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to allow Don Tate to continue mowing the Airport – Council Member Patsy Kilcrease made a motion to allow Don Tate to continue mowing the Airport. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to move \$25,000 from expiring April 2024 CD to the General Fund to complete 2024 street repairs – Mayor Pro-Tem Tracy Lane made a motion to move \$25,000 from expiring April 2024 CD to the General Fund to complete 2024 street repairs. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to move \$15,000 from expiring April 2024 CD to the General Fund to complete lighting on baseball field and basketball pavilion – Council Member Echo Jordan made a motion to move \$15,000 from expiring April 2024 CD to the General Fund to complete lighting on

baseball field and basketball pavilion. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to advertise/hire 2 summer maintenance positions and 3 lifeguard positions – Council Member Echo Jordan made a motion to advertise/hire 2 summer maintenance positions and 3 lifeguard positions. Mayor Pro-Tem Tracy Lane seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to advertise for a full time or part time Library worker – Council Member Demond Williams made a motion to let Donna advertise for a full time or part time Library worker. Council Member Echo Jordan 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

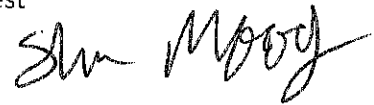
**Executive:**

N/A

At 5:59 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

Attest

A handwritten signature in black ink, appearing to read "Steve Moog". The signature is written in a cursive, flowing style.