

**City of Pineland
Minutes
May 21, 2024
5:30 P.M. -- Meeting**

The City Council of the City of Pineland, Texas met on May 21, 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

Jim Strickland-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 April 16, 2024. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Citizen Presentations:

Mr. Terry Wood spoke to the council about recommending that they might do a bond some time.

Consent Agenda:

Council Member Lisa Welch made a motion to approve the April 2024 accounts payable. Mayor Pro-Tem Tracy Lane 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:

Administer the oath of office to newly elected Council Place #1, 3, and 5 – Judge Jim Strickland administered the oath of office to the newly elected Council Places #1 Demond Williams, #3 Lisa Welch, and #5 Tracy Lane.

Discuss and take action if necessary on awarding of contract for GLO-MIT sewer improvements to Lopez Utilities Contractor LLC – Mayor Pro-Tem Tracy Lane made a motion to award the contract for the GLO-MIT sewer improvements to Lopez Utilities Contractor LLC. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approval of TexSTAR Investment pool as an Authorized Investment – Council Member Patsy Kilcrease made a motion to approve TexSTAR Investment pool as an Authorized Investment. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR) – Council Member Echo Jordan made a motion to approve the Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR). Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approval of LOGIC Investment Pool as an Authorized Investment – Council Member Demond Williams made a motion to approve the LOGIC Investment Pool as an Authorized Investment. Council Member Patsy Kilcrease seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approval of Application of Participation in the Local Government Investment Cooperative (LOGIC) – Mayor Pro-Tem Tracy Lane made a motion to approve the Application of Participation in the Local Government Investment Cooperative (LOGIC). Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to give the Pineland Volunteer Fire Department the authority to sell a tanker to a near by volunteer fire department – Council Member Echo Jordan made a motion to give the Pineland Volunteer Fire Department the authority to sell a tanker to a near by volunteer fire department. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting resolution regarding Civil Rights for GLO contract #24-065-052-E554 – Mayor Pro-Tem Tracy Lane made a motion to adopt the resolution regarding Civil Rights for GLO contract #24-065-052-E554. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the community development

block grant – mitigation programs (CDBG-MIT) general land office (GLO) state contract #24-065-052-E554 – Mayor Pro-Tem Tracy Lane made a motion to adopt the resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the community development block grant. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Consider and approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. Mayor Pro-Tem Tracy Lane made a motion to approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

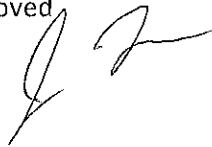
Discuss agenda items Council Members would like to see on the next regular meeting agenda – N/A

Executive:

N/A

At 6:19 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

