

City of Pineland Agenda
NOTICE OF REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
November 19, 2024 – City Council Chamber
101 Dogwood St.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for October 15, 2024.
4. Citizen Presentation:

***** City Council cannot discuss any presented issue, nor can it take any action on any issue at this time, except that a statement of fact, including policy may be made if responsive to an issue. AG Opinion JC-0169.**

5. **Consent Agenda:**
 - A. Approval of October 2024 Accounts Payable.
6. **Old Business:**
 - A.
 - B.
7. **New Business:**
 - A.
8. **Board Reports: For information only**
Jim Strickland- Municipal Court
Kenny Isaacks- Chief of Police
Donna Nichols- Librarian
Joseph Lane- Pineland Volunteer Fire Department
Josh Whitton- Utility Superintendent
DeWayne Armstrong- City Administrator
9. **Council Items:**
 - A. Consider, discuss, and authorize the City of Pineland to solicit requests for proposals (RFP) for Administrative Services and requests for qualifications (RFQ) for Engineering Services for management and implementation services for the Texas General Land Office (GLO) Disaster Recovery Resilience Program (DRRP).
 - B. Discuss and take action if necessary on adopting the Pineland Police Department medical and psychological policy as outlined by the Texas Commission of Law Enforcement.
 - C. Discuss and take action if necessary on accepting sealed bids on the 2012 Chevy utility truck.
 - D. Discuss and take action if necessary on the purchase of a 2024/2025 utility vehicle.
 - E. Discuss and take action if necessary on the replacement of overhead doors for the PVFD.
 - F. Discuss and take action if necessary on the adopting of the 2025 Holiday Schedule.
 - G. Discuss and take action if necessary on the rate increase for solid waste removal as requested by Live Oak Environmental.
 - H. Discuss and take action if necessary on the proposed utility rates for 2025.
 - I. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

Executive Session:

10. Adjourn Executive Session
11. Adjourn

Sheena Moody
Sheena Moody, City Secretary

I certify that the above notice of meeting was posted on the bulletin board of City Hall, 101 Dogwood Street, Pineland, Texas on October 10, 2024 at 4:00 p.m.

Sheena Moody
Sheena Moody, City Secretary

This agenda is posted as required under G. C. 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 409-584-2390.

The Pineland City Council Chambers and Payne Meeting Room are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office 409-584-2390 or FAX 409-584-2846 for further information.

NOTES TO THE AGENDA:

1. The City Council for the City of Pineland reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).