

City of Pineland
Minutes
July 16, 2024
5:30 P.M. – Public Hearing
5:40 P.M. – Regular Meeting

The City Council of the City of Pineland, Texas met on July 16, 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 – passes away
Demond Williams -- Council Member

Jim Strickland-Judge
Sheena Moody – City Secretary
Kenneth Isaacks -- Chief of Police
DeWayne Armstrong – City Administrator

Public Hearing:

Mayor Pro-Tem Tracy Lane called the Public Hearing to order at 5:30 PM.

Mayor Pro-Tem Tracy Lane addressed that this is a public hearing regarding the submission of the application to the Texas Parks and Wildlife-Small Community Grant Program. Nick Finan from Grantworks was present to answer questions regarding the submission of the grant.

Mayor Pro-Tem Tracy Lane addressed that this is the final public hearing to encourage citizen participation, discuss, and answer any questions regarding TXCDBG Contract # CDV21-0199.

Regular Meeting:

Mayor Joe Lane called the meeting to order at 5:40 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Mayor Pro-Tem Tracy Lane made a motion to approve the regular session minutes for June 18, 2024. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Citizen Presentations:

Consent Agenda:

Mayor Pro-Tem Tracy Lane made a motion to approve the Juen 2024 accounts payable. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approving 2nd quarterly report for FY-2024 – Mayor Pro-Tem Tracy Lane made a motion to approve the 2nd quarterly report for FY-2024. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Old Business:

Not applicable

New Business:

Not applicable.

Board Reports

Jim Strickland – Municipal Court - absent
Kenneth Isaacks – Police Department
Donna Nichols – Library
Joe Lane - Pineland Volunteer Fire Department
DeWayne Armstrong – City Administrator

Council Items:

Daniel Raney to present the 2023 financial audit – Daniel presented the finding for the 2023 financial audit to the council.

Discuss and take action if necessary to approve the 2023 financial audit – Council Member Demond Williams made a motion to approve the 2023 financial audit. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on increasing the City retirement contribution to 2:1 from 1.5:1 – Council Member Demond Williams made a motion to increase the City retirement contribution to 2:1 from 1.5:1. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on changing the Library hours – Council Member Lisa Welch made a motion to change the Library hours back to Monday through Friday 9am to 4pm. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary regarding authorizing the submission of an application to the Texas Parks and Wildlife-Small Community grant program – Council Member Echo Jordan made a motion to authorize the submission of an application to the Texas Parks and Wildlife-Small Community grant program. Mayor Pro-Tem Tracy Lane seconded the motion. All ayes and motion carried.

Discuss and approve award the selected grant management firm for grant pre-application, application, and implementation services for the City of Pineland's 2025-2026 Texas Community Development Grant

Fund Program as administered by the Texas Department of Agriculture – Mayor Pro-Tem Tracy Lane made a motion to award Grantworks management firm. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on appointing a council member to Place #4 – Council Member Demond Williams made a motion to appoint Elain Lacey for council place #4. Council Member Echo Jordan seconded the motion. Mayor Pro-Tem Tracy Lane and Council Member Lisa Welch opposed. Mayor Joe Lane made deciding vote of aye, motion carried.

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

Executive:


At 6:20 PM Mayor Pro-Tem Tracy Lane made a motion to enter Executive Session. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Council discussed personnel.

At 7:00 PM Council Member Demond Williams made a motion to adjourn Executive Session. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

At 7:11 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

A handwritten signature in black ink, appearing to be 'Tracy Lane', written over the word 'Approved'.

Attest

A handwritten signature in black ink, appearing to be 'Shirley Moody', written next to the word 'Attest'.