

**City of Pineland
Minutes
August 20, 2024
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on August 20, 2024 with the following to wit:

Tracy A. Lane -- Mayor Pro -- Tem
Lisa Welch – Council Member
Joseph Lane – Mayor
Echo Jordan -- Council Member
Elaine Lacey - Council Member
Demond Williams -- Council Member

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

Regular Meeting:

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 July 16, 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 July 2024 accounts payable. Council Member Demond Williams 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:

Budget workshop/No action/No Public Hearing – Council discussed.

Discuss and take action if necessary on the approval of the Appraisal Roll from the Sabine County Appraisal District – Council Member Echo Jordan made a motion to approve the Appraisal Roll from the Sabine County Appraisal District. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Submission and review of calculations of No-New Revenue/Voter Tax Rates by Tax Assessor/Collector – Council reviewed calculations of No-New Revenue/Voter Tax Rates by Tax Assessor/Collector.

Discuss a proposed tax rate – Council discussed proposed tax rate.

Discuss and take action if necessary on proposed tax rate that the City of Pineland would like to use for 2024 – Council Member Echo Jordan made a motion to use 13 cent above V-A-R of .35/\$100 as the proposed tax rate that the City of Pineland would like to use for 2024. Council Member Elaine Lacey seconded the motions. All ayes and motion carried.

Discuss and take action if necessary on a resolution of the City of Pineland Texas, adopting the FEMA approved Sabine County, Texas Multi-Jurisdiction hazard mitigation plan and appointing the Mayor as the Chief Executive officer and authorized representative to act in all matter in connection with their portion of the hazard mitigation plan – Mayor Pro-Tem Tracy Lane made a motion to approve a resolution of the City of Pineland Texas, adopting the FEMA approved Sabine County, Texas Multi-Jurisdiction hazard mitigation plan and appointing the Mayor as the Chief Executive officer and authorized representative to act in all matter in connection with their portion of the hazard mitigation plan. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on Ordinance 262 regarding the City of Pineland’s Texas Municipal Retirement System benefits authorizing (1) a change in the City’s matching ratio; (2) annually accruing updated service credits; and (3) annually accruing annuity increases, also referred to as cost of living adjustments (colas) for retirees and their beneficiaries – Mayor Pro-Tem Tracy Lane made a motion to accept Ordinance 262. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to give DeWayne Armstrong the authority to negotiate with Jesus Lives Recreation board of directors for the purchase of the old nursing home for up to \$35,000 – Council Member Echo Jordan made a motion to give DeWayne Armstrong the authority to negotiate with Jesus Lives Recreation board of directors for the purchase of the old nursing home for up to \$35,000. Council Member Lisa Welch 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:

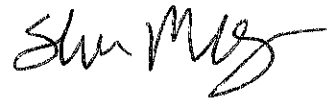
N/A

At 6:45 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', with a long horizontal flourish at the end.

Attest

A handwritten signature in black ink, appearing to be 'Steve Metz', with a long horizontal flourish at the end.