

**City of Pineland
Minutes
September 17, 2024
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on September 17, 2024 with the following to wit:

Tracy A. Lane -- Mayor Pro – Tem
Lisa Welch – Council Member - Absent
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 5:31 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Mayor Pro-Tem Tracy Lane made a motion to approve the regular session minutes for August 20, 2024 and special sessions for August 27, 2024, September 3, 2024, and September 10, 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 August 2024 accounts payable. 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:

John Hargrove to update Evergreen Library Project – John Hargrove presented council with an update on the Evergreen Library Project.

Discuss and take action if necessary on adopting the resolution from the Water Finance Exchange in regard to City pursuits for funding water and wastewater infrastructure rehabilitation projects – Mayor Pro-Tem Tracy Lane made a motion to adopt the resolution from the Water Finance Exchange in regard to City pursuits for funding water and wastewater infrastructure rehabilitation projects. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and consider the City of Pineland to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board – Mayor Pro-Tem Tracy Lane made a motion to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on personnel – no action.

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

Executive:

N/A

At 6:05 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

