

**City of Pineland  
Minutes  
October 15, 2024  
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on October 15, 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 5:34 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Mayor Pro-Tem Tracy Lane made a motion to approve the regular session minutes for September 17, 2024 and special session for October 3, 2024. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

**Citizen Presentations:**

**Consent Agenda:**

Council Member Lisa Welch made a motion to approve the September 2024 accounts payable. Mayor Pro-Tem Tracy Lane seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on approving 3<sup>rd</sup> quarterly report for FY-2024 – Mayor Pro-Tem Tracy Lane made a motion to approve 3<sup>rd</sup> 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  
Kenneth Isaacks – Police Department  
Donna Nichols – Library  
Joe Lane - Pineland Volunteer Fire Department  
DeWayne Armstrong – City Administrator

**Council Items:**

Discuss and take action if necessary to adopt a resolution authorizing a professional service provider selection for the Federal Emergency Management Agency (FEMA) Public Assistance/Hazard Mitigation Assistance Program funded through the FEMA TDEM and/or TWDB – Mayor Pro-Tem Tracy Lane made a motion to adopt a resolution to authorize Grantworks to be the professional service provider selection for the Federal Emergency Management Agency (FEMA) Public Assistance/Hazard Mitigation Assistance Program funded through the FEMA TDEM and/or TWDB. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund – Council Member Demond Williams made a motion to adopt the resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to change the City Secretary and Municipal Clerk from hourly to salary – Council Member Demond Williams made a motion to change the City Secretary and the Municipal Clerk from hourly to salary starting January 1, 2025. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to allow Chance Bennett to install an Air B&B on his property located at 717 S. Temple Ave., -- Council Member Echo Jordan made a motion to allow Chance Bennett to install an Air B&B on his property at 717 S. Temple Ave. Council Member Demond Williams seconded the motion. All ayes and motion carried.

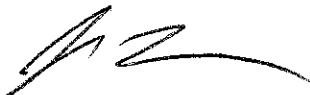
Discuss and take action if necessary on amending the 2024 budget to add money to streets from System Fund – Council Member Echo Jordan made a motion to amend the 2024 budget to add \$85000.00 to streets from the Systems Fund. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss agenda items Council Members would like to see on the next regular meeting agenda – Mayor Joe Lane asked add discussing overhead doors for the Fire Department.

**Executive:**

N/A

At 6:22 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.

A handwritten signature in black ink, appearing to be 'TL', written over a horizontal line.

Approved

Attest

A handwritten signature in black ink, appearing to be 'Shirley Moore', written in a cursive style.