

**City of Pineland  
Minutes  
November 19, 2024  
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on November 19, 2024 with the following to wit:

Tracy A. Lane -- Mayor Pro – Tem - Absent  
Lisa Welch – Council Member  
Joseph Lane – Mayor  
Echo Jordan -- Council Member  
Elaine Lacey - Council Member  
Demond Williams -- Council Member – Late entered at 5:46 pm

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 5:32 PM.

DeWayne Armstrong opened with prayer.

Council Member Echo Jordan made a motion to approve the regular session minutes for October 15, 2024. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

**Citizen Presentations:**

**Consent Agenda:**

Council Member Lisa Welch made a motion to approve the October 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  
Kenneth Isaacks – Police Department  
Donna Nichols – Library  
Joe Lane - Pineland Volunteer Fire Department  
DeWayne Armstrong – City Administrator

**Council Items:**

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) – Council Member Echo Jordan made a motion to 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). Council Member Demond Williams seconded the motion. All ayes and motion carried.

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 – Council Member Demond Williams made a motion to adopt the Pineland Police Department medical and psychological policy as outlined by the Texas Commission of Law Enforcement. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take if necessary on accepting sealed bids on the 2012 Chevy utility truck – Council Member Echo Jordan made a motion to start taking bids on the 2021 Chevy utility truck. Council Member Demond Williams seconded the motion.

Discuss and take action if necessary on the purchase of a 2024/2025 utility vehicle – Council Member Lisa Welch made a motion to purchase a Ford truck at \$53,112.00. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the replacement of overhead doors for the PVFD – Council Member Echo Jordan made a motion to use Overhead Door Company to replace the overhead doors at the PVFD. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the adopting of the 2025 Holiday Schedule – Council Member Elaine Lacey made a motion to adopt the 2025 Holiday Schedule as presented. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the rate increase for solid waste removal as requested by Live Oak Environmental – Council Member Lisa Welch made a motion to increase solid waste removal as requested by Live Oak Environmental by \$1.58 per home. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the proposed utility rates for 2025 – Council Member Echo Jordan made a motion to approve the proposed utility rates for 2025 as presented. Council Member Demond Williams 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:**

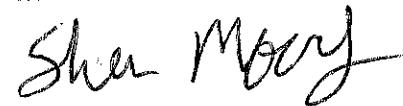
N/A

At 6:22 PM Council Member Demond Williams 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 'D. Williams', with a long horizontal line extending to the right.

Attest

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