

**City of Pineland
Minutes
December 10, 2024
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on December 10, 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

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 Demond Williams made a motion to approve the regular session minutes for November 19, 2024. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Citizen Presentations:

Consent Agenda:

Council Member Echo Jordan made a motion to approve the November 2024 accounts payable. Council Member Lisa Welch 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:

Arnold Bernardino with Live Oak Environmental to discuss upcoming solid waste contract – Arnold Bernardino with Live Oak Environmental discussed the upcoming solid waste contract with the council.

Discuss and take action if necessary to approve a 5 year contract renewal with Live Oak Environmental – Council Member Demond Williams made a motion to approve the 5 year contract renewal with Live Oak Environmental. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Kevin Dutton from Linebarger Law Firm for presentation of delinquent citations – Kevin Dutton from Linebarger Law Firm for presented to the council on delinquent citations.

Discussion and take action if necessary on a contingency fee contract with Linebarger Goggan Blair & Sampson, LLP for the collection of the municipal courts' debts and account receivables – Council Member Echo Jordan made a motion to approve a contingency fee contract with Linebarger Goggan Blair & Sampson, LLP for the collection of the municipal courts' debts and account receivables. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discussion and take action if necessary on approving the resolution authorizing the execution of the City contract with the Linebarger Law Firm for the collection of municipal courts' account receivables – Council Member Echo Jordan made a motion to approve the resolution authorizing the execution of the City contract with the Linebarger Law Firm for the collection of municipal courts' account receivables. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discussion and take action if necessary on an order authorizing the collection fee of 30% of debts and account receivables for the municipal court – Council Member Echo Jordan made a motion to authorize the collection fee of 30% of debts and account receivables for the municipal court. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the opening and selection of the bids for the 2013 Chevy Pickup – Council Member Echo Jordan made a motion accept the bid of \$3000 form Michael Chafer for the 2013 Chevy pickup. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss possible solution on stray dogs and cats inside the City Limits – Council discussed.

Discuss and take action on adopting the Ordinances 264, 265, and 266 concerning rates for 2025 – Council Member Demond Williams made a motion to adopt the Ordinances 264, 265, and 266 concerning rates for 2025. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on presenting letter from the City of Pineland to the Pineland Service Club in regards to the Pineland Early Learning Center – Council Member Lisa Welch made a motion to go forward on presenting a letter from the City of Pineland to the Pineland Service Club in regards to the Pineland Early Learning Center. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on changing accounting firms – Council Member Echo Jordan made a motion to change accounting firms to using IHS starting in 2025. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

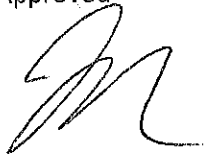
Discuss agenda items Council Members would like to see on the next regular meeting agenda – N/A

Executive:

N/A

At 6:52 PM Council Member Lisa Welch made a motion to adjourn the meeting. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Approved



Attest

