

**City of Pineland Agenda**  
**NOTICE OF PUBLIC HEARING AND REGULAR MEETING**  
**PINELAND CITY COUNCIL**  
**Regular Meeting -- 5:30 p.m.**  
**January 23, 2024 – City Council Chamber**  
**101 Dogwood St.**

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session of December 19, 2023.
4. Citizen Presentation:

**\*\*\* City Council cannot discuss any presented issue, nor can it take any action on any issue at this time, except that a statement of fact, including policy may be made if responsive to an issue. AG Opinion JC-0169.**

5. **Consent Agenda:**

- A. Approval of December 2023 Accounts Payable.
- B. Discuss and take action if necessary on approving 4<sup>th</sup> quarterly report for FY-2023.

6. **Old Business:**

- A.
- B.

7. **New Business:**

- A.

8. **Board Reports: For information only**

Sandra Smith- Municipal Court  
Kenny Isaacks- Chief of Police  
Donna Nichols- Librarian  
Joseph Lane- Pineland Volunteer Fire Department  
Josh Whitton- Utility Superintendent  
DeWayne Armstrong- City Administrator

9. **Council Items:**

- A. Discuss and take action if necessary on the Joint Election Agreement between the City of Pineland and West Sabine ISD for May 2024 Municipal Election.
- B. Discuss and take action if necessary on ordering an election for Saturday, May 4, 2024 for Council Places 1, 3, and 5.
- C. Discuss and take action if necessary on extending the Library's hours.
- D. Discuss and take action if necessary on adopting the updated sick leave policy in employee handbook.
- E. Discuss and take action if necessary on adopting Ordinance 261 concerning mandatory water, sewer, gas, and trash service.
- F. Review and discuss a resolution regarding a contract for the purpose of financing a fire apparatus and police vehicles. Financing is to be provided by Government Capital Corporation.
- G. Discuss and take action if necessary on a purchase of a 2024 Ford Maverick for utility department.
- H. Discuss and take action if necessary on the purchase of 125 new water meters and software program.
- I. Discuss and take action if necessary to allow a Beauty Salon to be located at 204 Maybelle Loop.
- J. Discuss and take action if necessary to allow a Mobile home to be placed at 180 W. Timberland Hwy.
- K. Discuss and take action if necessary on splitting City Judge and Municipal Clerks position into separate positions and the pay for these positions.
- L. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

**Executive Session:**

Discuss Personnel

10. Adjourn Executive Session

11. Adjourn

*Sheena Moody*

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Sheena Moody, City Secretary

I certify that the above notice of meeting was posted on the bulletin board of City Hall, 101 Dogwood Street, Pineland, Texas on January 18th, 2024 at 4:00 p.m.

*Sheena Moody*

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Sheena Moody, City Secretary

This agenda is posted as required under G. C. 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 409-584-2390.

The Pineland City Council Chambers and Payne Meeting Room are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office 409-584-2390 or FAX 409-584-2846 for further information.

NOTES TO THE AGENDA:

1. The City Council for the City of Pineland reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).