

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
March 19, 2024 – City Council Chamber
101 Dogwood St.

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session of February 20, 2024.
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 February 2024 Accounts Payable.

6. **Old Business:**

- A.
- B.

7. **New Business:**

- A.

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

Jim Strickland- 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 Certification of Unopposed Candidates for Council Place #1, Council Place #3, and Council Place #5 for May 4, 2024 Election.
- B. Discuss and take action if necessary on canceling the Election that was to be held on May 4, 2024.
- C. Discuss and take action if necessary to accept financial management policies and procedures for the City of Pineland in accordance to the American Rescue Plan Act.
- D. Discuss and take action if necessary to accept the document management and records retention policy for the City of Pineland in regards to the American Rescue Plan Act.
- E. Discuss and take action if necessary to adopt the standards of conduct and conflict of interest policy for the City of Pineland in regards to the American Rescue Plan Act.
- F. Discuss and take action if necessary to allow Don Tate to continue mowing the Airport.
- G. Discuss and take action if necessary to move \$25,000 from expiring April 2024 CD to the General Fund to complete 2024 street repairs.
- H. Discuss and take action if necessary to move \$15,000 from expiring April 2024 CD to the General Fund to complete lighting on baseball field and basketball pavilion.
- I. Discuss and take if necessary to advertise/hire 2 summer maintenance positions and 3 lifeguard positions.
- J. Discuss and take if necessary to advertise for a full time or part time Library worker.
- K. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

Executive Session:

If necessary

10. Adjourn Executive Session

11. Adjourn

Sheena Moody
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 March 14th, 2024 at 4:00 p.m.

Sheena Moody
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).