City of Pineland Agenda NOTICE OF PUBLIC HEARING AND REGULAR MEETING PINELAND CITY COUNCIL

Regular Meeting -- 5:00 p.m.

April 16, 2024 – City Council Chamber 101 Dogwood St.

- 1. Call to order
- 2. Opening Prayer
- 3. Consider approval of minutes from regular session of March 19, 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 March 2024 Accounts Payable.
- B. Discuss and take action if necessary on approving 1st quarterly report for FY-2024.
- 6. Old Business:

A.

В.

7. New Business:

Α.

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 hiring of a full time and part time police officers.
- B. Discuss and take action if necessary to appoint Andrew Mills and Ryan Maximoff to a advisory position on the Airport Board.
- C. Discuss and take action if necessary on hiring construction company for the repairs of the basketball pavilion.
- D. Discuss and take action if necessary on amending the late fee on utility bills.
- E. 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
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 April 11, 2024 at 4:00 p.m.

Sheena Woody
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).