

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
May 21, 2024 – City Council Chamber
101 Dogwood St.

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session of April 16, 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 April 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. Administer the oath of office to newly elected Council Place #1, 3, & 5.
- B. Discuss and take action if necessary on awarding of contract for GLO-MIT sewer improvements to Lopez Utilities Contractor LLC.
- C. Discuss and take action if necessary on approval of TexSTAR Investment pool as an Authorized Investment.
- D. Discuss and take action if necessary on approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).
- E. Discuss and take action if necessary on approval of LOGIC Investment Pool as an Authorized Investment.
- F. Discuss and take action if necessary on approval of Application of Participation in the Local Government Investment Cooperative. (LOGIC).
- G. Discuss and take action if necessary to give the Pineland Volunteer Fire Department the authority to sale a tanker to a near by volunteer fire department.
- H. Discuss and take action if necessary on adopting resolution regarding Civil Rights for GLO contract #24-065-052-E554.
- I. Discuss and take action if necessary on adopting a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the community development block grant – mitigation program (CDBG-MIT) general land office (GLO) state contract #24-065-052-E554.
- J. Consider and approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
- K. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

Executive Session:

If needed

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 May 16, 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).