

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
June 18, 2024 – City Council Chamber
101 Dogwood St.

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for May 21, 2024 and special session for June 6, 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 May 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. Consider and approve if necessary the preparation agreement between Grantworks and the City of Pineland for the Texas Parks and Wildlife Department – Small Parks Grant Program for the amount of \$6000.
 - B. Consider and approve if necessary the two refund requests from the Sabine County Tax office to USLBM LLC and Affiliates in the amounts of \$1046.36 and \$1049.12.
 - C. Discuss and take action if necessary the purchase of a portable 100kw diesel generator.
 - D. Discuss and take action if necessary on hiring an employee for the Library.
 - 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, 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 June 13, 2024 at 4:00 p.m.



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).