

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Public Hearings – 5:30 p.m.
Regular Meeting -- 5:40 p.m.
July 16, 2024 – City Council Chamber
101 Dogwood St.

Public Hearings:

- A. Public hearing regarding the submission of the application to the Texas Parks and Wildlife-Small Community Grant Program.
- B. Final public hearing to encourage citizen participation, discuss, and answer any questions regarding TXCDBG Contract # CDV21-0199.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for June 18, 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 June 2024 Accounts Payable.
 - B. Discuss and take action if necessary on approving 2nd quarterly report for FY-2024.
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. Daniel Raney to present the 2023 financial audit.
 - B. Discuss and take action if necessary to approve the 2023 financial audit.
 - C. Discuss and take action if necessary of increasing the city retirement contribution to 2:1 from 1.5:1.
 - D. Discuss and take action if necessary on changing the Library hours.
 - E. Discuss and take action if necessary regarding authorizing the submission of an application to the Texas Parks and Wildlife-Small Community grant program.
 - F. Discuss and approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Pineland’s 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.
 - G. Discuss and take action if necessary on appointing a council member to Place #4.
 - H. 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 July 11, 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).