

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
August 20, 2024 – City Council Chamber
101 Dogwood St.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for July 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 July 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. Budget workshop/ No Action/ No Public Hearing
 - B. Discuss and take action if necessary on the approval of the Appraisal Roll from the Sabine County Appraisal District.
 - C. Submission and review of calculations of No-New Revenue/Voter Tax Rates by Tax Assessor/Collector.
 - D. Discuss a proposed tax rate.
 - E. Discuss and take action if necessary on proposed tax rate that the City of Pineland would like to use for 2024.
 - F. Discuss and take action if necessary on a resolution of the City of Pineland Texas, adopting the FEMA approved Sabine County, Texas Multi-Jurisdiction hazard mitigation plan and appointing the Mayor as the Chief Executive officer and authorized representative to act in all matter in connection with their portion of the hazard mitigation plan.
 - G. Discuss and take action if necessary on Ordinance 262 regarding the City of Pineland's Texas Municipal Retirement System benefits authorizing (1) a change in the City's matching ratio; (2) annually accruing updated service credits; and (3) annually accruing annuity increases, also referred to as cost of living adjustments (colas) for retirees and their beneficiaries.
 - H. Discuss and take action if necessary to give DeWayne Armstrong the authority to negotiate with Jesus Lives Recreation board of directors for the purchase of the old nursing home for up to \$35,000.
 - I. 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 August 15, 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).