

City of Pineland Agenda
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
September 17, 2024 – City Council Chamber
101 Dogwood St.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for August 20, 2024, special sessions for August 27, 2024, September 3, 2024, and September 10, 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 August 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. John Hargrove to update Evergreen Library Project.
 - B. Discuss and take action if necessary on adopting the resolution from the Water Finance Exchange in regard to City pursuits for funding water and wastewater infrastructure rehabilitation projects.
 - C. Discuss and consider the City of Pineland to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.
 - D. Discuss and take action if necessary on personnel.
 - 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 September 12, 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).