

City of Pineland Agenda
NOTICE OF REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
January 23, 2025 – City Council Chamber
101 Dogwood St.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for December 10, 2024 and special session for January 7, 2025.
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 December 2024 Accounts Payable.
- B. Discuss and take action if necessary on approving 4th 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. Discuss and take action if necessary on the Joint Election Agreement between the City of Pineland and West Sabine for May 2025 Municipal Election.
- B. Discuss and take action if necessary on ordering a General Election for Saturday, May 3, 2025 for the Mayor, Council Place #2, and Council Place #4.
- C. Discuss and take action of modifying the industrial water and wastewater rates for 2025.
- D. Discuss and take action if necessary on the replacement or water valves on the North end of town.
- E. Discuss and take action if necessary on the purchase of the new software/equipment for Court/PD.
- F. Discuss personnel.
- G. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

Executive Session:

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 January 20, 2025 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).