

City of Pineland Agenda
NOTICE OF REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
October 15, 2024 – City Council Chamber
101 Dogwood St.

Meeting:

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for September 17, 2024 and special session for October 3, 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 September 2024 Accounts Payable.
- B. Discuss and take action if necessary on approving 3rd 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 to adopt a resolution authorizing a professional service provider selection for the Federal Emergency Management Agency (FEMA) Public Assistance/Hazard Mitigation Assistance Program funded through the FEMA TDEM and/or TWDB.
- B. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
- C. Discuss and take action if necessary to change the City Secretary and Municipal Clerk from hourly to salary.
- D. Discuss and take action if necessary to allow Chance Bennett to install an Air B&B on his property located at 717 S. Temple Ave.
- E. Discuss and take action if necessary on amending the 2024 budget to add money to streets from the System Fund.
- F. 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
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 October 10, 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).