

**City of Pineland
Minutes
February 18, 2025
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on February 18, 2025 with the following to wit:

Tracy A. Lane -- Mayor Pro – Tem
Lisa Welch – Council Member
Joseph Lane – Mayor
Echo Jordan -- Council Member
Elaine Lacey - Council Member
Demond Williams -- Council Member

Jim Strickland-Judge - Absent
Sheena Moody – City Secretary
Kenneth Isaacks -- Chief of Police
DeWayne Armstrong – City Administrator

Regular Meeting:

Mayor Joe Lane called the meeting to order at 5:35 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Mayor Pro-Tem Tracy Lane made a motion to approve the regular session minutes for January 23, 2025. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Citizen Presentations:

Consent Agenda:

Council Member Lisa Welch made a motion to approve the January 2025 accounts payable. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Old Business:

Not applicable

New Business:

Not applicable.

Board Reports

Jim Strickland – Municipal Court - Absent
Kenneth Isaacks – Police Department
Donna Nichols – Library
Joe Lane - Pineland Volunteer Fire Department
DeWayne Armstrong – City Administrator

Council Items:

Final Public Hearing to encourage citizen participation, discuss, and answer any questions regarding TXCDBG Contract #CFA22-0056 – No citizen comments.

Discuss and take action if necessary on a notice of general election for the Mayor and Council Places 2 and 4 for May 3, 2025 – Council Member Lisa Welch made a motion to approve the notice of general election for the Mayor and Council Places 2 and 4 for May 3, 2025. Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on election worker for the general election to be held on May, 3 2025 – Council Member Demond Williams made a motion to select Danielle Arterberry and Sheila Lowe as the election workers for early voting and the general election to be held on May 3, 2025. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on moving Municipal Clerk pay back to hourly rate – Council Member made a motion to move the Municipal Clerk pay back to hourly rate. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss personnel – No action.

Discuss and take action if necessary on Ordinances 267 and 268 concerning industrial water and sewer rates – Council Member Echo Jordan made a motion to approve Ordinances 267 and 268 concerning industrial water and sewer rates. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on updating job descriptions for City Admin, City Secretary, Police Chief, and reinstating the Utility Superintendent position in the ordinances – Mayor Pro-Tem Tracy Lane made a motion to update the job descriptions for City Admin, City Secretary, Police Chief, and to reinstate the Utility Superintendent position in the ordinances. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on repealing ordinances of personnel positions that are no longer at the City of Pineland which include City Treasurer, City Health Officer, and City Engineer – Council Member Lisa Welch made a motion to repeal ordinances of personnel positions that are no longer at the City of Pineland which include City Treasurer, City Health Officer, and City Engineer. Council Member Elaine Lacey seconded the motion. 4 ayes and Mayor Pro- Tem Tracy Lane opposed the motion. Motion carried.

Discuss and take action if necessary on giving City Administrator the authority to sale underdeveloped land owned by the City of Pineland – Council Member Echo Jordan made a motion to give City Administrator the authority to sale underdeveloped land owned by the City of Pineland. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss agenda items Council Members would like to see on the next regular meeting agenda – N/A

Executive:

N/A

At 6:18 PM Mayor Pro-Tem Tracy Lane made a motion to adjourn the meeting. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Approved

A handwritten signature in black ink, appearing to be 'Tracy Lane', written in a cursive style.

Attest

A handwritten signature in black ink, appearing to be 'Shu May', written in a cursive style.