

**City of Pineland Agenda**  
**NOTICE OF REGULAR MEETING**  
**PINELAND CITY COUNCIL**  
**Regular Meeting -- 5:30 p.m.**  
**April 15, 2025 – City Council Chamber**  
**101 Dogwood St.**

**Regular Meeting:**

1. Call to order
2. Opening Prayer
3. Consider approval of minutes from regular session for March 18, 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 March 2025 Accounts Payable.
- B. Discuss and take action if necessary on approving 1st quarterly report for FY-2025.

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 proclamation proclaiming April 2025 as Child Abuse Awareness and Prevention month.
- B. Discuss and take action if necessary on adopting the City of Pineland investment policy and strategy for 2025.
- C. Discuss, consider, and select Engineering/Architectural service provider(s) to complete application and project implementation for the Federal Emergency Management Agency Public Assistance (FEMA PA) funding administered by the Federal Emergency Management Agency.
- D. Discuss and consider and take appropriate action on the following associated with the Hazard Mitigation Assistance project(s) administered by the Texas Division of Emergency Management (TDEM).
  - a. Application Submission – Review, discussion, and possible action on approval for the City of Pineland to authorize the submission of hazard mitigation grant applications to the Hazard Mitigation Assistance funding opportunities.
  - b. Authorized Representative – Review, discussion, and possible action on approval for the City of Pineland to authorize the Mayor as the Chief Executive Officer and Authorizing Representative to act in all connection with the Hazard Mitigation grants.

- c. Cost Share – Review, discussion, and possible action on committing the City of Pineland to provide up to a 25% or greater non-federal cost share to match grant funds contingent upon award of the grant.
- E. Discuss and take action if necessary on updating job description for Municipal Judge and Librarian.
- F. Discuss and take action if necessary on the purchase of an ATV for utility department.
- G. Discuss and take action if necessary on entering into an agreement with Southern Pine Locomotive Company Inc. to move and relocate the #20 steam engine and train depot located at Pineland City Park for fair market value of \$55,000.
- H. Discuss and take action if necessary on preceding or delaying the airport runway renovation project in cooperation with TxDot Aviation.
- I. 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 April 10, 2025 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).