

**City of Pineland
Minutes
April 15, 2025
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on April 15, 2025 with the following to wit:

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

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

Regular Meeting:

Mayor Pro-Tem Tracy Lane called the meeting to order at 5:32 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Council Member Echo Jordan made a motion to approve the regular session minutes for March 18, 2025. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Citizen Presentations:

Consent Agenda:

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

Discuss and take action if necessary on approving 1st quarterly report for FY-2025 – Council Member Echo Jordan made a motion to approve the 1st quarterly report for FY-2025. Council Member Demond Williams 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 - Absent

DeWayne Armstrong – City Administrator

Council Items:

Discuss and take action if necessary on proclamation proclaiming April 2025 as Child Abuse Awareness and Prevention month – Council Member Lisa Welch made a motion to proclaim April 2025 as Child Abuse Awareness and Prevention month. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting the City of Pineland investment policy and strategy for 2025 – Council Member Echo Jordan made a motion to adopt the City of Pineland investment policy and strategy for 2025. Council Member Demond Williams seconded the motion. All ayes and motion carried.

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 – Council Member Echo Jordan made a motion to select KSA Engineers service to provide complete application and project implementation for the Federal Emergency Management Agency Public Assistance (FEMA PA) funding administered by the Federal Emergency Management Agency. Council Member Demond Williams seconded the motion. All ayes and motion carried.

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.

Council Member Elain Lacey made a motion to approve 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, 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, and 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. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on updating job description for Municipal Judge and Librarian – Council Member Echo Jordan made a motion to update job descriptions for Municipal Judge and Librarian. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on the purchase of an ATV for utility department – Council Member Lisa Welch made a motion to purchase an ATV from Martin Powersports for the utility department. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

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 – Council Member Echo Jordan made motion to accept the 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. Council Member Lisa Welch seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on preceding or delaying the airport runway renovation project in cooperation with TxDot Aviation – Council Member Echo Jordan made a motion to delay the airport runway renovation project in cooperation with TxDot Aviation. Council Member Demond Williams 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 6:30 pm Council Member Demond Williams made a motion to adjourn the meeting. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Approved



Attest

