

City of Pineland Agenda
NOTICE OF REGULAR MEETING
PINELAND CITY COUNCIL
Regular Meeting -- 5:30 p.m.
May 20, 2025 – City Council Chamber
101 Dogwood St.

Regular Meeting:

1. Call to order
2. Opening Prayer
3. Administer the Oath of office to the elected official for Council Place #4.
4. Consider approval of minutes from regular session for April 15, 2025 and special session for May 13, 2025.
5. 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.**

6. **Consent Agenda:**

- A. Approval of April 2025 Accounts Payable.

7. **Old Business:**

- A.
- B.

8. **New Business:**

- A.

9. **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

10. **Council Items:**

- A. Discuss and take action if necessary on electing Mayor Pro-Tem.
- B. Discuss and take action if necessary on adopting ordinance #'s 274 and 275 concerning job descriptions for City of Judge and Librarian.
- C. Discuss and take action if necessary of possible land swap between the City of Pineland and Mrs. Patricia King on Transmission St. due to upcoming sewer plant upgrades.
- D. Discuss and take action if necessary on authorizing City Administrator to enter a lease agreement with Southside Bank in regards to office space for City Hall.
- E. Discuss and take action if necessary on hiring KSA Engineering for the Texas Parks and Wildlife park grant.
- F. Discuss and take action if necessary to move forward with TXDOT airport grant.
- G. Discuss and take action if necessary on authorizing City Administrator to move up to \$270,000 from Systems Investment Pools into Systems Fund for Airport Capital Outlay.
- H. Discuss agenda items Council Members would like to see on the next regular meeting agenda.

Executive Session:

11. Adjourn Executive Session

12. 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 May 15, 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).