

**City of Pineland
Minutes
May 20, 2025
5:30 P.M. – Regular Meeting**

The City Council of the City of Pineland, Texas met on May 20, 2025 with the following to wit:

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

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

Regular Meeting:

Mayor Joe Lane called the meeting to order at 5:32 PM.

Mayor Pro-Tem Tracy Lane opened with prayer.

Administer the Oath of Office to the elected official for Council Place #4 – City Secretary administered the Oath of Office to the elected official for Council Place #4 Elaine Lacey.

Mayor Pro- Tem Tracy Lane made a motion to approve the regular session minutes for April 15, 2025 and Special session minutes for May 13, 2025. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Citizen Presentations:

Karianna Grant spoke to the council and expressed her feelings about the train being moved from the park.

Consent Agenda:

Council Member Demond Williams made a motion to approve the April 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

Kenneth Isaacks – Police Department - absent

Donna Nichols – Library

Joe Lane - Pineland Volunteer Fire Department

DeWayne Armstrong – City Administrator

Council Items:

Discuss and take action if necessary on electing Mayor Pro-Tem – Council Member Demond Williams made a motion to select Tracy Lane as the Mayor Pro-Tem. Council Member Elaine Lacey seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on adopting ordinance #'s 274 and 275 concerning job descriptions for City Judge and Librarian – Council Member Echo Jordan made a motion to adopt ordinance #'s 274 and 275 concerning job descriptions for City Judge and Librarian. Council Member Demond Williams seconded the motion. All ayes and motion carried.

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 – Council Member Echo Jordan made a motion to allow the City Administrator DeWayne Armstrong to move forward with the land swap. The City of Pineland will swap abstract 19 larking gross on the corner for Thomas and Transmission for abstract 19 larking gross 103 Transmission owned by Michael and Patricia King. Council Member Demond Williams seconded the motion. All ayes and motion carried.

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 – Council Member Demond Williams made a motion to authorize City Administrator DeWayne Armstrong to enter into a lease agreement with Southside Bank in regards to office space for City Hall. All ayes and motion carried.

Discuss and take action if necessary on hiring KSA Engineering for the Texas Parks and Wildlife park grant – Council Member Demond Williams made a motion to hire KSA Engineering as our engineer for the Texas Parks and Wildlife park grant. Council Member Echo Jordan seconded the motion. All ayes and motion carried.

Discuss and take action if necessary to move forward with TXDOT airport grant – Council Member Echo Jordan made a motion to move forward with the TXDOT airport grant. – Council Member Demond Williams seconded the motion. All ayes and motion carried.

Discuss and take action if necessary on authorizing City Administrator to move up to \$270,000 from Systems Investment Pools into Systems Fund Airport Capital Outlay – Council Member Echo Jordan made a motion to authorize City Administrator DeWayne Armstrong to move up to \$270,000 form

Systems Investment Pools into Systems Fund Airport Capital Outlay. Council Member Demond Williams seconded the motion. All ayes and motion carried.

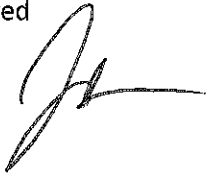
Discuss agenda items Council Members would like to see on the next regular meeting agenda – N/A

Executive:

N/A

At 6:27 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 over the word 'Approved'.

Attest

A handwritten signature in black ink, appearing to be 'Sheri Moory', written over the word 'Attest'.