City of Pineland Agenda NOTICE OF REGULAR MEETING PINELAND CITY COUNCIL Regular Meeting -- 5:30 p.m. June 17, 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 May 20, 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 May 2025 Accounts Payable.

- 6. Old Business:
 - Α.
 - Β.
- 7. New Business:

Α.

 <u>Board Reports</u>: 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. Consider and act upon award of construction contract for the CDBG-MIT Street and Drainage Project (GLO Contract No. 24-065-052-E554).
- B. Discuss and take action if necessary on adding an ordinance concerning deceased customers utility accounts.
- C. Discuss and take action if necessary on installing gutters and possible repair of roof at the fire department.
- D. 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 June 12, 2025 at 4:00 p.m.

<u>Sheena Moody</u> 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).