



Town of Pine Island  
36722 Brumlow Rd  
Hempstead TX 77445-9166  
[Pine.island.tx@gmail.com](mailto:Pine.island.tx@gmail.com)

## Town of Pine Island Regular Council Meeting Agenda

**Tuesday, May 6, 2025 – 7:00 P.M.**

Notice is hereby given that the Town Council of the Town of Pine Island, Texas, will meet for a Regular Called Meeting on Tuesday, May 6, 2025, at 7:00 pm. The Meeting will be held at the Town of Pine Island City Hall located at 36722 Brumlow Rd. Said meeting will be for the purpose of transacting regular business of the Town of Pine Island, Texas.

The Town Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D. Any formal action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Town's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

1. Call Meeting to order at 7:00 pm.
2. **Items of Community Interest.** Pursuant to Texas Government Code Sec. 551.0415, a member of the Town Council or Town staff may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement, including: expressions of thanks, congratulations, or condolence; or information regarding holiday schedules; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision.
3. **Public Comment.** The Town Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Public Comment period or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to or discuss matters raised during public comment. The Council may only provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to three (3) minutes each.
4. Discussion and consider action to approve Minutes and Financial Statements from April meeting.
5. **Consent Agenda.** All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately as part of the regular agenda:



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- a) Approve invoice(s) for Sheri Ordner and Administrative Expense(s);
- b) Approve invoice(s) for San Bernard for City Hall and security light;
- c) Approve payment(s) to Waller County for OSSF Agreement;
- d) Approve invoice(s) for Melchor Lawn Service;
- e) Approve invoice(s) for Four X Landscaping maintenance;
- f) Approve invoice(s) for Burchfield's monthly septic service;
- g) Approve invoice(s) for Brian McDougal/McDougal Associates;
- h) Approve payment(s) to Sandra Ortuno for monthly City Hall cleaning;
- i) Approve invoice(s) for AT&T Cell service for City Hall;
- j) Approve invoice(s) for Rise Broadband internet for City Hall;
- k) Approve invoice(s) for Capital One Credit Card for city hall purchases;
- l) Approve invoice(s) for Terminix;
- m) Approve invoice(s) for Univista;
- n) Approve invoice(s) for Messer Fort, Josh Brockman-Weber;
- o) Approve invoice(s) for Western Rock
- p) Approve invoice(s) for Waller Chamber of Commerce.

**6. City Secretary report**

**7. City Manager's report**

**8. New Business:** Council will individually consider and possibly take action on any or all of the following items:

- a) Approve an Ordinance Canvassing Elections, Declaring Results of the General Election for office of Mayor and One Councilmember.
- b) Authorize certificates of election to public officials and issue oath of office.
- c) Discuss and consider action with regards to ticket building being built at 36875 Brumlow Road.- Owner, Vega Orvelin Arturo
- d) Discuss and consider action on site development permit application for house addition at 19599 Pierceall Rd.-Owner, Jay Foucheux.
- e) Discuss and consider action on site development permit application for OSSF at 21060 FM 359.- Owner, Ian Williams
- f) Discuss and consider action on site development permit application for OSSF at 36609 Brumlow Rd.- Owner, Rodriquez Martinez
- g) Discuss and consider action on site development permit application for lean to building at 34107. Douglas Rd.- Owner, Reeves.
- h) Discuss and consider action on approving the development of Proof Of Concept agenda setting software with Kumar Villaparril.
- i) Discuss and consider action on annexation plan and map.
- j) Discuss and consider action on hiring a consultant to research City sales tax revenues.
- k) Discuss and consider action on quote for cable work for Univista/Soutwest Communications Technicians INC. to include indoor and outdoor cameras.
- l) Discuss and consider 12-month plan of City initiatives.



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- m) Discuss and consider action on site development permit for OSSF at 1014 Jacob Mills Ln-Owner, Roberto Sanchez.
9. **EXECUTIVE SESSION:** Council will recess its open meeting and convene in executive session pursuant to the following sections of the Texas Gov't Code Sec. 551 to deliberate the following:
- a) Gov't Code Sec. 551.071-Consultation with attorney and legal advice on contemplated litigation to enforce the City's ordinances under Chapter 54 of the Texas Local Gov't Code regarding unpermitted trail ride and mass gatherings at 20381 Pine Island Dr, Hempstead, TX 77445
10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**
- a. Discuss and consider action to authorize the Town attorney to take all necessary action to enforce the City's ordinances and stop violations of city code related to unpermitted trail ride and mass gathering at 20381 Pine Island Dr., Hempstead, TX 77445 and related properties.
11. Discussion on items to be placed on future agenda for discussion and possible action.  
12. Adjournment

#### **POSTING CERTIFICATION**

I certify that the above agenda was posted at City Hall on the **3<sup>rd</sup> of May, 2025 by 6:00PM**

Sheri Ordner, Town Secretary