



Town of Pine Island
36722 Brumlow Rd
Hempstead TX 77445-9166
Pine.island.tx@gmail.com

Town of Pine Island Regular Council Meeting Agenda

Monday, August 4, 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 Monday, August 4, 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 July meeting.**
5. **CITY SECRETARY'S REPORT**
6. **CITY MANAGER'S REPORT**
7. **NEW BUSINESS:** Council will individually consider and possibly take action on any or all of the following items:



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- a) Discuss and consider possible action on moving September City Council Meeting from September 1, 2025 to September 8, 2025 due to September 1, 2025 being Labor Day.
- b) Discuss and consider action on quote(s) to paint the inside of City Hall.
- c) Discuss and consider action on quote(s) to paint the outside of City Hall.
- d) Discuss and consider action to authorize additional expenditures to McDougal & Associates, LLC, in the amount of \$8,600 (for a total of \$49,500.00) for work on the Comprehensive Plan, Subdivision Regulations and Zoning.
- e) Discuss and consider action on quote(s) to enclose the side of the building of City Hall and pour a concrete slab, remove fencing from around City Hall leveling the ground, Bulldozing the trees in the field and bringing in a dumpster for debris hauling. -Mayor Steve Nagy.
- f) Discuss and consider action to approve TXDOT city limit signs for the city.
- g) Discuss and consider action on Ordinance 2025-08-001 amending Ordinance 98-002 to create buffer zone requirements for certain housing.
- h) Discuss and consider action on the Comprehensive Plan Stakeholder list.
- i) Discuss and consider action on entering into a professional service agreement with Cody Harmon as a Direct Representative for on-site sewer facilities.
- j) Discuss and consider action on trimming of trees in the city's Right-of-Way. - Theresa Kalinowsky.

9. Discussion on items to be placed on future agenda for discussion and possible action.

10. Adjournment.

POSTING CERTIFICATION

I certify that the above agenda was posted at City Hall on the **29th of July, 2025 by 6:00PM**

Sheri Ordner, Town Secretary