



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, June 2, 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, June 2, 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 May 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:
 - 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;



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- 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, LLC.;
- 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 Univista;
- m) Approve invoice(s) for Messer Fort, Josh Brockman-Weber;
- n) Approve invoice(s) for Concrete Management for ADA compliant pad at City Hall;
- o) Approve invoice(s) for SCTi for Cabling City Hall;
- p) Approve invoice(s) for Western Rock.

6. CITY SECRETARY'S 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) Discuss and consider action to authorize City Manager to approve site development permits.
- b) Discuss and consider action on removing monthly invoices from agenda and reported on a monthly payables report.
- c) Discuss and consider action to approve an Internal Financial Control Policy.
- d) Discuss and consider action on City Council appointing Community Stakeholders for the Texas Target Communities Plan.
- e) Discuss and consider action on site development permit for a building to be built at 19743 Frey Rd.- Owner, Jose Valdez.
- f) Discuss and consider action on a mass gathering permit for a Trail Ride and Campout, July 4th-5th, 2025 to be held at 20381 Pine Island Dr. - Karen Nickerson.
- g) Discuss and consider possible action on property located at 22123 FM 359 to expand the RV Park to 50 RV spaces. Representative: Habib Othman with Bullseye Engineering
- h) Discuss and consider action on 4 Paws Farm Rescue to host a low cost spay/neuter for dogs and cats of Waller County and Austin County on City Hall property at 36722 Brumlow Rd on a date to be determined in July. -Nancy Stoarza.

9. EXECUTIVE SESSION: Council will recess it's 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.
- b) Double Wide Manufactured home to be placed at 36609 Brumlow Rd.-owner, Rodriguez Martinez.



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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 regarding Ordinances Town Ordinance Nos. 2007-002 and No. 2007-003 requiring permits for trail rides and mass gatherings respectively, in Town of Pine Island v. Fred Thomas, III, , County Court at Law No. 2, Waller County, Cause No CV25-05-0121
11. Discuss and consider action on previously tabled request for site development permit for OSSF and placement of a double wide manufactured home at 36609 Brumlow Rd., Hempstead, TX 77445.
12. Discussion on items to be placed on future agenda for discussion and possible action.
13. Adjournment.

POSTING CERTIFICATION

I certify that the above agenda was posted at City Hall on the **30th of May, 2025 by 6:00PM**

Sheri Ordner, Town Secretary