The Town of Pine Island, TX

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Town of Pine Island Regular Council Meeting Minutes

Monday, October 5, 2026 – 7:00 P.M.

The City Council of the Town of Pine Island, TX met in Regular Session on Monday, October 5, 2026, at 7:00PM at City Hall located at 36722 Brumlow Rd for the purpose of transacting regular business of the Town. Mayor Steve Nagy, Commissioner Elton Brownshadel and Commissioner Karen Payton were in attendance along with the City Secretary, Sheri Ordner, City Manager, Brian McDougal and Robin Cross, city legal counsel (via a zoom call). Twenty-four (24) attendees present.

1. **Call Meeting to order at 7:00 pm.** ***Commissioner Brownshadel made a motion to call the meeting or order at 7:00pm. Commissioner Payton seconded the motion and the motion passed unanimously. Meeting called to order at 7:00pm.***

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. ***NONE***

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. ***Three citizens signed up to speak, only one spoke Shelby Williams. Jay Foucheux asked if he could speak when the agenda item came up, Mayor agreed. Blake Brunner decided he did not have a comment.***

4. **Discuss and consider action on approving Minutes and Financial Statements from September meeting(s).** ***Commissioner Brownshadel made a motion to approve the minutes and financial statements from September meetings. Commissioner Payton seconded the motion and the motion passed unanimously.***

5. **CITY SECRETARY'S REPORT** – ***City Secretary, Sheri Ordner reported that the city received a call from a gentleman owning property on the corner of Business 290 and FM359. He wanted to know whose ETJ he belongs to and if it was Pine Island, he wanted to be in Hempstead because all Pine Island was known for was crime and Mobile Homes.***

6. **CITY MANAGER'S REPORT** -***City Manager,Brian McDougal just commented that he has been working with Cody Harman on the OSSF and would explain more when the agenda item came up.***

7. **NEW BUSINESS**: Council will individually consider and possibly take action on any or all of the following items:

a) Discuss Fiscal Year 2026-2027 Budget needs. ***City Secretary, Sheri Ordner gave a report on the status of the City's finances, and the amount of sales tax brought in. Noting that the city has $77,702.78 in the bank and $255,455.88 in CDs. The city received $7,779.98 in Sales Tax for the month of July 2026. When evaluated against the same time period sales tax was down ($3,539.15 for the same collection month). Year to date sales tax is down $16,986.04 when compared to 2025.***

b) Discuss and consider action on CD#45062 at Huntington Bank in the amount of $40,124.47. ***City Secretary, Sheri Ordner explained what a Certificate of Deposit Account Registry Service (CDARS) was and that right now at Huntington Bank the rate for 6 months was 4.09%. Commissioner Brownshadel made a motion to reinvest CD#45062 in the amount of $40,124.47 into a CDARS. Commissioner Payton seconded the motion and the motion passed unanimously.***

c) Discuss and consider action on CD#45677 at Huntington Bank in the amount of $17,196.17. ***Commissioner Brownshadel made a motion to reinvest CD#45677 in the amount of $17,196.17 into a CDARS. Commissioner Payton seconded the motion and the motion passed unanimously.***

d) Discuss holding two(2) City Council Meetings per month; one Regular City Council meeting and one worksession. ***A discussion was held to hold two (2) City Council Meetings a month, one regular council meeting and one worksession. It was discussed having the regular city council meeting on the 1st Monday of every month at 7:00pm and a second worksession on the 3rd Monday of every month at 7:00pm. Commissioner Brownshadel made a motion to having the regular council meeting the 1st Monday at 7PM and a worksession on the 3rd Monday at 7PM. Commissioner Payton seconded the motion and the motion passed unanimously.***

e) Discuss and consider action on Resolution No. 2026-10-001, establishing the regular meeting times, dates and location for the Town Council for the year 2027. ***Commissioner Brownshadel made a motion to adopt Resolution No. 2026-10-001, establishing the regular meeting times, dates and location for the Town Council for year 2027. Commissioner Payton seconded the motion and the motion passed unanimously.***

f) Discuss the first Old Fashioned Farmers Market to be held October 10, 2026 from 9am-2pm at city hall. ***Tori Bell briefly discussed the Farmers Market, still looking for vendors. Discussed that it is not for profit for the city. Just a nice community event to showcase local vendors.***

g) Discuss and consider action on presentation by - On Site Sewage Facilities(OSSF) Representative, Cody Harmon. ***Cody Harman gave a presentation on the next steps involved with the city becoming its own Direct Representative for OSSF. Software and a tablet or laptop will need to be purchased. Cody will get pricing on what is required.***

h) Discuss and consider action on terminating Waller County Environmental Interlocal Agreement due to becoming own Direct Representative for On Site Sewage Facilities (OSSF). ***Commissioner Brownshadel made a motion to terminate the Waller County Environmental Interlocal Agreement since the city has become its own Direct Representative for On Site Sewage Facilities (OSSF). Commissioner Payton seconded the motion and the motion passed unanimously.***

8. **Discussion on items to be placed on future agenda for discussion and possible action.** ***NONE.***

9. **Adjournment.** ***Commissioner Brownshadel made a motion to adjourn the meeting at 7:43pm Commissioner Payton seconded the motion and the motion passed unanimously. Meeting was adjourned at 7:43pm.***

Sheri Ordner- Pine Island, TX Secretary

Elton Brownshadel-Pine Island, TX Commissioner #2

Steve Nagy- Pine Island, TX Mayor

Karen Payton-Pine Island, TX Commissioner #1