



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PINEHURST

TUESDAY, JANUARY 8, 2019
6:00 P.M.

PINEHURST CITY HALL
2497 MARTIN LUTHER KING JR. DRIVE
ORANGE, TX 77630

1. Call meeting to Order
 - a. Establish a Quorum
 - b. Invocation – Cynthia Adams
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session held on December 11, 2018
3. Review budgeted expenditures for October 2018 and November 2018
4. Citizen Comments

At this time, members of the audience may comment on any subject. Please limit your comments to a maximum of three minutes. **The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda.** You may be directed to the appropriate department head for an answer to your question, or your concern may be placed on a future agenda for Council's consideration.
5. Recognition of Police Officers exhibiting service above and beyond the call of duty
6. Oath of Office Administered to the newly elected officers of the Pinehurst Volunteer Fire Department
7. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution
8. Consideration of ordering a Municipal Election to be held on May 4, 2019 for the purpose of electing three (3) Alderpersons at Large
9. Discussion and possible action on entering into a Joint Election Agreement between the political subdivisions within Orange County for the General Election to be held on May 4, 2019
10. Discussion and possible action on entering into a Service Contract with the Orange County Election Administrator to supervise the election to be held on May 4, 2019

11. Consideration of entering into an Automark/ExpressVote Lease Agreement with the Orange County Election Administrator to provide electronic voting machines for the General Election to be held on May 4, 2019
12. Consideration of approving an Ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc at the Public Utility Commission of Texas in 2019
13. City Administrators Report
 - a. State of the City Address
 - b. Comments on Sabine River Authority Grant
 - c. Update on General Land Office Applications
14. Announcements, Comments, and Requests from Council
15. Adjournment

EXECUTIVE SESSION STATEMENT: The City Council 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 the Texas Government Code, Section 551.071 (Consultation 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 551.087 (Economic Development).

CERTIFICATION: I certify that a copy of the January 8, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on January 4, 2019 before 6:00 p.m.

/s/ Debbie Cormier
Debbie Cormier, City Secretary

Removed by: _____ Date and Time: _____

This facility is wheelchair accessible and special parking spaces are available. Please send all requests for accommodations or interpretive services to the City Secretary at least two (2) working days prior to the meeting so that arrangements can be made. You may contact the City Secretary at (409) 886-3873 or by FAX at (409) 886-7660.