



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

TUESDAY, JANUARY 9, 2018
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 – John Zerko
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session held on November 14, 2017
 - b. Regular Session held on December 12, 2017
3. Review budgeted expenditures for October 2017
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. Department Head Reports
 - a. Street/Animal Control
 - b. Water/Sewer
 - c. Code Enforcement
 - d. Police Chief
 - e. Fire Chief
6. Consideration of approving an application submitted by Brinson Pachar to place a manufactured home at 3409 West Park Avenue
7. Oath of Office Administered to the newly elected officers of the Pinehurst Volunteer Fire Department
8. Discussion and possible action on entering into a financing agreement through First Financial Bank for a patrol vehicle for the Police Department and approval of the corresponding Resolution
9. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution

10. Consideration of ordering a Municipal Election to be held on May 5, 2018 for the purpose of electing one (1) Mayor and two (2) Alderpersons at Large
11. 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 5, 2018
12. 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 5, 2018
13. Consideration of entering into an Automark Lease Agreement with the Orange County Election Administrator to provide electronic voting machines for the General Election to be held on May 5, 2018
14. Discussion and possible action authorizing the City Administrator to solicit Requests for Proposals for Solid Waste Disposal Services
15. Announcements, Comments, and Requests from Council
16. 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 9, 2018 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on January 5, 2018 before 6:00 p.m.

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) 8867660.