

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PINEHURST TUESDAY, JANUARY 10, 2023 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 Greg Willis
 - c. Pledges of Allegiance
- 2. Approval of minutes of last meetings
 - a. Regular Session held on December 13, 2022
- 3. 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.
- 4. City Administrator Report
- 5. Discussion and possible action to approve the selection of the City's Administration Professional Services for the 2023/2024 TxCDBG grant
- 6. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution
- 7. Consideration of ordering a Municipal Election to be held on May 6, 2023 for the purpose of electing three (3) Alderpersons at Large
- 8. Discussion and possible action on entering into a Joint Election Agreement Services Contract between the Orange County Elections Administrator (Administrator) and select political subdivisions of the State of Texas (Entities) for the purpose of authorizing the Administrator to conduct and supervise the City of Pinehurst's General Election to be held on May 6, 2023
- 9. Discussion and possible action on continuing, abolishing, or modifying the City of Pinehurst Curfew Ordinance (No. 2005-01, 2008-03, 2011-01, 2014-01, 2017-01 & 2020-01)
- 10. Announcements, Comments, and Requests from Council
- 11. 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 <u>January 10, 2023</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>January 6, 2023</u> before 6:00 p.m.

<u>/s/ Debbie Cormier</u> 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.