



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

TUESDAY, FEBRUARY 12, 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 – John Zerko
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session held on January 8, 2019
3. Review budgeted expenditures for December 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. Presentation of Fiscal Year 2017-2018 Annual Audit Report by Keri Michutka, CPA and discussion of aforementioned audit
 - a. Consideration of accepting the Annual Audit as presented by Keri Michutka, CPA for fiscal year ending September 30, 2018
6. Consideration of increasing the City's capitalization threshold for capital assets
7. Consideration of approving revisions to the City's Alcoholic Beverage Ordinance
8. Department Head Reports
 - a. Public Works Director
 - b. Water/Wastewater Field Supervisor
 - c. Fire Chief
 - d. Police Chief
9. Presentation of the 2018 Racial Profiling Report by Police Chief Fred Hanauer

10. Consideration of applying for the 2019 Law Enforcement Terrorism Prevention Activities Grant (LETPA) and approval of corresponding Resolution
11. Consideration of applying for the 2019 Homeland Security Grant (HSGP) and approval of corresponding Resolution
12. Consideration of applying for the 2020 Justice Assistance Grant (JAG) and approval of corresponding Resolution
13. Discussion and possible action on approving the Engineering Contract for Engineering Services with Schaumburg & Polk, Inc. for the CDBG 7218361 project
14. Discussion and possible action on approving the Administration Contract for Grant Services with David J. Waxman, Inc. for the CDBG 7218361 project
15. Discussion and possible action on approving a Resolution and Civil Rights Documentation for the CDBG 7218361 project
16. Discussion and possible action on approving a Resolution authorizing depository/signatories for the CDBG 7218361 project
17. Discussion and possible action on approving a Resolution authorizing submission of a CDBG FY2019-2020 grant application
18. Consideration of authorizing the City Administrator to dispose of the inoperable 45KW Generac Generator from the 34th Street Lift station
19. Discussion and possible action on approving Chapter 380 Economic Developments Program Policies and Procedures
20. Announcements, Comments, and Requests from Council
21. 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 February 12, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 8, 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.