



**AGENDA
REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF PINEHURST
TUESDAY, FEBRUARY 13, 2024
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 12, 2023
3. Review Budgeted Expenditures for September 2023 and October 2024
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. Consideration of approving FY2023 Budget Amendments
6. Presentation of Fiscal Year 2022-2023 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, 2023
7. Discussion of solid waste collection services
8. Discussion and possible action to authorize the purchase of a 200kw generator using HGAC's (Houston-Galveston Area Council) cooperative purchasing program for Texas Community Block Grant (TxCDBG) #CDV21-0385
9. City Administrator Report
10. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution
11. Presentation of the Racial Profiling Report for 2023
12. Consideration of ordering a Municipal Election to be held on May 4, 2024 for the purpose of electing one (1) Mayor, two (2) Alderpersons-At-Large – full terms, and one (1) Alderperson-At-Large – unexpired term

13. 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 4, 2024
14. Discussion and possible action on approving an Ordinance authorizing participation with other Entergy Service Area Cities (Coalition of Cities) and representation by the Lawton Law Firm P.C. in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2024
15. Executive Session pursuant to Section 551.074 of the Texas Government Code – Personnel Matters, to deliberate future appointment of a new City Secretary due to forecasted retirement of current City Secretary
16. Reconvene in Open Session
 - a. Consideration and possible action arising from agenda item 15
17. Announcements, Comments, and Requests from Council
18. 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 13, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 9, 2024 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.