



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

**TUESDAY, MARCH 12, 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 – Cynthia Adams
  - c. Pledges of Allegiance
2. Approval of minutes of last meetings
  - a. Regular Session of February 13, 2024
3. Review Budgeted Expenditures for November 2023, December 2023, and January 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. City Administrator Report
6. Consideration of canceling the May 4, 2024 City of Pinehurst General Election
  - a. Certification of Unopposed Candidates by the City Secretary
  - b. Approval of an Ordinance declaring unopposed candidates in the May 4, 2024 City of Pinehurst General Election elected to office and canceling the City of Pinehurst General Election
7. Review and discussion of amending Ordinance No. 2006-03, Open Burning
8. Discussion and possible action to approve the payment of a Cap Fee prior to closeout of GLO Contract# 20-065-034-C113 Grant from the General Land Office
9. Announcements, Comments, and Requests from Council
10. 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 March 12, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on March 8, 2024 before 5:00 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.