



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

**TUESDAY, MARCH 14, 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 – J. Michael Shahan
  - c. Pledges of Allegiance
2. Approval of minutes of last meetings
  - a. Regular Session of February 14, 2023
3. Review Budgeted Expenditures for December 2022 and January 2023
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 approving the contract between the City of Pinehurst and Schaumburg & Polk, Inc. for Engineering Services for the Texas Department of Agriculture CDBG CDV21-0385 grant
7. Discussion and possible action to approve a Resolution adopting civil rights plans and policies for the Pinehurst CDV21-0385 CDBG grant
8. Consideration of approving a Resolution authorizing signatories for the Pinehurst CDV21-0385 CDBG grant
9. Presentation on Section 3 as required by Texas Department of Agriculture for CDV21-0385, Sewer Improvements Project
10. Consideration of approving a Proclamation declaring April as Fair Housing Month
11. Consideration of canceling the May 6, 2023 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 6, 2023 City of Pinehurst General Election elected to office and canceling the City of Pinehurst General Election

12. Consideration of approving an Aerial Waiver authorizing Orange County Mosquito Control District to fly low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Pinehurst, Texas
13. Discussion and possible action on adopting an Ordinance to define regulations for coin operated machines within the city limits
14. Discussion and possible action to amend or replace the Pinehurst Code of Ordinances Chapter 18, Article II, Section 18-43, Permit Fees, Appendix B
15. Discussion and possible action to approve a Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies
16. Discussion and possible action to approve a Resolution designating authorized representatives in matters pertaining to the City's participation in the 23/24 Texas Community Development Block Grant Program
17. Discussion and possible action on selecting a firm for grant administration services in conjunction with the submittal of an application for funding through the 2022 Resilient Communities Program grant to provide application preparation, project administration, and project-related management services, if awarded
18. Announcements, Comments, and Requests from Council
19. 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 14, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on March 10, 2023 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.