



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

TUESDAY, APRIL 9, 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 – Dan Mohon
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of March 12, 2019
3. Review budgeted expenditures for February 2019
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. Department Head Reports
 - a. Public Works Director
 - b. Water/Wastewater Field Supervisor
 - c. Fire Chief
 - d. Police Chief
 - e. Code Enforcement Officer
6. Consideration of approving an application submitted by David Zerko to place a manufactured home on property owned by Sarah McClendon at 3502 Peacock
7. Consideration of approving a Local Option Homestead Exemption; a 65 or Older Exemption; and a Disabled Exemption for Tax Year 2019
8. A Proclamation declaring April 2019 as Sexual Assault Awareness Month
9. A Proclamation declaring April 7-13, 2019 as Crime Victims' Rights Week
10. Consideration of starting the procurement process for an Administrator for the FAST (Fire, Ambulances, & Services Truck) Fund

11. Consideration of appointing a rating committee for the FAST Fund
12. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Annual evaluation of City Administrator Robbie L. Hood
13. Reconvene in open session
 - a. Discussion and possible action regarding the annual evaluation of City Administrator Robbie L. Hood
14. Announcements, Comments, and Requests from Council
15. 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 April 9, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on April 5, 2019 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.