



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

**TUESDAY, APRIL 11, 2017
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 of March 21, 2017
3. Review budgeted expenditures for February 2017
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. Discussion on Outdoor Reading Center installed at West Park
6. Consideration of approving a Local Option Homestead Exemption; a 65 or Older Exemption; and a Disabled Exemption for Tax Year 2016
7. Update and possible action on the Annual Audit for Fiscal Year 2015-2016
8. Consideration of approving and sending out Requests for Proposals for Independent Auditing Services for fiscal year ending September 30, 2017
9. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Annual evaluation of City Administrator Robbie L. Hood
10. Reconvene in open session
 - a. Consideration of reappointing Robbie L. Hood as City Administrator for a period of one year
11. Announcements, Comments, and Requests from Council

12. 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 11, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on April 7, 2017 before 6:00 p.m.

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) 8867660.