

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

TUESDAY, APRIL 13, 2021 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 Dan Perrine, KOGT
- 2. Approval of minutes of last meetings
 - a. Regular Session of March 9, 2021
 - b. Special Session of March 23, 2021
- 3. Review budgeted expenditures for January 2021 and February 2021
- 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 an Ordinance prohibiting parking on specific streets within the City of Pinehurst
- 7. Discussion and possible action to approve the surplus list of vehicles and the sale of each vehicle using Rene' Bates Auctioneers, Inc.
- 8. Discussion and authorization to purchase two (2) police utility vehicles to include all equipment build-outs
- Consideration of authorizing City Administration to solicit Request for Proposals (RFPs) / Request for Qualifications (RFQs) for
 - a. Solid Waste Disposal
 - b. Banking Services
 - c. Auditing Services

- Consideration of appointing a committee to rate RFPs/RFQs for Solid Waste Disposal, Banking Services, and Auditing Services
- 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 <u>April 13, 2021</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>April 9, 2021</u> before 5:00 p.m.

/s/ Debbie Cormier Debbie Cormier, City Secretary	
Removed by:	Date and Time:
This facility is wheelchair accessible and special parkin	g spaces are available. Please send all requests for

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.