

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

TUESDAY, MAY 11, 2021 6:00 P.M.

PINEHURST CITY HALL 2497 MARTIN LUTHER KING JR. DRIVE ORANGE, TX 77630

- Call meeting to Order
 - a. Establish a Quorum
 - b. Invocation Greg Willis
 - c. Pledges of Allegiance Dan Perrine
- 2. Approval of minutes of last meetings
 - Regular Session of April 13, 2021
 - b. Special Session of April 20, 2021
- 3. Review Budgeted Expenditures March 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.

- City Administrator Report
- 6. Canvass of the May 1, 2021 General Election
- 7. Presentation of Certificates of Election
- 8. Execution of the Statement of Officers by the elected Mayor and Alderpersons
- 9. Execution of the Oath of Office by the elected Mayor and Alderpersons
- 10. Elected Mayor and Alderpersons seated on Council
- 11. Annual appointment of a Mayor Pro-Tem
- 12. Appointment of Police Negotiation Team Members
- 13. Presentation by City Attorney Tommy Gunn regarding the duties and responsibilities of Council members

- 14. Discussion regarding FY21-22 Budget Process
- 15. Consideration and reappointment of a council member to grade RFPs/RFQs for the Solid Waste Disposal, Banking Services, and Auditing Services
- 16. Discussion and authorization to purchase a small tractor for the Water/Wastewater Department
- 17. Consideration and approval to add the New Hollland tractor, mower attachment, and bucket attachment currently being used by the Water/Wastewater Department to the surplus list of vehicles to be sold by Rene' Bates Auctioneers, Inc.
- 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 May 11, 2021 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on May 7, 2021 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.