

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

TUESDAY, MAY 14, 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 John Zerko
 - c. Pledges of Allegiance
- 2. Approval of minutes of last meetings
 - a. Regular Session of April 9, 2019
- 3. Review Budgeted Expenditures March 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. A Proclamation declaring May as National Military Appreciation Month
- 6. Presentation of Certificates of Election
- 7. Execution of Statement of Officers by the newly elected councilpersons
- 8. Oath of Office administered to the newly elected councilpersons
- 9. Newly elected officers seated on Council
- 10. Annual appointment of a Mayor Pro-Tem
- 11. Appointment of Police Negotiation Team Members
- 12. Discussion regarding FY19-20 Budget Process
- 13. Discussion regarding the September 2, 2019 Labor Day Picnic
- 14. Consideration of approving an application by Leslie Chapman to place a manufactured home on property at 3428 Pelican Street

15. Consideration of approving an Ordinance denying the Distribution Cost Recovery Factor Rate Increase Request of Entergy Texas, Inc. filed on March 28, 2019

16. Announcements, Comments, and Requests from Council

17. 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>May 14, 2019</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>May 10, 2019</u> before 6:00 p.m.

<u>/s/ Debbie Cormier</u> 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.