



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

TUESDAY, MAY 14, 2024
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 – Greg Willis
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of April 9, 2024
3. Review Budgeted Expenditures – March 2024
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. Presentation of Certificates of Election/Appointment
6. Execution of the Statement of Officers by the Mayor and Alderpersons
7. Execution of the Oath of Office by the Mayor and Alderpersons
8. Annual appointment of a Mayor Pro-Tem
9. City Administrator Report
10. Discussion and consideration of authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Schaumburg & Polk, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-011-E198
11. Discussion and consideration of authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Schaumburg & Polk, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-012-E199

12. Consideration of purchasing and/or financing four vehicles currently leased through Enterprise Fleet Management and one patrol vehicle
13. Discussion and possible action on revising the City's current Noise Ordinance
14. Discussion and possible approval of an Independent Contractor Agreement between City of Pinehurst and CHRISTUS Trinity Clinic Practitioner William Rutledge Jr., M.D.
15. Discussion and consideration of adopting a Child-Care Facilities Exemption for ad-valorem property taxes
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 May 14, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on May 10, 2024 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.