



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

TUESDAY, MAY 16, 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 – Dan Mohon
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of April 11, 2017
3. Review Budgeted Expenditures – March 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. Department Head Reports
 - a. Water/Wastewater
 - b. Street Department/Animal Control
 - c. Code Enforcement
 - d. Fire Department
 - e. Police Department
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. Appointment of Budget Committee Members
13. Appointment of Labor Day Picnic Committee Members
14. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters, and Section 551.071, Consultation with Attorney
 - a. Annual evaluation of City Administrator Robbie L. Hood
 - b. Discussion regarding contractual relationship with Sandersen & Scheffer, PLLC
15. Reconvene in open session
 - a. Consideration of reappointing Robbie L. Hood as City Administrator for a period of one year
 - b. Possible action regarding contractual relationship with Sandersen & Scheffer, PLLC
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 16, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on May 12, 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.