



SPECIAL SESSION OF THE PINEHURST CITY COUNCIL

The Pinehurst City Council will hold a Special Session on **Thursday, May 23, 2019 at 6:00 p.m.** in the Council Chambers located at 2497 Martin Luther King Jr. Drive, Orange, Texas 77630.

AGENDA:

- Call meeting to Order
 - a. Establish a Quorum
 - b. Invocation – Cynthia Adams
 - c. Pledges of Allegiance
- 1) Consideration of awarding a Construction Contract for TxCDBG 7218361, Sewer Trunk Line Project, from bid proposals received on May 14, 2019
- 2) Consider/approve the award of a Grant Administrator for the FAST (Fire, Ambulance, and Service Truck) fund application with the Texas Department of Agriculture (TDA)
- 3) Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) 2019 FAST FUND (Fire, Ambulance and Service Truck)
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
- 4) Discussion and possible action on approval of a Resolution Authorizing the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) 2019 FAST FUND (Fire, Ambulance and Service Truck)
- 5) Consideration and possible approval of a Resolution Authorizing an application to the Texas General Land Office for infrastructure funds to include Sewer Plant Improvements, Sewer Collection Improvements, and Street Paving, all to address needs related to Hurricane Harvey Recovery
- 6) Consideration of approving the Citizen Participation Plan for the GLO Hurricane Harvey Program
- 7) 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 hereby certify that the above notice of meeting was posted on the bulletin board at Pinehurst City Hall, 2497 Martin Luther King Jr. Drive, Orange, Texas before 6:00 p.m. on Monday, May 20, 2019.

/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.