

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

TUESDAY, JUNE 8, 2021 6:00 P.M.

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

1)	Call	meeting	to	Order
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- a. Establish a Quorum
- b. Invocation Cynthia Adams
- c. Pledges of Allegiance Dan Perrine of KOGT
- 2) Approval of minutes of last meetings
 - a. Regular Session of May 11, 2021
- 3) Review Budgeted Expenditures of April 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.

- 5) City Administrator Report
- 6) Consideration of approving a Rerate Agreement with TML Health to provide Medical Insurance Benefits to City of Pinehurst employees
- 7) Consideration of awarding a bid for the Harvey Round 1 DR-CDBG GLO Contract #20-065-034-C113 (Electrical Control Room Project)
- 8) Presentation by TxDOT for MacArthur Drive Illumination Project
- 9) Discussion and possible action on awarding a bid for Depository Banking Services

- Consideration of approving an Ordinance prohibiting parking on specific streets within the City of Pinehurst
- 11) Discussion and possible action on approving an Interlocal contract with South East Texas Regional Planning Commission relating to the Planning, Development, Operation, and Provision of 9-1-1 Service and the use of 9-1-1 Funds
- 12) Closed meeting pursuant to the Texas Local Government Code, Section 551.071, Consultation with Attorney
 - a. Discussion regarding pending litigation on a lien foreclosure on the property located at #6 Harding
- 13) Reconvene in Open Session
 - a. Possible action regarding the pending litigation on the lien foreclosure on the property located at #6 Harding
- 14) Announcements, Comments, and Requests from Council
- 15) 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>June 8, 2021</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>June 4, 2021</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.