



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

**TUESDAY, JUNE 11, 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 – Dan Mohon
  - c. Pledges of Allegiance
- 2) Approval of minutes of last meetings
  - a. Regular Session of May 14, 2019
  - b. Special Session of May 23, 2019
- 3) Review Budgeted Expenditures of April 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) Department Head Reports
  - a. Water/Wastewater Field Supervisor
  - b. Public Works Director
  - c. Code Enforcement Officer
  - d. Fire Chief
  - e. Police Chief
- 6) Floodplain PowerPoint Presentation
- 7) Discussion and possible action to make it illegal to park on specific streets or one side of specific streets within the city limits of Pinehurst

- 8) Consideration of accepting an Engagement Letter from Keri Michutka, CPA to perform the annual audit for the fiscal year ending September 30, 2019
- 9) 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
- 10) Announcements, Comments, and Requests from Council
- 11) 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 June 11, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on June 7, 2019 before 6:00 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.