



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

**TUESDAY, JUNE 12, 2018
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 – John Zerko
 - c. Pledges of Allegiance
- 2) Approval of minutes of last meetings
 - a. Regular Session of May 17, 2016
- 3) Review Budgeted Expenditures of April 2018
- 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) Discussion and possible action regarding potential revisions to the City's Alcoholic Beverage Ordinance
- 6) Consideration of approving a Rerate Agreement with TML Multistate IEBP to provide Medical Insurance Benefits to City of Pinehurst employees
- 7) Consideration of renewing an Agreement with TML Multistate IEBP to Administer COBRA Continuation of Coverage to employees who terminate
- 8) Consideration of adopting a Resolution nominating a candidate or candidates for the Board of Directors of the Orange County Appraisal District

- 9) Discussion and possible action on approving an Ordinance authorizing the suspension of the effective date proposed by Entergy Texas, Inc. in its rate increase application
filed on May 15, 2018
- 10) City Administrator Report
- a. Update on work performed at West Park
 - b. Update on Economic Development
 - c. Update on Hurricane Harvey projects
- 11) Announcements, Comments, and Requests from Council
- 12) 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 12, 2018 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on June 8, 2018 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.