



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

**TUESDAY, JUNE 13, 2023
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 – J. Michael Shahan
 - c. Pledges of Allegiance
- 2) Approval of minutes of last meeting
 - a. Regular Session of May 16, 2023
- 3) Review Budgeted Expenditures of April 2023
- 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) Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Employee Compensation Adjustments
 - b. Interviews of candidates for Alderperson to complete the unexpired term of Joey Vance
- 8) Reconvene in open session
 - a. Discussion and possible action to approve Employee Compensation Adjustments
 - b. Appointment of an Alderperson to complete the unexpired term of Joey Vance
 - c. Presentation of Certificate of Appointment
 - d. Execution of Statement of Officers
 - e. Execution of Oath of Office
 - f. Appointed Alderperson seated on Council

- 9) Announcements, Comments, and Requests from Council
- 10) 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 13, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on June 9, 2023 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.