



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

**TUESDAY, JULY 9, 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 – Cynthia Adams
  - c. Pledges of Allegiance
- 2) Approval of Minutes of last Meeting:
  - a. Regular Session on June 11, 2019
  - b. Special and Workshop Session on June 20, 2019
- 3) Review Budgeted Expenditures for May 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) Consideration of approving the appointment of Jayson Wells as Assistant Fire Chief of the Pinehurst Volunteer Fire Department
  - a. Oath of Office
- 6) Consideration of approving an Ordinance amending the Code of Ordinances Chapter 18, Article II, Section 18-43, Permit Fees and Appendix B of said Code
- 7) Consideration of approving a Resolution setting FY2019-2020 rates for solid waste disposal, brush and limb disposal, and commercial container service

- 8) Discussion on Enterprise Fleet Management
- 9) Update with discussion and possible action on budget changes
- 10) Appointment of a Committee to review the City's Manufactured Housing Ordinance
- 11) Discussion and possible action on increasing Water and Sewer rates for Fiscal Year 2020
- 12) Discussion and possible action on City of Pinehurst Organizational Chart
- 13) Announcements, Comments, and Requests from Council
- 14) 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 July 9, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on July 5, 2019 before 5:00 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.