



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

**TUESDAY, JULY 13, 2021  
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 held on June 8, 2021
- 3) Review Budgeted Expenditures for May 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) Discussion and possible action to enter into an Interlocal Agreement between Texas Department of Transportation, City of West Orange, City of Orange, and City of Pinehurst for the construction, maintenance, and operation of continuous highway lighting systems on SH87 MacArthur Drive and approval of corresponding Resolution
- 7) Discussion and possible action to appoint new Planning Committee members
- 8) Consideration of selecting a solid waste company from proposals received for residential and commercial trash services
- 9) Public Hearing on condemnation of property located at 3643 Lark Street, owned by Jerry Padgett
  - a. Open Public Hearing

- b. Comments
  - c. Close Public Hearing
- 10) Discussion and possible action on condemnation of property located at 3643 Lark St. owned by Jerry Padgett and approval of corresponding Resolution
  - 11) Public Hearing on condemnation of property located at 810 – 28<sup>th</sup> Street owned by James Lacy Francis
    - a. Open Public Hearing
    - b. Comments
    - c. Close Public Hearing
  - 12) Discussion and possible action on condemnation of property located at 810 – 28<sup>th</sup> Street, owned by James Lacy Francis
  - 13) Consideration of approval of re-subdivision of Walter Willey's Subdivision of Lots 26 & 27, locally known as 3925 & 3955 Whippoorwill
  - 14) Consideration of adopting the new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM)
  - 15) Consideration of selecting an accounting firm from proposals received for annual auditing services
  - 16) 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
  - 17) Reconvene in Open Session
    - a. Possible action regarding the pending litigation on the lien foreclosure on the property located at #6 Harding
  - 18) Announcements, Comments, and Requests from Council
  - 19) 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 13, 2021 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on July 9, 2021 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.