



**AGENDA  
REGULAR MEETING AND WORKSHOP SESSION  
OF THE CITY COUNCIL OF THE CITY OF PINEHURST**

**TUESDAY, JULY 18, 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 – Greg Willis
  - c. Pledges of Allegiance
- 2) Approval of Minutes of last Meeting:
  - a. Regular Session held on June 13, 2023
- 3) Review Budgeted Expenditures for May 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) Consideration of approving Employee Health, Dental, and Life Insurance Plans for fiscal year 2023-2024, including presentation of quotes as received by TK Health Insurance
- 6) City Administrator Report
- 7) Discussion and possible action to approve the list of surplus equipment and the sale of each item using Rene' Bates Auctioneers, Inc.
- 8) Consideration of renewing an Interlocal Agreement 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
- 9) WORKSHOP SESSION:
  - a. Discuss and review working budget for FY2023-2024

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 July 18, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on July 14, 2023 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.