

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

**TUESDAY, AUGUST 8, 2017
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 – Dan Mohon
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of July 11, 2017
3. Review Budgeted Expenditures for June 2017
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 2017-2018, including presentation of quotes received by TK Health Insurance
6. Presentation by Linda Hughes of Orange County Meals on Wheels
7. Presentation by OCEDC Director Jessica Hill with Discussion and Possible Action on a change of per capita rates for Orange County Economic Development Corporation members
8. Consideration of approving an application for Kevin Brasher to place a manufactured home at 3525 Martin Street
9. Public Hearing on condemnation of property located at 3490 Pelican, owned by Joanna E. Arthur
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
10. Discussion and possible action on condemnation of property located at 3490 Pelican, owned by Joanna E. Arthur, and approval of corresponding Resolution
11. Consideration of approving a moratorium on gaming room activities within the City of Pinehurst
12. Consideration of engaging an audit firm to perform the annual audit for fiscal year ending September 30, 2017
13. Consideration of adopting a Resolution nominating a candidate or candidates for the 2018 Board of Directors of the Orange County Appraisal District
14. Consideration of approving a Resolution setting FY2017-2018 rates for solid waste disposal, brush and limb disposal, and commercial container service

15. Presentation of 2017 Property Tax Documents as received from the Orange County Tax Assessor-Collector and required by Property Tax Code Section 26.04
16. Consideration of proposing to adopt a total tax rate of \$0.69762 for the 2017 tax year
17. Presentation of Proposed Budget for Fiscal Year 2017-2018 by the City Administrator and Budget Committee members
18. Discussion and action on setting a date for the Proposed Budget Hearing and authorization of required public notice
19. Discussion and action on setting a date for Rick Shell of Carr, Riggs & Ingram, LLC to present the Fiscal Year 2015-2016 Annual Audit
20. Discussion and possible action on the approval of a Hazard Mitigation Plan Update Resolution
21. Discussion and possible action on adopting an Interlocal Agreement Contract Relating to the Planning, Development, Operation and Provision of 9-1-1 Service and the Use of 9-1-1 Funds
22. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Annual evaluation of the City Attorney
 - b. Annual evaluation of the City Secretary
23. Reconvene in Open Session
 - a. Consideration of reappointing the City Attorney for a period of one (1) year and approval of corresponding Resolution
 - b. Consideration of reappointing the City Secretary
24. Announcements, Comments, and Requests from Council
25. 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 August 8, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on August 4, 2017 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.