



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

**TUESDAY, AUGUST 10, 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 – Greg Willis
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of July 13, 2021
 - b. Special and Workshop Session July 27, 2021
3. Review Budgeted Expenditures for June 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 (3) 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. Recycle Awareness presentation by Sandra Cash of Keep Orange County Beautiful
 - a. Presentation of Proclamation designating the month of August as Recycling Awareness Month for the City of Pinehurst
7. Discussion and possible action to enter into a South East Texas Regional Planning Commission Regional Mutual Aid Agreement to assist other jurisdictions during Emergencies as defined within this Agreement
8. Discussion and possible action for authorization to solicit bids for the TDA – TxCDBG grant project #7220351, Sewer Improvements on Enchanted Oaks and Mockingbird Street
9. Discussion and possible action to advertise for Request for Proposals for Grant Administrator services for the Texas Hurricane Laura (DR-4572-TX) Hazard Mitigation Grant Program through the Texas Division of Emergency Management

10. Discussion and possible action to advertise for Request for Qualifications for Engineer services for the Texas Hurricane Laura (DR-4572-TX) Hazard Mitigation Grant Program through the Texas Division of Emergency Management
11. Consideration of appointing committee members to review and score the Request for Proposals for Grant Administrator services and Request for Qualifications for Engineer services for the Texas Hurricane Laura (DR-4572-TX) Hazard Mitigation Grant Program through the Texas Division of Emergency Management
12. Discussion and possible action to advertise for Request for Proposals for Grant Administrator services for the Texas Winter Storm 2021 (DR-4586) Hazard Mitigation Grant Program through the Texas Division of Emergency Management
13. Discussion and possible action to advertise for Request for Qualifications for Engineer services for the Texas Winter Storm 2021 (DR-4586) Hazard Mitigation Grant Program through the Texas Division of Emergency Management
14. Consideration of appointing committee members to review and score the Request for Proposals for Grant Administrator services and Request for Qualifications for Engineer services for the Texas Winter Storm 2021 (DR-4586) Hazard Mitigation Grant Program through the Texas Division of Emergency Management
15. Consideration of approving an Ordinance amending Section 5, Fees Charged for the Pickup of Limbs/Debris, of Ordinance Number 2008-02 and Repealing Ordinance Number 2008-04
16. Consideration of approving a Resolution establishing fees for the Collection and Disposal of Residential and Commercial Solid Waste, Bulk Waste, and Brush/Limbs for FY 2021-2022
17. Announcements, Comments, and Requests from Council
18. 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 10, 2021 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on August 6, 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.