



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

**TUESDAY, AUGUST 13, 2024
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 meetings
 - a. Regular Session of July 9, 2024
 - b. Special Session of August 5, 2024
3. Review Budgeted Expenditures for June 2024
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. Consideration of approving an application submitted by Raychell King and Corey Rodgers to place a manufactured home on property located at 3636 Nightingale Street
6. City Administrator Report
7. Discussion and possible action to approve a contract with the Pinehurst Police Officers Association for Fiscal Year 2024-2025, pending the approval of the Police Department salary adjustments listed in the FY2024-2025 Proposed Budget

8. Consideration of approving changes to the Organizational Chart
9. Consideration and possible action to approve a contract for management services to Gary R. Traylor & Associates, Inc., for execution of Contract No. CDV23-0265 between the City of Pinehurst and the Texas Department of Agriculture (TDA) regarding the 2024 Texas Community Development Block Grant Program for water improvements
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 August 13, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on August 8, 2024 before 5:00 p.m.

/s/ Debbie Cormier
Debbie Cormier, City Secretary

Removed by: _____ 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.