



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

**TUESDAY, SEPTEMBER 10, 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 – J. Michael Shahan
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of August 13, 2024
3. Review Budgeted Expenditures for July 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 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. Discussion and possible action to award a construction contract for CDBG Grant CDV21-0385
6. Department Head Reports
 - a. Public Works
 - b. Code Enforcement
 - c. Police
7. City Administrator Report
8. Consideration of approving an Ordinance amending Ordinance number 2022-04, providing for an increase in Water Deposits for New Residential Customers
9. Consideration of approving an Ordinance to increase the base monthly rate for Water and Sewer services
10. Public Hearing on the Proposed Budget for fiscal year October 1, 2024 through September 30, 2025
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
11. Consideration of ratifying the property tax increase reflected in the 2024-2025 proposed budget

12. Consideration of adopting the proposed budget for fiscal year October 1, 2024 through September 30, 2025
13. Public Hearing regarding the proposed ad valorem tax rate for the 2024 tax year for the City of Pinehurst, Texas
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
14. Consideration of adopting an Ordinance setting the total property tax rate at \$0.696965/\$100 value for tax year 2024
15. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank and authorizing Michele Andreu to make necessary draws
16. Presentation and discussion of the previously approved Pinehurst Police Officers Association Contract
17. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Discussion regarding sponsorship for Charles Spain to attend the Angelina College Law Enforcement Academy starting January 2025
18. Reconvene in Open Session
 - a. Consideration of approving the sponsorship for Charles Spain to attend the Angelina College Law Enforcement Academy
19. Announcements, Comments and Requests from Council
20. 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 September 10, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 6, 2024 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.