

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

**TUESDAY, SEPTEMBER 12, 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. 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.
3. Presentation by OCEDC Director Jessica Hill with Discussion and Possible Action on joining the Orange County Economic Development Corporation
4. Discussion and possible action regarding an Amendment of the Municipal Contract between City of Pinehurst and Republic Services, Inc.
5. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank
6. Public Hearing on the Proposed Budget for fiscal year October 1, 2017 through September 30, 2018
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
7. Consideration of adopting the proposed budget for fiscal year October 1, 2017 through September 30, 2018
8. Consideration of adopting an Ordinance setting the total property tax rate at \$0.69762/\$100 value for tax year 2017
9. Discussion regarding Tropical Storm Harvey
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 September 12, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 8, 2017 before 5:00 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.