



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

**TUESDAY, SEPTEMBER 12, 2023
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 8, 2023
3. Review Budgeted Expenditures for July 2023
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 allow Schaumburg & Polk, Inc. to go out to bids on the TDA CDV21-0385 generator project and project update from the Grant Administrator's office
6. City Administrator Report
7. Public Hearing on the Proposed Budget for fiscal year October 1, 2023 through September 30, 2024
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
8. Consideration of ratifying the property tax increase reflected in the 2023-2024 proposed budget
9. Consideration of adopting the proposed budget for fiscal year October 1, 2023 through September 30, 2024
10. Public Hearing regarding the proposed ad valorem tax rate for the 2023 tax year for the City of Pinehurst, Texas
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing

11. Consideration of adopting an Ordinance setting the total property tax rate at \$0.673996/\$100 value for tax year 2023
12. Discussion and possible action to approve the development of Tiny Village
13. Discussion and possible action to approve adding the inmate enclosure from the 2017 Ford Expedition police unit to the surplus equipment auction list that was approved in July 2023
14. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank
15. Discussion and possible action to approve a contract with the Pinehurst Police Officers Association
16. Announcements, Comments and Requests from Council
17. 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, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 8, 2023 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.