



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

**TUESDAY, OCTOBER 8, 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 – Greg Willis
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of September 10, 2024
3. Review Budgeted Expenditures for August 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 the Council's consideration.
5. City Administrator Report
6. Consideration of final approval of Police Contract
7. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Performance Evaluation of Municipal Court Judge Derry Dunn
 - b. Performance Evaluation of City Attorney Tommy Gunn
 - c. Discussion concerning the pending retirement of City Secretary Debbie Cormier
 - d. Discussion of appointing Michele Andreu as interim City Secretary and replacement for Ms. Cormier upon her retirement in December 2024
 - e. Discussion on Dylan Johnson's appeal of employment termination

8. Reconvene in open session
 - a. Possible action concerning the performance evaluation of Municipal Court Judge Derry Dunn
 - b. Possible action concerning the performance evaluation of City Attorney Tommy Gunn
 - c. Consideration of accepting the pending retirement of City Secretary Debbie Cormier
 - d. Consideration of appointing Michele Andreu as interim City Secretary and replacement for Ms. Cormier upon her retirement in December 2024 and approval of corresponding resolution
 - e. Possible action regarding Dylan Johnson's appeal of employment termination
9. Announcements, Comments and Requests from Council
10. 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 October 8, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on October 4, 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.