



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

**TUESDAY, NOVEMBER 12, 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 October 8, 2024
3. 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.
4. Discussion and possible action regarding previous complaint by Tabitha Brooks regarding traffic stop
5. Department Head Reports
 - a. Code Enforcement
 - b. Public Works
 - c. Police Chief
6. City Administrator Report
7. Discussion and possible action to approve the list of surplus equipment and the sale of each item using Rene' Bates Auctioneers, Inc.
8. Discussion and possible action to approve the recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract

9. Discussion and possible action to approve the recommendation of the Selection Review Committee to award by resolution a contract for engineering services pertaining to the application and implementation, if awarded, of the City's Disaster Recovery Reallocation Program (DRRP) project(s) funded through the Texas General Land Office and authorizing the execution of a contract
10. Consideration of approving the Certification of Tax Rolls as received by Orange County Tax Assessor-Collector Octavia Guzman
 - a. Certification of Current Tax Roll
 - b. Certification of Delinquent Tax Roll
11. Discussion and possible action to approve a Resolution authorizing the submittal of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds
12. Discussion of changing the operating hours for Public Works, Police Administration, and City administration departments to four (4) days a week, 10-hour days
13. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Performance Evaluation of Police Chief Stephen Stroud
 - b. Performance Evaluation of City Administrator Jerry Hood
14. Reconvene in open session
 - a. Possible action concerning the performance evaluation of Police Chief Stephen Stroud
 - b. Possible action concerning the performance evaluation of City Administrator Jerry Hood
15. Announcements, Comments, and Requests from Council
16. 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 November 12, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on November 8, 2024 before 5:00 p.m.

/s/ Michele Andreu _____
Michele Andreu, 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.