

## AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PINEHURST TUESDAY, DECEMBER 13, 2022 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 November 8, 2022
  - b. Special Session of November 21, 2022
- 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 Council's consideration.

- 4. City Administrator's Report
- 5. Consideration of approving an application submitted by Brittanie Roberts to place a manufactured home on property located at 3459 Martin Street
- 6. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
  - a. Discussion regarding the possible appointment of an Interim Fire Chief
- Reconvene in open session

   a. Possible action regarding the appointment of an Interim Fire Chief
- 8. Announcements, Comments and Requests from Council
- 9. 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 <u>December 13, 2022</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>December 9, 2022</u> 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.