



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

**TUESDAY, APRIL 12, 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 – Greg Willis
 - c. Pledges of Allegiance
2. Approval of minutes of last meeting
 - a. Regular Session of March 8, 2022
3. Review budgeted expenditures for February 2022
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. Presentation by the Orange County Economic Development Corporation concerning the Industry Growth Strategy for Orange County
6. Reports
 - a. City Administrator
 - b. Fire Chief
 - c. Police Chief
7. Consideration of approving a Resolution adopting Financial Policies and Procedures relating to the use of Federal Funds
8. Discussion and Possible action to adopt an updated Procurement Policy applicable to all procurements made with Federal Funds and approval of corresponding Resolution
9. Consideration of approving a Local Option Residence Homestead Exemption, a 65 or Older Exemption, and a Disabled Exemption for the 2022 Tax Year
10. Consideration of approving a Proclamation declaring April as Fair Housing Month

11. Discussion on the possible revitalization of an Adopt-A-Street Program
12. Discussion and possible action to approve a Resolution authorizing the Mayor Pro-Tem and the Orange County Emergency Management Coordinator to amend and execute changes to the Orange County Hazard Mitigation Action Plan
13. Consideration of changing the date of the May 2022 Council meeting
14. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Discussion to adjust compensation package for the City Administrator
15. Reconvene in open session
 - a. Possible action adjusting the City Administrator's compensation package
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 April 12, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on April 8, 2022 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.