



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

TUESDAY, NOVEMBER 8, 2016
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 – John Zerko
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of October 11, 2016
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. Closed Meeting pursuant to Texas Local Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations
 - a. Deliberations regarding an Economic Development Incentive Agreement with HEB Grocery Company, LP
5. Reconvene in Open Session
 - a. Discussion and possible action regarding economic incentives for HEB Grocery Company, LP and approval of a corresponding Resolution and Economic Development Agreement
6. Consideration of approving a Resolution opposing Orange County, Texas financing a Texas Department of Transportation Roadway within the City of Vidor, Texas
7. Public Hearing to consider amending Ordinance No. 356-99 to include the designation of a Reinvestment Zone within the City of Pinehurst
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing

8. Discussion and possible action on amending Ordinance No. 356-99, designating a Reinvestment Zone and stating boundaries
9. Discussion and possible action on the Committee's recommendation to select a Grant Administrator for the FY 2017-2018 CDBG cycle
10. Discussion and possible action on the Committee's recommendation to select an Engineer for the FY 2017-2018 CDBG cycle
11. Certification of the 2015 Current Assessed Tax Roll
12. Certification of the 2015 Delinquent Tax Roll
13. Consideration of approving an Interlocal Agreement between the City of Orange and the City of Pinehurst to extend the contract of the Consultant providing services to the cities related to BP Deepwater Horizon restoration funding
14. Consideration of approving an Interlocal Agreement allowing the City of Pinehurst to utilize the City of Orange's Regional Radio System to communicate among its various radio units on a Primary Dispatch System
15. Discussion and possible action on appointing a second member to the Orange County EDC Board of Directors
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 November 8, 2016 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on November 4, 2016 before 5:00 p.m.

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.