



SPECIAL SESSION OF THE PINEHURST CITY COUNCIL

The Pinehurst City Council will hold a Special Session on Wednesday, February 21, 2018 at 8:30 a.m. in the Council Chambers located at 2497 Martin Luther King Jr. Drive, Orange, Texas 77630.

AGENDA:

- Call meeting to Order
- a. Establish a Quorum
 - b. Invocation – Dan Mohon
 - c. Pledges of Allegiance
- 1) Discussion and possible action on Disaster Funding from multiple sources including but not limited to FEMA, CDBG, and GLO for Tropical Storm Harvey DR-4332.
 - a. Consider authorizing the City Administrator to begin procurement process including RFQ and RFP for grant administration services and engineering services
 - b. Consider authorizing City Administrator to review and recommend approval of grant administration services and engineering services from the received RFQ's and RFP's for City Council approval
 - c. Consider authorizing City Administrator to develop a scope of work for grant administration services and engineer services related to Tropical Storm Harvey DR-4332
 - 2) Consideration of applying for the 2018 Homeland Security Grant Program and approval of corresponding Resolution
 - 3) Consideration of applying for the 2018 Justice Assistance Grant (JAG) Program and approval of corresponding Resolution
 - 4) 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 hereby certify that the above notice of meeting was posted on the bulletin board at Pinehurst City Hall, 2497 Martin Luther King Jr. Drive, Orange, Texas before 5:00 p.m. on Friday, February 16, 2018.

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.