



REVISED

**AGENDA
REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF PINEHURST
TUESDAY, FEBRUARY 8, 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 held on January 11, 2022
3. Review Budgeted Expenditures for October 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 of Employee of the Year Award
6. Presentation of Fiscal Year 2020-2021 Annual Audit Report by Keri Michutka, CPA and discussion of aforementioned audit
 - a. Consideration of accepting the Annual Audit as presented by Keri Michutka, CPA for fiscal year ending September 30, 2021
7. City Administrator Report
8. Discussion and Possible Action on approving the election of a Fire Chief and Assistant Fire Chief for the Pinehurst Volunteer Fire Department
9. Oath of Office Administered to the newly elected officers of the Pinehurst Volunteer Fire Department
10. Discussion and consideration of awarding Traylor & Associates, Inc. to provide grant administration services in conjunction with funding from the U.S. Department of Treasury for the American Rescue Plan Act (ARPA) for project administration and project related management services

11. Discussion and possible action on approving an Ordinance authorizing participation with other Entergy Service Area Cities (Coalition of Cities) and representation by the Lawton Law Firm P.C. in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2022
12. Discussion and possible action on appointing two Elected Officials to the Executive Committee for the South East Texas Regional Planning Commission
13. Discussion and possible action on appointing two members to the Orange County Economic Development Corporation
14. Presentation of the Racial Profiling Report for 2021 by Police Chief Jimmy LeBoeuf
15. Discussion and possible action to approve a Resolution indicating support for the Application of Pinehurst Villas, LP and its affiliates, an affordable rental housing development known as Pinehurst Villas, to the Texas Department of Housing and Community Affairs for the 2022 Competitive Nine-Percent Housing Tax Credits, Approving a Waiver of Development/Permit Fees in the amount of \$500, Authorizing the Mayor and/or designated City staff to take all necessary or appropriate actions associated therewith
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 February 8, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 4, 2022 before 6:00 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.