



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

**TUESDAY, JUNE 14, 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 meetings
 - a. Regular Session of May 17, 2022
 - b. Special Session of June 6, 2022
- 3) Review Budgeted Expenditures of April 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) City Administrator Report
- 6) Public Hearing regarding the submission of an application to the Texas Parks and Wildlife Local Park Grant Program
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
- 7) Consideration of approving a Resolution authorizing the submission of a grant application to the Texas Parks and Wildlife Local Park Grant Program for potential funding to make improvements to West Park
- 8) Consideration of accepting/approving the resignation of Alderman Johnny Asevedo
- 9) Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Interviews of candidates for Alderperson to complete the term vacated by Johnny Asevedo

- 10) Reconvene in open session
 - a. Consideration of appointing an Alderperson to complete the term vacated by Johnny Asevedo
 - b. Presentation of Certificate of Election
 - c. Execution of Statement of Officers
 - d. Execution of Oath of Office
 - e. Newly Appointed Alderperson seated on Council
- 11) Consideration of approving a Rerate Agreement with TML Health to provide Medical Insurance Benefits to City of Pinehurst employees
- 12) Consideration of appointing a Committee to review and update ordinances
- 13) Discussion and possible action on appointing a member to the Executive Committee for the South East Texas Regional Planning Commission
- 14) Discussion and possible action on appointing a council member to the Park Planning Committee
- 15) Discussion and possible action on appointing a council member to the Police Negotiations Committee
- 16) Discussion and possible action to approve a Resolution authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Administrator to act as the City's authorized representatives in all matters pertaining to the application, and committing matching funds.
- 17) Discussion and possible action to approve the selection of the City's Administration Professional Services for the Texas General Land Office 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda)
- 18) Discussion and possible action to approve the selection of the City's Engineering/Architectural/Surveying Services for the Texas General Land Office 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda)
- 19) Discussion and possible action to trade in two (2) Pro 260 Gravely riding lawn mowers to Mowers and Tractors in order to offset the price increase of the budgeted capital outlay for two (2) new mowers
- 20) Announcements, Comments, and Requests from Council
- 21) 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 June 14, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on June 10, 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.