



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

**TUESDAY, MARCH 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 – Johnny Asevedo
  - c. Pledges of Allegiance
2. Approval of minutes of last meetings
  - a. Regular Session of February 8, 2022
3. Review Budgeted Expenditures for November 2021, December 2021, and January 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. Discussion and possible action on approving the recommendation of the Selection Review Committee for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded.
7. Discussion and possible action on approving the recommendation of the Selection Review Committee for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.
8. Consideration of approving an Aerial Waiver authorizing Orange County Mosquito Control District to fly low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Pinehurst, Texas
9. Discussion and possible action to approve an Ordinance declining the change in rates requested in Entergy Texas Inc's Statement of Intent filed on January 31, 2022

10. Consideration of approving a Resolution allowing for an extension to renewal training for Public Funds Investment Officers
11. Consideration of adopting a revised City of Pinehurst Investment Policy and approval of the corresponding Resolution
12. Announcements, Comments, and Requests from Council
13. 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 March 8, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on March 5, 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.