



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

TUESDAY, JULY 11, 2017
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 Meeting:
 - a. Regular Session on May 16, 2017
- 3) Review Budgeted Expenditures for April 2017 and May 2017
- 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 by TK Health Insurance Representative regarding insurance plans for fiscal year 2017-2018
 - a. Consideration of approving a Rerate Agreement with TML Multistate IEBP to provide Medical Insurance Benefits to City of Pinehurst employees
 - b. Consideration of renewing an Agreement with TML Multistate IEBP to Administer COBRA Continuation of Coverage to employees who terminate
- 6) Consideration of approving a Resolution in support of a proposal by Entergy Texas, Inc. regarding the application of Entergy Texas Inc. to amend its Certificate of Convenience and Necessity to construct Montgomery County Power Station

- 7) Presentation of the Texas General Land Office Hurricane Ike Community Development and Revitalization Program Round 2.2 Completion Certificate
- 8) Presentation of VFW Post 2775 & Auxiliary Certificate of Appreciation to the Pinehurst Fire Department
- 9) Department Head Reports
 - a. Fire Chief
 - b. Water/Wastewater Supervisor
 - c. Street/Animal Control Supervisor
 - d. Code Enforcement Officer
 - e. Police Chief
- 10) City Administrator Report
 - a. Drainage issues
- 11) Consideration of engaging an audit firm to perform the annual audit for fiscal year ending September 30, 2017
- 12) Consideration of approving a request from Police Chief Fred R. Hanauer III to transfer remaining LEOSE funds from 2016 into newly created checking account
- 13) Announcements, Comments, and Requests from Council
- 14) 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 July 11, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on July 7, 2017 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.