



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

**TUESDAY, FEBRUARY 14, 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 meetings
 - a. Regular Session held on January 10, 2017
3. 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.
4. Consideration of authorizing Police Chief Fred R. Hanauer III to apply for the 2017 State Homeland Security Grant Program and approval of corresponding Resolution
5. Consideration of authorizing Police Chief Fred R. Hanauer III to apply for the Justice Assistance Grant (JAG) Program for the fiscal year 2018 and approval of corresponding Resolution
6. 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
7. Consideration of approving an Ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2017
8. City Administrator Report
 - a. Update on Economic Development
 - b. Update on City Grant Projects

9. Announcements, Comments, and Requests from Council

10. 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 14, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 10, 2017 before 6:00 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) 8867660.