



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

TUESDAY, MARCH 21, 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 – Dan Mohon
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of February 14, 2017
3. Review Budgeted Expenditures for October, November, December 2016, and January 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 of Proclamation honoring Blinded Veterans Day on March 28, 2017
6. City Administrator Report
 - a. Annual Spring Cleanup
 - b. *Shred It and Forget It Event* in conjunction with Sabine Federal Credit Union
7. Department Head Reports
 - a. Water/Wastewater
 - b. Street/Animal Control
 - c. Fire Department
 - d. Code Enforcement
 - e. Police Department
8. Public Hearing on condemnation of property located at 2500 MacArthur Drive, owned by Shahid Sadaruddin
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing

9. Discussion and possible action on condemnation of property located at 2500 MacArthur Drive, owned by Shahid Sadaruddin
10. Consideration of canceling the May 6, 2017 General Election
 - a. Certification of Unopposed Candidates by the City Secretary
 - b. Approval of an Ordinance declaring unopposed candidates in the May 6, 2017 General City Election elected to office and canceling the election
11. Consideration of changing the date of the May 2017 Regular Council Meeting
12. Presentation of Fiscal Year 2015-2016 Annual Audit by Sandersen & Scheffer, PLLC and discussion of aforementioned audit
13. Consideration of accepting the Annual Audit as presented by Sandersen & Scheffer, PLLC for fiscal year ending September 30, 2016
14. Closed meeting pursuant to the Texas Local Government Code, Section 551.071, Consultation with Attorney
 - a. Discussion regarding contractual relationship with Sandersen & Scheffer, PLLC
15. Reconvene in open session
 - a. Discussion and possible action regarding contractual relationship with Sandersen & Scheffer, PLLC
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 March 21, 2017 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on March 17, 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.