



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

**TUESDAY, FEBRUARY 11, 2025
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 January 14, 2025
3. Review Budgeted Expenditures for November 2024 and December 2024
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 of awarding by resolution a contract for grant administration services pertaining to the application and implementation, if awarded, of the City's 2024 Community Wildfire Defense Grant (CWDG) Program funded by the National Forest Service (NFS) through the United States Department of Agriculture (USDA) and authorizing the execution of a contract.
7. Discussion and possible action to award the City of Pinehurst's GLO CDBG-DR (24-067-011-E198) Sewer System Improvements Construction Contract to Bull-G Construction, LLC for the base bid in the amount of \$711,289.80 and authorizing the execution of a contract.
8. Discussion and possible action to amend Ordinance # 2023-09 (Coin-Operated Machines for Amusement) to increase the maximum number of amusement redemption machines allowed within the city and to extend the hours of operation.
9. Discussion and possible action to approve an unbudgeted purchase and award to On the Go Grafixsigns, LLC. For a marquee in the amount of \$28,000.

10. Discussion and possible action of price request from Live Oak Environmental, LLC. (Piney Woods Sanitation, Inc) for removal of sludge waste.
11. Announcements, Comments, and Requests from Council
- 12.. 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 October 10, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on October 6, 2023 before 5:00 p.m.

/s/ Michele Andreu

Michele Andreu, 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.