

AGENDA SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PINEHURST

TUESDAY, JUNE 17, 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 J. Michael Shahan
- c. Pledges of Allegiance
- Discussion and possible action to award the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Contract to T Johnson Industries, Inc. (Utility Innovations) for the base bid amount of \$970,260.00 and execute the contract.
- 3. Discussion and possible action to execute the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Change Order #1.
- 4. Discussion and possible action to approve local funds for the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Change Order #1.
- 5. Discussion and possible action to allow Stephen Stroud signatory authorization related to operational matters for the City.
- 5. Adjournment

CERTIFICATION: I certify that a copy of the <u>June 17, 2025</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>June 12, 2025</u> 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.