

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

TUESDAY, JULY 9, 2024 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 Meeting:
 - a. Regular Session held on June 11, 2024
 - b. Special Session held on June 25, 2024
- 3) Review Budgeted Expenditures for May 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) Presentation of Certificate of Appointment to Police Chief Stephen Stroud
- 6) Execution of Statement of Officer
- 7) Execution of Oath of Office
- 8) City Administrator Report
- 9) Discuss and consider authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-011-E198

- 10) Discuss and consider authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-012-E199
- 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 <u>July 9, 2024</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>July 3, 2024</u> before 5:00 p.m.

<u>/s/ Debbie Cormier</u> 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.