



**AGENDA
REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF PINEHURST
TUESDAY, JANUARY 14, 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 – Cynthia Adams
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session held on December 10, 2024
3. Review Budgeted Expenditures for September 2024 and October 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.
6. Presentation of Fiscal Year 2023-2024 Annual Audit Report by Keri Michutka, CPA and discussion of aforementioned audit
 - a. Consideration of accepting the Annual Audit as presented by Keri Michutka, CPA for fiscal year ending September 30, 2024
7. City Administrator Report
8. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution
9. Consideration of ordering a Municipal Election to be held on May 3, 2025 for the purpose of electing three (3) Alderpersons-At-Large – full terms
10. Discussion and possible action on entering into a Joint Election Agreement Services Contract between the Orange County Elections Administrator (Administrator) and select political subdivisions of the State of Texas (Entities) for the purpose of authorizing the Administrator to conduct and supervise the City of Pinehurst's General Election to be held on May 3, 2025
11. Discussion and possible action on approving an Ordinance authorizing participation with other Entergy Service Area Cities (Coalition of Cities) and representation by the Lawton Law Firm P.C. in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2025

12. Discussion and possible action on adopting the revised Drought Contingency Plan for the City of Pinehurst and approval of the corresponding Resolution and Ordinance
13. Announcements, Comments, and Requests from Council
14. 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 January 14, 2025 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on January 9, 2025 before 6:00 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.