



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

TUESDAY, DECEMBER 9th, 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 November 4th, 2025
3. 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 the Council's consideration.
4. Presentation on City of Pinehurst grant applications and grant funded projects by representative with Traylor & Associates. Presenter Justin Meyer
5. Discuss and consider awarding a construction contract in the amount of \$271,712.00, per the engineer's recommendation, to the low bidder CZ Construction for the city's CDBG grant #CDV23-0265 to complete sewer improvements.
6. Discuss and consider authorization of City Administrator to proceed forward with the TDA CDBG CDV23-0265 contract with additional design to extend from 40th Street from Sparrow Street to Highway 90, procurement of a second construction contract for sewer line improvements to utilize the remaining grant funds.
7. Discuss, consider and take action to Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Disaster Recovery Reallocation Program (CDBG-DRRP) Program, Application DRRP-252-1336 & Application DRRP-252-1337.
8. Discuss, consider and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Disaster Recovery Reallocation Program (CDBG-DRRP) Program, Application DRRP-252-1336 & Application DRRP-252-1337.

9. Discuss, consider and take action to Adopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Resilient Communities Program (RCP), Application RCP-100395.
10. Discuss, consider and take action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Resilient Communities Program (RCP), Application RCP-100395.
11. Consideration of approving an application submitted by Susan Peveto to place a manufactured home on property located at 3621 Lark Street
12. Discussion and possible action to approve a minor plat for 1.038 acres of land into four lots. Lot 1, Lot 2, Lot 3 and Lot 4 in the Theron strong survey, abstract no.26 and authorize signatories
13. Discussion and possible action of Budget Amendments FY2025-2026
14. Consideration of adopting a resolution for approval and authorization with Master Lease Purchase Agreement for city administrator to sign on behalf of the City.
15. City Administrator Report
16. Discussion regarding residency for appointed positions
17. Discussion regarding job descriptions and job requirements
18. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Interview for Chief of Police position
- 19.. Reconvene in open session
 - a. Discussion and Possible action to hire a Chief of Police
20. Announcements, Comments, and Requests from Council
21. 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 December 9th, 2025 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on December 3rd, 2025 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.