****

**AGENDA**

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

**TUESDAY, JANUARY 14, 2020**

**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, 2019

3. Review budgeted expenditures for October 2019

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 Fiscal Year 2018-2019 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, 2019

6. Department Head Reports

 a. Water/Wastewater Field Supervisor

 b. Public Works Director

 c. Code Enforcement Officer

 d. Police Chief

 e. Fire Chief

7. Discussion and Possible Action on approving the election of a Fire Chief and Assistant

 Fire Chief for the Pinehurst Volunteer Fire Department

8. Oath of Office Administered to the newly elected officers of the Pinehurst Volunteer Fire Department

9. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution

10. Discussion and possible action on continuing, abolishing, or modifying the City of Pinehurst Curfew Ordinance (No. 2005-01, 2008-03, 2011-01, 2014-01, & 2017-01)

11. Consideration of ordering a Municipal Election to be held on May 2, 2020 for the purpose of electing one (1) Mayor – 2 year term, two (2) Alderpersons at Large – 2 year terms, and one (1) Alderperson at Large – 1 year unexpired term

12. 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 and Special Election to be held on May 2, 2020

13. Consideration of approving an Ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc at the Public Utility Commission of Texas in 2020

14. Announcements, Comments, and Requests from Council

15. 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, 2020 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on January 10, 2020 before 6:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.