



**AGENDA
REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF PINEHURST
TUESDAY, FEBRUARY 14, 2023
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 January 10, 2023
3. Review Budgeted Expenditures for October 2022 and November 2022
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 Employee/Volunteer of the Year Awards
6. Consideration of establishing an entity-appropriate threshold to identify and exclude immaterial leases
7. Presentation of Fiscal Year 2021-2022 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, 2022
8. City Administrator Report
9. Presentation of the Racial Profiling Report for 2022
10. Discuss and consider approving the recommendation of the Selection Review Committee to award by Resolution a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract
11. Consider/approve the contract between the City of Pinehurst and David J. Waxman, Inc. for Administration Services for the Texas Department of Agriculture CDBG CDV21-0385 grant

12. 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 2023
13. Discussion on adopting an Ordinance to define regulations for coin operated machines within the city limits
14. Discussion and possible action to impose a moratorium on coin operated machines for amusement within the city limits
15. Discussion on adoption of an Ordinance to enforce failure to maintain financial responsibility
16. Discussion to amend or replace the Pinehurst Code of Ordinances Chapter 18, Article II, Section 18-43, Permit Fees, Appendix B
17. Announcements, Comments, and Requests from Council
18. 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 February 14, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 10, 2023 before 6:00 p.m.

/s/ Debbie Cormier
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.