



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

**TUESDAY, MARCH 12, 2019**  
**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 of February 12, 2019
3. Review Budgeted Expenditures for January 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. Consideration of approving an application submitted by David Zerko to place a manufactured home on property owned by Sarah McClendon at 3502 Peacock
6. Discussion and possible action to authorize the City Administrator to act as the City's representative in Public Hearing comments on the proposed TxDot Interstate 10 Project with the widening of the Adams Bayou Bridge as this relates to Economic Growth
7. Public Hearing to solicit public comments on the Notice of Intent (NOI) to develop a drainage project and scope of work for a Texas Department of Emergency Management (TDEM) application resulting from Disaster Declaration # FEMA-4332-DR-TX
  - a. Open Public Hearing
  - b. Comments
  - c. Close Public Hearing
8. Discussion and possible action to authorize the City Administrator to finalize the submittal of the Notice of Intent to TDEM
9. Discussion and possible action to authorize the City Administrator, on behalf of the City Council, to develop a letter of support for Chevron Phillips Chemical application to the State of Texas Enterprise Fund

10. Consideration of adopting a Resolution in support of Orange County's request of the Texas Legislature to amend Texas Tax Code Chapter 352 to allow Orange County to use Hotel Tax revenue for a Pavilion
11. Discussion and possible action on approving amendments to the Orange County Hazard Mitigation Plan and adoption of the corresponding Resolution
12. City Administrator Report
  - a. Update on Grant Projects
13. Consideration of approving a Memorandum of Understanding (MOI) between the City of Pinehurst and the Texas Department of Public Safety regarding the Texas Statewide Interoperability Channel Plan (TSICP)
14. Consideration of approving an Aerial Waiver authorizing Orange County Mosquito Control District to fly low altitudes as required for the application of insecticides for the abatement of mosquitoes within the limits of the City of Pinehurst, Texas
15. Consideration of canceling the May 4, 2019 General Election
  - a. Certification of Unopposed Candidates by the City Secretary
  - b. Approval of an Ordinance declaring unopposed candidates in the May 4, 2019 General City Election elected to office and canceling the election
16. Announcements, Comments, and Requests from Council
17. Presentation and Demonstration by a representative of the Orange County Election Administrator's Office of the new ExpressVote Electronic Voting Machine to be used in the May 2019 General Election
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 March 12, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on March 8, 2019 before 5:00 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.