



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

TUESDAY, MAY 16, 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 of April 11, 2023
3. Review Budgeted Expenditures – March 2023
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 Motorcycle Safety and Awareness Month Proclamation
6. Discussion & possible action to approve preliminary site plans for New Tiny Home Village
7. City Administrator Report
8. Discussion and possible action to appoint an Alderperson to fill the vacant position formerly held by Alderman Joey Vance
9. Presentation of Certificates of Election/Appointment
10. Execution of the Statement of Officers by the Alderpersons
11. Execution of the Oath of Office by the Alderpersons
12. Annual appointment of a Mayor Pro-Tem
13. Appointment of Police Negotiation Team Members

14. Discussion and possible action to approve a Resolution electing to utilize the Standard Allowance to determine revenue loss as allowed by the Coronavirus State & Local Fiscal Recovery Fund / American Rescue Plan Act
15. Consideration of approving a Resolution appointing Michele Andreu as Associate Municipal Judge for the City of Pinehurst
16. Approval of 2022 GLO CDBG-DR Administrative Services Contracts
 - a. Discussion and possible action to authorize the Mayor to execute a contract for grant administration services with Traylor & Associates for the City's CDBG-DR 2019 Flood grant for lift station improvements
 - b. Discussion and possible action to authorize the Mayor to execute a contract for grant administration services with Traylor & Associates for the City's CDBG-DR 2019 Flood grant for sewer system improvements
17. Discussion and possible action to approve an Ordinance authorizing the settlement of the Proposed Rate Increase of Entergy Texas, Inc.
18. Announcements, Comments, and Requests from Council
19. 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 May 16, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on May 12, 2023 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.