



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

**TUESDAY, SEPTEMBER 13, 2022  
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 August 9, 2022
3. Review Budgeted Expenditures for July 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. Update on General Land Office (GLO) Contract# 20-065-034-C113 provided by Grant Administrator Susan Stover and Grant Engineer Nestor Barroeta
  - a. Consideration of approving a Change Order allowing a 60 day contract time extension
6. Consideration of updating the Compensation package and Guidelines for the Municipal Court Judge
7. Consideration of amending Ordinance Number 2020-07 providing for an increase in New Residential Customer Water Deposits
8. Discussion and possible action to approve an Ordinance amending Residential and Commercial water rates
9. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank
10. Public Hearing on the Proposed Budget for fiscal year October 1, 2022 through September 30, 2023
  - a. Open Public Hearing
  - b. Comments
  - c. Close Public Hearing
11. Consideration of adopting the proposed budget for fiscal year October 1, 2022 through September 30, 2023

12. Public Hearing regarding the proposed ad valorem tax rate for the 2022 tax year for the City of Pinehurst, Texas
  - a. Open Public Hearing
  - b. Comments
  - c. Close Public Hearing
13. Consideration of adopting an Ordinance setting the total property tax rate at \$0.697994/\$100 value for tax year 2022
14. An Ordinance denying the Distribution Cost Recovery Factor Rate Increase request of Entergy Texas, Inc. filed on or about August 31, 2021
15. Announcements, Comments and Requests from Council
16. 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 September 13, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 9, 2022 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.