



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

**TUESDAY, SEPTEMBER 14, 2021
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. Special Session of August 3, 2021
 - b. Regular Session of August 17, 2021
3. Review Budgeted Expenditures for July 2021
4. City Administrator's Report
5. 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.
6. Presentation on Section 3 as required by Texas Department of Agriculture for CDBG Contract #7220351, Sewer Improvements Project
7. Discussion and possible action to award a bid for Texas Community Development Block Grant (TxCDBG) Contract #7220351 (Mockingbird Street and Enchanted Oaks St. - Sewer System Improvements)
8. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank
9. Public Hearing on the Proposed Budget for fiscal year October 1, 2021 through September 30, 2022
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
10. Consideration of adopting the proposed budget for fiscal year October 1, 2021 through September 30, 2022

11. Public Hearing regarding the proposed ad valorem tax rate for the 2021 tax year for the City of Pinehurst, Texas
 - a. Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
12. Consideration of adopting an Ordinance setting the total property tax rate at \$0.75813/\$100 value for tax year 2021
13. Consideration of approving an Ordinance establishing/amending fees charged for Water and Sewer Services and Rates
14. Consideration of casting a ballot for TML Health Benefits Pool Board of Trustees for Region 16
15. An Ordinance denying the Distribution Cost Recovery Factor Rate Increase request of Entergy Texas, Inc. filed on or about August 31, 2021
16. Announcements, Comments and Requests from Council
17. 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 14, 2021 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 10, 2021 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.