



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

**TUESDAY, OCTOBER 19, 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 – J. Michael Shahan
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of September 14, 2021
3. Review Budgeted Expenditures for August 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. Consideration of adopting a revised Flood Damage Prevention Ordinance
7. Consideration of adopting a Resolution reestablishing a flexible benefits plan (Cafeteria Plan) for the 2021-2022 insurance plan year
8. Discussion and possible action to approve a Memorandum of Understanding between the City of Pinehurst and Southeast Texas Regional Planning Commission (STERPC) for the continued use of the Southeast Texas Emergency Alerting Network (STAN)
9. Consideration of approving a contract with the Pinehurst Police Officers' Association (PPOA) for fiscal year 2021-2022

10. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Annual Evaluation of City Administrator
 - b. Discussion of possible Salary Adjustments
11. Reconvene in open session
 - a. Possible action on City Administrator's Annual Evaluation
 - b. Possible action on Salary Adjustments
12. Announcements, Comments and Requests from Council
13. 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 October 19, 2021 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on October 15, 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.