

The Pinehurst City Council will hold a Regular Session on Tuesday, November 17, 2020 at 6:00p.m. Council members and those involved with listed agenda items should attend in person at Pinehurst City Hall. Due to the continued threat of COVID-19 and in an effort to maintain social distancing, all others interesting in attending should connect to the meeting via teleconference through GoToMeeting a few minutes before 6:00p.m. on Tuesday, November 17, 2020 by dialing 1-872-240-3412. When asked for an access code, enter 412-777-477 and the # button. Then, follow oral instructions to complete your connection to the meeting.

**AGENDA**

**REGULAR MEETING OF**

**THE CITY COUNCIL OF THE CITY OF PINEHURST**

**TUESDAY, NOVEMBER 17, 2020**

**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 October 13, 2020

3. Review Budgeted Expenditures for August 2020

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. Engineering update on GLO Contract #20-065-034-C113 projects

6. Canvass of the November 3, 2020 General Election

7. Notification of vacancy on City Council and possible appointment of an Alderperson to serve until the May 2021 General Election

8. Presentation of Certificates of Election/Appointment

9. Execution of the Statement of Officers by the elected/appointed Mayor and Alderpersons

10. Execution of the Oath of Office by the elected/appointed Mayor and Alderpersons

11. Elected/Appointed Mayor and Alderpersons seated on Council

12. Discussion and possible action on appointing two individuals to serve as City of Pinehurst representatives to the Orange County Economic Development Corporation

13. Public Hearing on condemnation of property located at 3490 Pelican Street, owned by Michael Jiron Edwards

a. Open Public Hearing

b. Comments

c. Close Public Hearing

14. Discussion and possible action on condemnation of property located at 3490 Pelican Street, owned by Michael Jiron Edwards, and approval of corresponding Resolution

15. Update on the status of the property at #6 Harding and discussion of possible action to recoup costs incurred by the City of Pinehurst

16. Consideration of approving a Resolution renewing the City’s Tax Abatement Agreement

17. Certification of the 2020 Current Assessed Tax Roll

18. Certification of the 2020 Delinquent Tax Roll

19. Consideration of approving a contract with the Pinehurst Police Officers’ Association (PPOA) for fiscal year 2020-2021

20. Consideration of moving the December monthly meeting to December 15, 2020

21. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters

a. Discussion regarding the City Administrator position

22. Reconvene in open session

a. Possible action regarding the City Administrator position

#### 23. Announcements, Comments and Requests from Council

#### 24. 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 November 17, 2020 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on November 13, 2020 before 5:00 p.m.

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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.