



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

**TUESDAY, DECEMBER 12, 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 – J. Michael Shahan
 - c. Pledges of Allegiance
2. Approval of minutes of last meetings
 - a. Regular Session of November 14, 2023
3. 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.
4. City Administrator Report
5. Discussion and possible action to reject all construction bids for project CDV21-0385 and to authorize Schaumburg & Polk, Inc. to readvertise the project for bid
6. Discuss and take possible action to approve a resolution authorizing signatories for contractual and financial documents for the City's GLO CDBG-DR Imelda Infrastructure Contracts (#24-067-011-E198 and #24-067-012-E199)
7. Discuss and take possible action to approve a Resolution reaffirming Civil Rights policies for the City's GLO CDBG-DR Imelda Infrastructure Contracts (#24-067-011-E198 and #24-067-012-E199)

8. Discuss and take possible action to approve an update to the City's procurement policies to ensure compliance with federal regulations in accordance with CDBG-DR Imelda program requirements
9. Certification of the 2023 Current Assessed Tax Roll
10. Certification of the 2023 Delinquent Tax Roll
11. Announcements, Comments and Requests from Council
12. 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 December 12, 2023 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on December 8, 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.