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**AGENDA**

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

**TUESDAY, FEBRUARY 11, 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 – Dan Mohon

 c. Pledges of Allegiance

2. Approval of minutes of last meetings

 a. Regular Session held on January 14, 2020

3. Review budgeted expenditures for November 2019 and December 2019

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. Introduction/Discussion with Jessica Hill, Executive Director of the Orange County Economic Development Corporation (OCEDC) and Megan Romero, Business Development Manager, OCEDC

6. PowerPoint Presentation of Dilapidated Properties

7. Presentation of the 2019 Racial Profiling Report by Police Chief Fred Hanauer

8. Consideration of applying for Law Enforcement Grant Funds

 a. 2020 Law Enforcement Terrorism Prevention Activities Grant (LETPA)

 Grant Number 3772502 and approval of corresponding Resolution

 b. 2020 Homeland Security Grant (HSGP) Grant Number 3620803

 and approval of corresponding Resolution

 c. FY2020-2021 Justice Assistance Grant (JAG), Law Enforcement

 and Public Safety Data Sharing Equipment Grant Number 3992601

 and approval of corresponding Resolution

9. Discussion and possible action on approving a contract with Schaumburg & Polk, Inc. for Engineering Services for the City of Pinehurst 20-065-034-C113 grant for the CDBG-DR 4332 Hurricane Harvey Project

10. Consider and take action on a contract with David J. Waxman, Inc. for Administration Services for the City of Pinehurst 20-065-034-C113 grant for the CDBG-DR 4332 Hurricane Harvey Project

11. Consider and take action on a Resolution designating authorized signatories for contractual documents and financial documents pertaining to the City of Pinehurst 20-065-034-C113 grant for the CDBG-DR 4332 Hurricane Harvey Project

12. Consider and take action on a Resolution adopting civil rights plans and procedures for the City of Pinehurst 20-065-034-C113 grant for the CDBG-DR 4332 Hurricane Harvey Project

13. Announcements, Comments, and Requests from Council

14. 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 February 11, 2020 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on February 7, 2020 before 6:00 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.