



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

**TUESDAY, JUNE 11, 2024
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 meeting
 - a. Regular Session of May 14, 2024
- 3) Review Budgeted Expenditures of April 2024
- 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) City Administrator Report
- 6) Consideration of approving a Rerate Agreement with TML Health to provide Medical Insurance Benefits to City of Pinehurst employees
- 7) Consideration of approving a Resolution financing three Water/Wastewater/Street Department vehicles and one Police Department Patrol Unit and authorizing City Administrator Jerry Hood to execute all necessary financial documents
- 8) Discussion and possible action to reinstate annual evaluations for Appointed Officials
- 9) Discussion and possible action to accept the Resignation of Police Chief Chris Humble
- 10) Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Discussion regarding replacement of Police Chief Chris Humble and potential interviews of candidates for Interim Police Chief

- 11) Reconvene in open session
 - a. Possible Appointment of an Interim Police Chief and plan of action for Permanent Replacement
- 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 June 11, 2024 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on June 7, 2024 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.