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**AGENDA**

**REGULAR MEETING**

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

**TUESDAY, JULY 13, 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 – Cynthia Adams

c. Pledges of Allegiance

2) Approval of Minutes of last Meeting:

a. Regular Session held on June 14, 2022

3) Review Budgeted Expenditures for May 2022

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 Resolution updating authorized signatories for the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7220351

7) Consideration of approving an Ordinance authorizing the suspension of the effective date of the rate increase proposed by Entergy Texas, Inc. in its application filed with the Public Utility Commission of Texas on July 1, 2022

8) Discussion and possible action on accepting the resignation of City Administrator Jerry Hood

9) Discussion and possible action on a plan of action to replace City Administrator Jerry Hood

10) WORKSHOP SESSION:

a. Discuss and review working budget for FY2022-2023

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 July 12, 2022 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on July 8, 2022 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.