

**AGENDA**

**REGULAR MEETING OF**

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

**PINEHURST CITY HALL**

**2497 MARTIN LUTHER KING JR. DRIVE**

**ORANGE, TX 77630**

The Pinehurst City Council will hold a Regular Session on Tuesday, August 11, 2020 at 6:00p.m. by teleconference via GoToMeeting. Council members and those interesting in attending should connect to the meeting a few minutes before 6:00p.m. on Tuesday, August 11, 2020 by dialing 1-872-240-3212. When asked for an access code, enter 766-127-197 and the # button. Then, follow oral instructions to complete your connection to the meeting.

1. Call meeting to Order

a. Establish a Quorum

b. Invocation – John Zerko

c. Pledges of Allegiance

2. Approval of minutes of last meetings

a. Regular Session of July 21, 2020

b. Special and Workshop Session August 6, 2020

3. Review Budgeted Expenditures for June 2020

4. Consideration of ordering a Municipal Election to be held on November 3, 2020 for the purpose of electing one (1) Mayor and two (2) Alderpersons at Large

5. Discussion and possible action on entering into a Joint Election Agreement Services Contract between the Orange County Elections Administrator (Administrator) and select political subdivisions of the State of Texas (Entities) for the purpose of authorizing the Administrator to conduct and supervise the City of Pinehurst’s General Election to be held on November 3, 2020

6. Presentation of Proposed Budget for Fiscal Year 2020-2021 by the City Administrator and City Secretary

7. Discussion and possible action on changing the September Regular Council Meeting to September 15, 2020

8. Discussion and action on setting a date for the Proposed Budget Hearing and authorization of required public notice

9. Consideration of proposing to adopt a total tax rate of $0.75813 for the 2020 tax year

10. Consideration of setting a date for the Proposed Tax Rate Public Hearing and authorization of required public notice

11. Announcements, Comments, and Requests from Council

12. Citizen Comments

At this time, members of the audience may comment on any subject. Please limit your comments to a maximum of **three (3) 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.

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 August 11, 2020 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on August 7, 2020 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.