**AGENDA**

**REGULAR MEETING OF**

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

**TUESDAY, SEPTEMBER 17, 2019**

**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 – John Zerko

 c. Pledges of Allegiance

2. Approval of minutes of last meetings

 a. Regular Session of August 13, 2019

 b. Special Session of August 27, 2019

 c. Special Session of September 10, 2019

3. Review Budgeted Expenditures for July 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. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank

6. Public Hearing on the Proposed Budget for fiscal year October 1, 2019 through September 30, 2020

 a. Open Public Hearing

 b. Comments

 c. Close Public Hearing

7. Consideration of adopting the proposed budget for fiscal year October 1, 2019 through September 30, 2020

8. Consideration of adopting an Ordinance setting the total property tax rate at $0.71393/$100 value for tax year 2019

9. Consideration of approving an Ordinance amending the Pinehurst Code of Ordinances Chapter 94, Article II, Section 94-32, Residential Neighborhoods, to establish a No Parking Zone as designated by signage on certain streets and providing for a penalty for violation

10. Discussion and possible action on approving a contract with Ashbritt, Inc. to provide services and/or materials in the event of a natural disaster

11. Discussion and possible action to approve the Pinehurst Police Officers Association FY2019-2020 contract

12. Discussion and possible action regarding the Annual Senior Citizens Labor Day Picnic

#### 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 September 17, 2019 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on September 13, 2019 before 5:00 p.m.

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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.