



**AGENDA
REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF PINEHURST
TUESDAY, JANUARY 13, 2026
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 meetings
 - a. Regular Session held on December 9, 2025
3. Review Budgeted Expenditures for September 2025, October 2025 and November 2025
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. Presentation of Fiscal Year 2024-2025 Annual Audit Report by Keri Michutka, CPA and discussion of aforementioned audit
 - a. Consideration of accepting the Annual Audit as presented by Keri Michutka, CPA for fiscal year ending September 30, 2025
6. City Administrator Report
7. Oath of Office for Chief Jason Hollyfield
8. Confirmation of Fire Department Members
9. Department Head Report
 - a. Police Department
 - b. Public Works Department
 - c. Fire Department
 - d. Code Enforcement
10. Presentation of the Racial Profiling Report for 2025
11. Discussion and possible action to approve a replat for 1600 Strickland (O'Reilly Auto Parts)

12. Consideration of revising and/or readopting the City of Pinehurst Investment Policy and approval of the corresponding Resolution
13. Consideration of ordering a Municipal Election to be held on May 2, 2026 for the purpose of electing one (1) Mayor and (2) Alderpersons-At-Large – full terms
14. 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 May 2, 2026
15. Discussion and possible action on Budget Amendments FY 2025-2026
16. Discussion and possible action to amend Chapter 58, Section 21 of the Code of Ordinances
17. Discussion and possible action to waive permit fees for West Orange Stark Early Learning Center
18. Discussion and possible action to create the position of Human Resources/Special Projects Director
19. Closed meeting pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters
 - a. Performance Evaluation of City Attorney Tommy Gunn
 - b. Performance Evaluation of City Secretary Michele Andreu
20. Reconvene in open session
 - a. Possible action concerning the performance evaluation of City Attorney Tommy Gunn
 - b. Possible action concerning the performance evaluation of City Secretary Michele Andreu
21. Announcements, Comments, and Requests from Council
22. 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 January 13, 2026 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on January 7, 2026 before 6:00 p.m.

/s/ Michele Andreu
Michele Andreu, 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.