

## MINUTES

A regular meeting of the City Council of the City of Pinehurst was held on July 9, 2024, at 6:00p.m. at Pinehurst City Hall Council Room. The following council members were present: Sarah McClendon, Cynthia Adams, J. Michael Shahan, Troy Pierce, Joey Vance, and Greg Willis. Mayor Sarah McClendon called the meeting to order and established a quorum. Councilman Greg Willis gave the invocation followed by the reciting of the United States and Texas Pledges of Allegiance, led by Mayor Pro-Tem J. Michael Shahan. The following business was transacted.

Mayor McClendon presented Police Chief Stephen Stroud with his Certificate of Appointment. Chief Stroud executed the Statement of Officers and the Oath of Office under the direction of City Attorney Tommy Gunn. Chief Stroud's wife, Jerri Stroud, presented him with his Police Chief badge.

On a motion made by Mayor Pro-Tem J. Michael Shahan and seconded by Councilman Greg Willis, council members unanimously voted to approve the minutes of the Regular Session held on June 11, 2024, and the Special Session held on June 25, 2024.

Council members reviewed the budgeted expenditures for May 2024. City Secretary Debbie Cormier began the financial report by noting that the city had purchased a 2023 Chevy Silverado truck for the Water/Sewer Department in May. She stated that this vehicle was purchased with the equity that the city received from Enterprise Fleet Management when the lease on this vehicle was terminated. Ms. Cormier continued by saying that YTD revenue from May 2024 exceeded YTD revenue from May 2023 in the General Fund by slightly more than \$139,000. Regarding the Garbage Fund, she advised that 2023 YTD was more than 2024 YTD due to the temporary dumpster fees in the prior year. She informed council members that the 2024 YTD revenue actually exceeded the 2023 YTD revenue in the Water/Sewer Fund by \$32,613 when all one-time events and grant funds were removed from the equation. She stated that the Debt Service Fund reflected a larger gain YTD 2024 than YTD 2023 by approximately \$12,000. Overall, she advised that 2024 YTD revenue exceeded 2023 YTD revenue by slightly more than \$152,000. Ms. Cormier advised that revenues exceeded expenditures in every fund except for the Water/Sewer Fund. She stated, although it was still "in the red", it was headed in the right direction. Overall, she noted that revenues exceeded expenditures by almost \$300,000 to date. In summary, Ms. Cormier advised that the city had 7.51 months of cash reserves in April 2024 and 7.55 months of cash reserves in May 2024. Council members had no questions or comments about this financial report.

No one signed up to address the Council under the Citizen Comments section of this agenda.


Regarding the discussion and consideration of authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-011-E198, Councilwoman Cynthia Adams made a motion to approve the amendment. Councilman Joey Vance seconded the motion and the motion unanimously passed.

Regarding the discussion and consideration of authorizing the Mayor or Mayor Pro-Tem to sign Amendment No. 1 to the contract between the City of Pinehurst and Traylor & Associates, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Imelda grant Contract No. 24-067-012-E199, Councilman Troy Pierce made a motion to approve the amendment. Mayor Pro-Tem J. Michael Shahan seconded the motion and the motion unanimously passed.

City Administrator Jerry Hood reported that crews had been mowing and digging ditches. He thanked council members for allowing him time to be with his wife's family last month during his father-in-law's illness. He continued his report by saying that there was very minor storm damage from Tropical Storm Beryl, mostly green debris. He informed council members that he had made a post on the city's Facebook page stating that green debris only would be picked up free of charge starting the following Thursday and Friday. Mr. Hood finished his report by saying that he and City Secretary Debbie Cormier had met with all departments earlier this day regarding budgets for the 2024-2025 fiscal year.

There were no announcements, comments, or requests from the Council.

There being no further business to transact, Mayor McClendon adjourned this meeting at 6:25p.m.

  
City Secretary

  
Mayor