

AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PINEHURST

TUESDAY, SEPTEMBER 9, 2025 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 J. Michael Shahan
 - c. Pledges of Allegiance
- 2. Approval of minutes of last meetings
 - a. Special Session of August 4, 2025
 - b. Regular Session of August 12, 2025
- 3. Review Budgeted Expenditures for July 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. City Administrator Report
- 6. Public Hearing on the Proposed Budget for fiscal year October 1, 2025 through September 30, 2026
 - Open Public Hearing
 - b. Comments
 - c. Close Public Hearing
- 7. Consideration of ratifying the property tax increase reflected in the 2025-2026 proposed budget
- 8. Consideration of adopting the proposed budget for fiscal year October 1, 2025 through September 30, 2026
- 9. Public Hearing regarding the proposed ad valorem tax rate for the 2025 tax year for the City of Pinehurst, Texas
 - a. Open Public Hearing
 - b. Comments
 - Close Public Hearing
- Consideration of adopting an Ordinance setting the total property tax rate at \$0.695461/\$100 value for tax year 2025

- 11. Consideration of approving a Resolution renewing the Line of Credit with First Financial Bank
- Consideration of approving a Resolution establishing fees for the Collection and Disposal of Residential and Commercial Solid Waste, Bulk Waste, and Brush/Limbs for FY 2025-2026
- 13. Discussion and possible action to approve the amendment and revision of the city of Pinehurst ordinance ARTICLE III OFFICERS AND EMPLOYEES DIVISION 1. GENERALLY, SECTION 2 2-84. POWERS AND DUTIES: NUMBER (1)
- 14. Closed meeting pursuant to the Texas Government Code Section 551.071, Consultation with Attorney a. Discussion and possible action on pending or contemplated litigation
- Closed meeting pursuant to the Texas Government Code Section 551.074 Personnel Matters
 Evaluation of Police Chief/acting City Administrator Stephen Stroud
- 16. Reconvene in Open Session
 - a. Discussion and possible action on pending or contemplated litigation
 - b. Discussion and possible action on the Evaluation of Police Chief/acting City Administrator Stephen Stroud
- 17. Announcements, Comments and Requests from Council
- 18. 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 <u>September 9, 2025</u> agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on <u>September 3, 2025</u> before 5:00 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.