NO. 1548

MINUTES

A regular meeting of the City Council of the City of Pinehurst was held on June 10th, 2025, at 6:00pm at Pinehurst City Hall Council Room. The following council members were present: Mayor Sarah McClendon, Cynthia Adams, J. Michael Shahan, Greg Willis and Troy Pierce. Councilman Joey Vance was absent. Mayor Sarah McClendon called the meeting to order and established a quorum. Cynthia Adams gave the invocation followed by the reciting of the United States and Texas Pledges of Allegiance. The following business was transacted.

On the motion made by Councilman Greg Willis and seconded by Councilman Troy Pierce, council members unanimously voted to approve the minutes of the Regular Session held on May 13, 2025.

Citizens comments for this meeting is as follows:

LaDonna Breaux whose mother lives at 1102 28th Street has asked to address the council on the following items: Mrs. Breaux stated that her mother has lived in Pinehurst for 52 years and her main concern is the communication when instances such as the main water line being worked on and the water in the City being off for almost 24 hours.

On consideration of approving a Rerate Agreement with TML Health to provide Medical Insurance Benefits to City of Pinehurst employees, Liz McKee Spoke on behalf of TK Health Insurance and stated that the rerate for TML Health had no increase for the FY 2025-2026. Councilman Greg Willis made a motion to except the rerate agreement with TML Health to provide Medical Insurance to the City of Pinehurst employees. Councilman Troy Pierce seconded the motion and the motion carried.

On discussion and possible action regarding purchasing a website + Alerting system from Rural Water Impact, City Secretary Michele Andreu stated that she has been in contact with Rural Water Impact. The cost of a new website plus an alerting system will be \$2,136.00. The alerting system would be through email and text messaging. The residents would have to go to the City website to sign up for the alerts. The alerting system would be very useful if there was a major water leak like the one that happened several weeks ago. This would enable the water sewer supervisor to send out the problem as soon as it happens. Councilman J. Michael Shahan made a motion that the City purchase the new website + Alerting System, Councilman Troy Pierce seconded the motion, and the motion carried.

On the proclamation declaring June 2025 as the City of Pinehurst - Fair Housing Month, Tommy Gunn read the Proclamation.

On discussion and possible action on city-wide maintenance of yards, Rhonda Brown had asked to be put on the agenda to discuss the mowing of yard. Jerry Hood stated that the ordinance for grass and weeds is being reworked to be able to help clean up the City.

On discussion and possible action to accept the Resignation of City Administrator Jerry Hood, the Mayor Sarah McClendon read Mr. Hood's resignation. Mayor Sarah McClendon accepted Mr. Hood's resignation as of June 12, 2025.

At 6:25 p.m., council members convened in a closed session pursuant to the Texas Local Government Code, Section 551.074, Personnel Matters, to discuss the vacancy for the City Administration position and employee compensation adjustments.

At 7:15 p.m., council members reconvened in open session. Regarding the appointment of City Administrator the council appointed Stephen Stroud as Acting City Administrator. Councilman Greg Willis made a motion to accept the appointment of Stephen Stroud as Acting City Administrator, Councilman J. Michael Shahan seconded the motion and the motion unanimously passed. Regarding possible action to approve the employee compensation adjustments there was no action taken on this matter.

There were no announcements, Comments and Request from Council.

There being no further business to transact, Councilwoman Cynthia Adams made a motion to adjourn. Councilman Greg Willis seconded the motion and the motion unanimously passed. Mayor Sarah McClendon adjourned the meeting at 7:25 p.m

Mayor

City Secretary