

MINUTES

A regular meeting of the City Council of the City of Pinehurst was held on August 12, 2025, at 6:00 pm at Pinehurst City Hall Council Room. The following council members were present: Mayor Sarah McClendon, Cynthia Adams, J. Michael Shahan, Greg Willis and Joey Vance. Councilman Joey Vance was absent. Mayor Sarah McClendon called the meeting to order and established a quorum. Greg Willis 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 Councilwoman Cynthia Adams and seconded by Councilman Troy Pierce, council members unanimously voted to approve the minutes of the Regular Session held on July 8, 2025, Special Meeting held on July 22, 2025 and the Special Meeting held July 28, 2025.

Mrs. Andreu discussed the June 2025 Budgeted Expenditures. In June 2025 YTD General Fund fell short of June 2024 YTD General Fund revenue by (\$1,915.00.) In June 2025 YTD Garbage revenue fell short of June 2024 YTD Garbage revenue by (\$1,744.00.) In June 2025 YTD W/S revenue exceeded June 2024 YTD W/S revenue by \$30,169. She stated that overall 2025 YTD revenue exceeded 2024 YTD revenue by \$546,000. The YTD Revenue exceeded YTD expenditures in all funds except W/S in which expenditures were \$368,000 more than revenues. She stated that revenues exceeded expenditures by \$93,823 and the June Reserves are 8.11 months.

There were no Citizens comments for this meeting.

On the presentation by Traylor & Associates Incorporated: Overview of Texas Community Development Block Grant requirements related to Section 3 of the Housing and Urban Development Act of 1968 – Grant No. CDV23-0265. Justin Meyer with Traylor and Associates gave the presentation for Grant No. CDV23-0265 in the amount of \$500,000.00 with the project being approximately 4,000 linear feet to Sewer Line Replacement along 40th, Swallow, Redbird, Starling and Sparrow Streets. Mr. Meyers stated this grant is funded through the Community Development Block Grant, via: U.S. Department of Housing and Urban Development and Texas Department of Agriculture. Mr. Meyers explained that as a condition of funding, the City must comply with Section 3 of the Housing and Urban Development Act of 1968, grant recipients must direct economic opportunities generated by CDBG Funds to low and very low income persons. This means ensuring that Section 3 businesses have the information to submit a bid or proposal for the project; and Section 3 workers have information about any available job opportunities related to the project.

On the consideration and possible action to approve a Resolution authorizing the submittal of applications DRRP-252-1336 and DRRP-252-1337 for the Texas General Land Office's Disaster Recovery Reallocation Program and committing matching funds, City Attorney Tommy Gunn read the resolution in its entirety. Justin Meyers from Traylor and Associates stated that the applications will be for \$3,136,363.65 of grant funds for construction, project engineering and grant administration. He also stated that the Water/Wastewater Improvements (DRRP-252-1336) would be to replace all fire hydrants and would have a local match of \$113,636.37. The Flood and Drainage Improvements (DRRP-252-1337) would be for drainage on the north side down to

Adams Bayou and would have a local match of \$200,000.00. Mr. Meyers stated that these applications are due on August 20, 2025. Mayor Pro-Tem J. Michael Shahan made a motion to approve the resolution authorizing the submittal of applications DRRP-252-1336 and DRRP-252-1337 for the Texas General Land Office's Disaster Recovery Reallocation Program and committing matching funds. Councilman Troy Pierce seconded the motion and the motion unanimously passed.

On consideration of approving an application submitted by Britteny Marlow to place a manufactured home on property located at 3705 W. Lark Street, Code Enforcement Adam Good stated he had mailed five consent letters and had received two back. He stated that the mobile home was a 2025 and met all the requirements. Councilman Troy Pierce made a motion to approve the application submitted by Britteny Marlow to place a manufactured home on property located at 3705 W. Lark Street. Councilman Greg Willis seconded the motion and the motion unanimously passed.

On discussion and possible action to appoint Daniel Henry as Local Rabies Control Authority for the City of Pinehurst, Mrs. Andreu explained that since John Toney had retired now that position needed to be filled. Councilwoman Cynthia Adams made a motion to appoint Daniel Henry as the Local Rabies Control Authority for the City of Pinehurst. Councilman Troy Pierce seconded the motion and the motion unanimously passed.

There being no further business to transact, Councilwoman Cynthia Adams made a motion to adjourn. Councilman Troy Pierce seconded the motion and the motion unanimously passed. Mayor Sarah McClendon adjourned the meeting at 6:21 p.m.


Mayor
City Secretary