



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

**TUESDAY, NOVEMBER 25, 2014  
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 – John Zerko
  - c. Pledges of Allegiance
2. Approval of minutes of last meetings
  - a. Regular Session of October 28, 2014
3. Review Budgeted Expenditures for September 2014
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. Consideration of approving an application for Melissa Haley to place a manufactured home at 3528 Mockingbird
6. Discussion and possible action on selection of a Grant Administrator and Engineering Firm for the 2015-2016 CDBG Grant
7. Discussion and possible action on the Whippoorwill Street negotiations
8. Discussion and possible action on approving the new Fire Chief for the Pinehurst Volunteer Fire Department
9. Consideration of approving amendments to the FY2013-2014 budget
10. Discussion and possible action on an Interlocal Agreement with the City of Orange regarding BP Deepwater Horizon restoration funding

11. City Administrator Report
  - a. Purchase of new Slope Mower
  - b. Repairs to Clarifier
  - c. Replacement of pump at Water Well
12. Announcements, Comments and Requests from Council
13. 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 November 25, 2014 agenda of items to be considered by the Pinehurst City Council was posted on the City Hall bulletin board on November 21, 2014 before 5:00 p.m.

\_\_\_\_\_  
Debbie Cormier, 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.