



**NOTICE OF REGULAR COUNCIL MEETING
CITY OF PILOT POINT
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A REGULAR COUNCIL MEETING ON:

June 9, 2022

AT 6:30 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

AGENDA

A. ROLL CALL/CALL TO ORDER

B. PLEDGE TO FLAGS

1. United States of America

2. Texas Flag

Honor the Texas Flag, I pledge allegiance to thee,
Texas, one state under God, one and indivisible

C. INVOCATION

D. ITEMS OF COMMUNITY INTEREST

- Thursday, June 16, 2022 - Coffee with the City Manager, 7:00am-9:00am, Pilot Point Coffee House
- Friday, June 17, 2022 - Movie Night, 5:00pm, St. Thomas Aquinas Church
- Thursday, June 23, 2022 - City Council Meeting, 6:30pm, City Hall
- Friday, June 24, 2022 - Red Cross Blood Drive, 11:00am-4:00pm, City Hall Council Chambers

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION:

Public Forum:(Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the City Council may choose to discuss and consider the item. If the issue is not on the agenda, the Council is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff . Complaints of this nature should be made in writing and filed with the City Manager.)

F. CONSENT AGENDA

1. Approval of the May 26, 2022 City Council meeting minutes.
2. Approval to close Carol and N. Charcut Streets for Outdoor Movie Night on Friday, June 17, 2022.
3. Approval of Pay Application #4 to Advanced Paving in the amount of \$53,436.55 for the downtown parking lot project.

4. Approval of Pay Application #3 to Vessels Construction in the amount of \$178,268.55 for the rural watermain extensions.
5. Approval of a C-3 voluntary petition for annexation from property owners Cora Alice Henzler, Chrystel Fritcher and Karen Wengdt, Co-Trustees of the Robert W. and Cora A. Henzler Revocable trust for approximate 19.451 acre tract of land, generally located at the southeast corner of Alexander Road and Holford street; and the proposed annexation of the portions of Alexander Road adjacent to said territory; setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Pilot Point, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing city staff to negotiate and enter into a written services agreement.

RESOLUTION 2022-07-562

G. REGULAR AGENDA

1. Discuss and act on a License Agreement for Facilities between the City of Pilot Point and Span, Inc., d/b/a Meals on Wheels .
2. Discuss and act on a resolution Authorizing Bank Signatures on the City of Pilot Point bank accounts with PointBank.

RESOLUTION 2022-07-560

3. Discuss and act on a reduction of Building Permit Fees for the Pilot Point ISD three current building permits.
4. Discuss and act on the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.

RESOLUTION 2022-07-561

5. Discuss and act on a zone change request to a plus or minus 1.58 ac tract from C2 Commercial to SF2 Single family. The parcel is DCAD ID 168273 and is generally located west of Washington Street, east of the Railroad, and south of McKinney Street with the approx. address of 810 S. Washington St.
 - a. Staff Overview.
 - b. Applicant Presentation.
 - c. Public Hearing.
 - d. Discuss, consider and possible action.

ORDINANCE 500-14-2022

6. Discuss and act on a zoning change request on Creekview Meadows, a plus or minus 1,027 acre tract, to a Planned Development "PD011" zoning for single family and commercial uses. This development will include 2,458 single family lots. The property is generally bounded by Mobberly Road to the north, FM 1385 to the west, FM 428 to the south and Smiley Road to the east.
 - a. Staff report and presentation.
 - b. Applicant presentation.

ORDINANCE 481-14-2022

7. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District Service and Assessment Plan, including the Zone A Improvement Area #1 assessment roll; making a finding of special benefit to property within Zone A Improvement Area #1 of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the

payment of the assessments levied against Zone A Improvement Area #1 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.

ORDINANCE 494-14-2022

8. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District and Assessment Plan, including the Zone A Remainder Area assessment roll; making a finding of special benefit to property within the Zone A Remainder Area of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against the Zone A Remainder Area assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.

ORDINANCE 495-14-2022

9. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District Service and Assessment Plan, including the Zone B Improvement Area #1 assessment roll; making a finding of special benefit to property within Zone B Improvement Area #1 of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Zone B Improvement Area #1 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.

ORDINANCE 496-14-2022

10. Consider and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Creekview Public Improvement District Zone A Improvement Area #1 Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 497-14-2022

11. Consider and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Creekview Public Improvement District Zone A Remainder Area Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 498-14-2022

12. Consider and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Creekview Public Improvement District Zone B Improvement Area #1 Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 499-14-2022

H. EXECUTIVE SESSION

The City Council of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
 - a. Update on Pecan Creek Development.

2. Section 551.087: Discussion of possible economic development project:
 - a. Project 2206-01.
 - b. Project 2206-02.

I. RECONVENE INTO REGULAR SESSION

The City Council of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session.

1. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
 - a. Update on Pecan Creek Development.
2. Section 551.087: Discussion of possible economic development project:
 - a. Project 2206-01.
 - b. Project 2206-02.

J. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

K. ADJOURN

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall. In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

I the undersigned authority do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on Monday, June 6, 2022, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary