



**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:

April 14, 2022

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

AGENDA

VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.

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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

- Friday, April 15, 2022 - City Offices Closed for Good Friday
- Sunday, April 17, 2022 - 7:30am - Easter Service on the Square with Grace Point Nazarene Church
- Thursday, April 21, 2022 - 7:00am-9:00am - Coffee with the City Manager, Pilot Point Coffee House
- Monday, April 25, 2022 - Early Voting Begins
- Thursday, April 28, 2022 - 6:30pm - City Council Meeting
- Saturday, April 30, 2022 - 8:00am-Noon - Pilot Point Market on the Square

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 March 24, 2022 meeting minutes.
2. Approval of the vacation of the Mobberly Phase 1 Final Plat.
3. Approval of a resolution approving the 2022 Investment Policy for the City of Pilot Point.
RESOLUTION NUMBER 2022-07-545
4. Discuss and act on a resolution approving a Professional Services Agreement with RCI Pilot Point LP, (Pecan Creek Development).
RESOLUTION 2022-07-548
5. Approval of a resolution accepting a C-3 voluntary petition for annexation from property owners MM Mobberly 236, LLC and MM Mobberly 13, LLC, for an approximate 487.03 acre tract of land, generally located at the southeast corner of Mobberly Road and FM 1385; and the proposed annexation of the portion of Mobberly 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 2022-07-549
6. Discuss and act on appointing Jimerson Adkins to the Main Street Advisory Board.

G. REGULAR AGENDA

1. Discuss and act on naming a future park for former Mayor George Hilz.
2. Discuss and act on an ordinance amending Ordinance 470-14-2022 Residential Garage Standards to change the effective date.
ORDINANCE 483-14-2022
3. Discussion on Storm Sirens.
4. Discussion of Human Resources Contract.
5. Discuss and act on authorizing the City Manager to enter into a professional services agreement with Halff Associates Inc. an engineering firm for construction services related to new development review and inspections.
6. Discuss and act on an ordinance approving a Release of Easement on property at 936 and 944 E. Production.
ORDINANCE 479-14-2022
7. Discuss and act on a zoning change request to a plus or minus 0.92 acre tract from C-1 Commercial to C-1 with a Specific Use for indoor and incidental outdoor commercial recreation (special event venue).
 - a. Staff Report and presentation.
 - b. Applicant presentation.
 - c. Public Hearing.

ORDINANCE 482-14-2022

8. Consider and act on a resolution approving and authorizing the distribution of preliminary limited offering memorandums related to three series of bonds anticipated to be issued for the Mobberly Public Improvement District and resolving other matters incident and related thereto,
9. Discuss and act on a zoning change request on Mobberly Farms, a plus or minus 487-acre tract to a Planned Development "PD010" zoning for single family and civic uses.
 - a. Staff report and presentation.
 - b. Applicant presentation.
 - c. Public Hearing.

ORDINANCE 480-14-2022

10. 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.
 - c. Public Hearing.

ORDINANCE 481-14-2022

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 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
2. 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.
 - b. Update on Creekview and Mobberly Farms Developments.

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 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
2. 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.
 - b. Update on Creekview and Mobberly Farms Developments.

J. REGULAR AGENDA

1. Discuss and act on an ordinance designating a geographic area within the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known

as Reinvestment Zone Number Two, City of Pilot Point, Texas; describing the boundaries of the zone; creating a Board of Directors for the zone and appointing members of the board; establishing a Tax Increment Fund for the zone; containing findings related to the creation of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

A. Staff Report and presentation.

B. Public Hearing.

ORDINANCE 484-14-2022

K. 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.

L. 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, April 11, 2022, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary