



**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:

July 27, 2023

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

- Saturday, July 29, 2023 - Farmer's Market, Historic Downtown Square, 8:00am-Noon
- Saturday, July 29, 2023 - Chamber of Commerce Mimosa Mosey, Historic Downtown Square, 8:00am-Noon
- Saturday, July 29, 2023 - Shakespeare on the Square, presented by Pilot Point Opera House, 8:00am-Noon
- Thursday, August 10, 2023 - City Council Meeting, City Hall, 6:00pm
- August 21-25, 2023 and September 11-21, 2023 - Utility Billing will be closed for new Financial Software installation. Payments can be made via the drop box outside of City Hall. Emails and voicemails will be answered in the afternoons.

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.)

1. Proclamation - Nineteenth Century Club

F. CONSENT AGENDA

1. Approval of the July 13, 2023 City Council Meeting minutes.
2. Approval of a Resolution by the City Council of the City of Pilot Point Designating

Authorized Signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7220212.

RESOLUTION 2023-07-590

G. REGULAR AGENDA

1. Discuss and act on request to hold Fall Fest on Historic Pilot Point Square on November 4, 2023.
2. Consider and act on a Resolution accepting the City Secretary's verification of the signatures to the petition for annexation of certain territories in the extraterritorial jurisdiction of the City of Pilot Point, Texas, and that portion of all county road rights-of-way adjacent to said territory; calling public hearings on August 10, 2023 and August 24, 2023 regarding annexation and the service plan, directing notices of public hearing be provided as prescribed by law; and providing for other matters related thereto for the following areas:
 - a. An approximate 50.484 acre tract of land situated in Denton County, Texas, described as James H. Melroy Survey, Abstract No. 895, the James A. McPherson Survey, Abstract No. 1481, and the T. & P.R.R. Survey, Abstract No. 1299; generally located north of FM 428 and west of FM 1385.
 - b. Denton CAD Property IDs 78618, 988725 and 988724, being an approximate 34.489 acre tract of land in Denton County, Texas, described as Abstract No. 1504A in the MEP and PRR Survey, Tract 10 and in Abstract 14674A E. Steen Survey, Tracts 3A(1) and 3B; generally located at southeast corner of FM 1385 and Mobberly Road; and those portions of FM 1385 and Mobberly Road adjacent to said territory.

RESOLUTION 2023-07-591

3. Discuss and act on Ordinance 533-15-2023 amending Chapter 8, "Offences and Nuisances," Article 8.03 "Noise".

ORDINANCE 533-15-2023

4. Discuss and provide staff direction on possible amendments to Section 13.04 Garbage and Refuse of the Code of Ordinances.
5. Discuss and provide staff direction on amending Article 14.02.404 Single Family Dwelling Parking Standards.
6. Review and discuss the Board of Adjustments powers and responsibilities related to variances.
7. FY2024 Budget Discussion

H. STAFF REPORTS

1. June 2023 Animal Control Report
2. June 2023 Development Services Report
3. June 2023 Finance Report
4. 3rd Quarter FY2023 Investment Report
5. June 2023 Fire Department Report
6. June 2023 Library and Cultural Arts Report
7. June 2023 Municipal Court Report
8. June 2023 Parks Department Report

9. June 2023 Police Department Report
10. May and June 2023 Public Works Report

I. 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.

J. 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 July 24, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary