



**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:

December 14, 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

- Monday, December 18 - Thursday, December 21, 2023 - Santa Parade with the Pilot Point Fire Department
- Thursday, December 21, 2023 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Sunday, December 24, 2023 - Christmas Under the Stars Candlelight Service, Pilot Point Historic Square, 5:30pm
- Monday, December 25 - Tuesday, December 26, 2023 - City Offices Closed
- Monday, January 1, 2024 - City Offices Closed
- Thursday, January 11, 2024 - City Council Meeting, City Hall, 6:30pm
- Monday, January 15, 2024 - City Offices Closed
- Wednesday, January 17, 2024 - First Day to File for Place on Ballot, City Council Place 2 and City Council Place 5

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 November 9, 2023 City Council Meeting minutes.

2. Approval of an Interlocal Cooperation Agreement between Denton County and the City of Pilot Point Fire Department for Ambulance Service.
3. Approval of an Interlocal Cooperation Agreement between Denton County and the City of Pilot Point Fire Department for Fire Protection Services.

G. REGULAR AGENDA

1. Hold a discussion regarding Solid Waste Services.
2. Presentation of the Pilot Point Municipal Development District Annual Report.
3. Discuss changes to the Development Services Department Building Division and staff proposal to transition from the 2015 ICC Family of Codes to the 2021 ICC Family of Codes.
4. Discuss and act on security enhancements to City Facilities.
5. Discuss and act on Budget Amendment #1 for Fiscal Year FY2023.

ORDINANCE 550-15-2023

6. Discuss and act on authorizing the City Manager to enter into an agreement with LJA Planning and Landscape Architecture to complete the Master Plan Set including Comprehensive Plan, Parks Master Plan and Downtown Plan with a not to exceed amount of \$350,000.
7. Hold a public hearing, discuss and act on an Ordinance of the City Council of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Three, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 544-15-2023

1. Staff Presentation
 2. Public Hearing
 3. Discuss and Act on Ordinance
8. Hold a public hearing, discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Four, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 545-15-2023

1. Staff Presentation
 2. Public Hearing
 3. Discuss and Act on Ordinance
9. Hold a public hearing, discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code,

to be known as Reinvestment Zone Number Five, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone, providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 546-15-2023

1. Staff Presentation
 2. Public Hearing
 3. Discuss and Act on Ordinance
10. Hold a public hearing, discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Six, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 547-15-2023

1. Staff Presentation
 2. Public Hearing
 3. Discuss and Act on Ordinance
11. Hold a public hearing, discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Seven, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 548-15-2023

1. Staff Presentation
 2. Public Hearing
 3. Discuss and Act on Ordinance
12. Hold a public hearing, discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Eight, 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 (TIRZ Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

ORDINANCE 549-15-2023

1. Staff Presentation
2. Public Hearing

3. Discuss and Act on Ordinance

H. STAFF REPORTS

1. October 2023 Animal Control Report
2. November 2023 Animal Control Report
3. November 2023 Development Services Report
4. September 2023 Finance Report
5. October 2023 Finance Report
6. November 2023 Finance Report
7. 4th Quarter FY2023 Investment Report
8. November 2023 Fire Department Report
9. November 2023 Library and Cultural Art Report
10. November 2023 Main Street Staff Report
11. November 2023 Municipal Court Report
12. November 2023 Parks Department Report
13. November 2023 Police Department Report
14. November 2023 Public Works Report

I. 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. Massey Road Tract
 - b. Bryson Ranch
 - c. Pilot Point Police Department

J. 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 items discussed in Executive Session.

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 December 11, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary