



**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:

November 14, 2024

AT 6:30 PM - 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

Tuesday, November 19, 2024 - Library and Cultural Arts Board Meeting, Library, 5:00pm

Thursday, November 21, 2024 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am

Thursday, November 28 - Friday, November 29, 2024 - City Offices Closed

Monday, December 2, 2024 - Main Street Board Meeting, City Hall, 6:00pm

Tuesday, December 3, 2024 - Municipal Development District Board Meeting, City Hall, 5:30pm

Thursday, December 5, 2024 - Planning and Zoning Commission Meeting, City Hall, 6:30pm

Saturday, December 7, 2024 - Christmas on the Square, Historic Downtown Square, 4:00pm-8:00pm

Thursday, December 12, 2024 - City Council Meeting, City Hall, 6:30pm (This will be the only meeting held in December)

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 October 24, 2024 City Council Meeting minutes.
2. Approval of a resolution of the City Council of the City of Pilot Point, Texas, adopting an investment policy.
RESOLUTION 2024-08-629
3. Approval of Pay Application #8 to Landmark Structures in the amount of \$174,860.80, for the elevated storage tank project.
4. Approval of Pay Application #2 to Plyler Construction in the amount of \$245,138.95, for Fire Station #3.
5. Adoption of a policy, in accordance with Texas Local Government Code Section 620.004, to prohibit the installation or use of covered applications on devices owned or leased by the City.

G. REGULAR AGENDA

1. Discuss and act on appointment to the Planning and Zoning Commission.
2. Discuss and act on a resolution casting eight votes for the Denton Central Appraisal District Board of Directors.
3. Update from Police Chief
4. Hold a Public Hearing, consider and act on ordinance 566-16-2024 annexing property of Jonathan Wade Morgan, a 1.356 ac tract located at 10119 Jordon Moore Rd., south of Jordon Moore Rd and east of Carl Gross Rd.
ORDINANCE 566-16-2024
5. Hold a Public Hearing, discuss and act on Ordinance # 569-16-2024 establishing permanent zoning for approximately 1.36 acres that will be used for single-family estate residential and annexed into the City of Pilot Point. The subject property is located at 10119 Jordon Moore Road. The applicant is Wade Morgan, property owner.
ORDINANCE 569-16-2024
6. Hold Public Hearing, discuss and act on Ordinance # 570-16-2024 establishing permanent zoning on approximately 34.5 acres that will be developed as multi-family and general retail commercial land uses in accordance with specific development standards and allowed uses. The subject property is located southeast corner of Mobberly Road and FM 1385.
ORDINANCE 570-16-2024
7. Hold a discussion regarding establishing a formal naming policy for City Parks and Facilities.
8. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, authorizing a professional service provider selection for a 2025-2026 Texas Community Development Block Grant Program, Community Development Fund Project (CDBG) through the Texas Department of Agriculture.
RESOLUTION 2024-08-630.
9. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, authorizing the submission of Texas Community Development block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
RESOLUTION 2024-08-629
10. Discuss and act on approving a professional services agreement with Wall Engineering to

conduct a Water and Sewer Master Plan.

11. Discuss and act on the 2025 City Council Meeting and Office Holiday dates.
12. Consider and act on future agenda items.
 1. Home grant discussion with updates -- requested by Mayor Beasley

H. STAFF REPORTS

1. October 2024 Municipal Court Report
2. October 2024 Library and Cultural Arts Report
3. October 2024 Main Street - Communications Report
4. October 2024 Police Staff Report
5. October 2024 Parks Staff Report
6. October 2024 Fire Staff Report
7. October 2024 Public Works Staff Report
8. Development Services Monthly Staff Report

I. 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 November 7, 2024, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary