



**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:

March 24, 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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Access Code: 648-320-229

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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

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 10, 2022 meeting minutes.

2. Approval of a Replat of Lot 2R1 and 2R2 Block 2 A. H. Gee Addition, 1017 N. Anna Street, 0.505 acres located in the A. H. Gee Addition, J. Jefferies Survey Abstract Number 661, City of Pilot Point, Denton Co., TX.

RP22-002

3. Approval of a Preliminary Plat for Creekview Meadows, a 1,003.387-acre development with 2,454 residential and 44 non-residential lots, located in the Levi Robinson Survey, Abstract No. 1488, James H. Melroy Survey, Abstract No. 895, M.E.P. and P.R.R. Survey, Abstract No. 926, R. Cowan Survey, Abstract No. 221, A. McPherson Survey, Abstract No. 969, located in the City of Pilot Point Extraterritorial Jurisdiction, Denton Co., Texas.

PP22-001 Creekview Meadows

G. REGULAR AGENDA

1. Discuss and act on a resolution authorizing an agreement between the State of Texas and the City of Pilot Point for temporary street closures for 2022 events.

RESOLUTION 2022-07-544

2. Discuss and act on an updated Investment Policy for the City of Pilot Point.
3. Discuss and act on the zoning interpretation of an unlisted use being Card Poker/Room with gambling.
4. Discuss and act on updated City of Pilot Point Incentive Policy and Guidelines.

RESOLUTION 2022-07-545

5. Consider and act on a resolution setting a Public Hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone wholly located within the corporate limits or extraterritorial jurisdiction of the City; authorizing the issuance of notice by the City Secretary regarding the Public Hearing; and directing the City to prepare a Preliminary Project and Finance Plan.

RESOLUTION 2022-07-546

H. STAFF REPORTS

1. February 2022 Animal Control Report
2. February 2022 Development Services Report
3. February 2022 Finance Report
4. February 2022 Fire Department Report
5. February 2022 Library and Cultural Arts Report
6. February 2022 Municipal Court Report
7. February 2022 Police Department 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 Monday, March 21, 2022 at 5:00pm, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary