



**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:

September 12, 2024

AT 6:00 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, September 17, 2024 - Library and Cultural Arts Meeting, Pilot Point Library, 5:00pm
- Thursday, September 19, 2024 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Thursday, September 26, 2024 - City Council Meeting, City Hall, 6:30pm
- Saturday, September 28, 2024 - Oktoberfest, Historic Downtown Square and Western Son Distillery, 11:00am-10:00pm

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 - 2024 Live United

F. CONSENT AGENDA

1. Approval of the August 22, 2024 City Council meeting minutes.
2. Approval of an ordinance of the City Council of the City of Pilot Point, Texas appointing Cynthia Burkett as Associate Judge of the Pilot Point Municipal Court, approving an agreement with Cynthia Burkett to perform services as Associate Judge and authorizing the

City Manager to execute the agreement; providing an effective date.

ORDINANCE 557-15-2024

3. Approval of Pay Application #6 to Landmark Structures in the amount of \$276,241, for the elevated storage tank project.
4. Approval of an amendment to a lease agreement with Rise Broadband.
5. Approval of Pay Application #1 to Lloyd Plyer Construction, LLP in the amount of \$109,180.65 for the Pilot Point Fire Station #3.

G. REGULAR AGENDA

1. Discuss and act on authorizing the City Manager to amend the Lowbrows Lease Agreement for use of the ROW as requested.
2. Hold a Public Hearing at 6:30 pm on the proposed Tax Rate for the 2024 Tax Year (Fiscal Year 2024-2025).
3. Hold a Public Hearing at 6:30pm on the proposed budget for Fiscal Year FY 2025 (October 1, 2024 - September 30, 2025).
4. Discuss and act on an ordinance of the City of Pilot Point, Texas adopting a budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025. In accordance with the City Charter and State Law; providing for the filing of the budget as represented in "Exhibit A;" providing for the incorporation of the premises; providing a cumulative repealing clause; providing severability; and providing an effective date.

ORDINANCE 558-15-2024

5. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas, adopting the tax roll, adopting the tax rate, and levying ad valorem taxes for the fiscal year 2024-2025 for the use and support of the municipal government of the City of Pilot Point, Texas for the 2024-2025 Fiscal Year, a total tax levy of \$0.586126 on each hundred dollars of assessed valuation on an all taxable property within the corporate limits of the City. Providing for the apportioning of each level and specific purposes setting the maintenance and operation tax rate and level at \$0.336676 per hundred dollars of assessed valuation and setting the debt service (interest and sinking) tax rate and levy at \$0.24945 per hundred dollars of assessed valuation; providing for tax assessment; records; severability; and effective date; and property notice and meeting.

ORDINANCE 559-15-2024

6. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, ratifying the property tax increase reflected in the 2024-2025 fiscal year budget; and providing an effective date.

RESOLUTION 2024-08-617

7. Discuss and act on an Ordinance regarding The City of Pilot Point's Texas Municipal Retirement System Benefits providing for (1) an increase to the employee contribution rate; (2) Adopting: (i) annually accruing updated service credits and transfer updated service credits; and (ii) annually accruing annuity increases, also referred to as Cost of Living Adjustments (COLAS) for retirees and their beneficiaries; and (3) authorizing actuarially determined city contribution rate payments.

ORDINANCE 560-15-2024

8. Discuss and act on Resolution No. 2024-08-619 accepting a C-3 voluntary petition requesting annexation by DG Endeavors, LLC, owner of approximately 17.206 acres of land generally located on the north side of Strittmatter Road and east of US Highway 377, and the proposed

annexation of the portion of Strittmatter Road adjacent to the property, and setting a public hearing regarding the proposed annexation.

RESOLUTION 2024-08-619

H. EXECUTIVE SESSION

The City Council of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provision 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: Shelby Ranch

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 items discussed in Executive Session.

J. 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.

K. 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 September 9, 2024, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary