



**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 9, 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

- Friday, November 10, 2023 - City Offices Closed
- Thursday, November 16, 2023 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Saturday, November 18, 2023 - Trash Off, Allen Groff Park, 8:00am-2:00pm
- Thursday, November 23, 2023 - Friday, November 24, 2023, City Offices Closed
- Saturday, December 2, 2023 - Christmas on the Square, Historic Downtown Square, 4:00pm-8:00pm
- Thursday, December 14, 2023 - City Council Meeting, City Hall, 6:30pm

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 - Shea Dane-Patterson

F. 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. ETJ Release Petitions
- b. TIRZ #3-#8

G. 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.

H. CONSENT AGENDA

1. Approval of the October 26, 2023 City Council Meeting minutes.
2. Approval of the bid for the construction of the Development Services Building by Guardian DB Services, LLC Joint Venture Circle T-U Construction not to exceed \$640,000.
3. Approval of Pay Application #2 to Wall Engineering in the amount of \$37,500, for the Sidewalk Improvements Project.
4. Approval of Invoice #8 for Wall Engineering in the amount of \$108,452.50, for Water System Improvements.
5. Approval of the sale of two (2) police vehicles to the City of Celeste for \$30,000.

I. REGULAR AGENDA

1. Discuss and act on the 2024 City Council Meeting and Office Holiday dates.
2. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas appointing members to the Charter Commission, issuing the Commissions Charge; and providing an effective date.
RESOLUTION 2023-06-602
3. Discuss and act on a Resolution casting votes to elect candidates to serve as members of the Grayson Central Appraisal District Board of Directors.
RESOLUTION 2023-08-603
4. Discuss and act on a Resolution casting votes to elect candidates to serve as members of the Denton Central Appraisal District Board of Directors.
RESOLUTION 2023-08-604
5. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas approving the conveyance of approximately 6952.296 square feet of land, by Special Warranty Deed and approving the receipt of a 20-foot drainage easement and a 15-foot utility easement from SNAG Investments, LLC by minor plat; authorizing the City Manager to execute the Special Warranty Deed conveying .0160 acres of land to SNAG Investments, LLC; and providing an effective date.
RESOLUTION 2023-08-605
6. Discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas appointing Collette O. Sallas as presiding Judge of the Pilot Point Municipal Court; approving an agreement with Colette O. Sallas to perform services as presiding Judge and authorizing the City Manager to execute the agreement; providing an effective date.
ORDINANCE 542-15-2023

7. Hold a public hearing, discuss and act on an Ordinance to change the zoning from SF-2 to SF-3 single family on a 0.473 ac parcel generally located at the southwest corner of Maverick Lane and Montague Street with the approximate address of 101 Maverick Lane, Pilot Point.
ORDINANCE 543-15-2023
8. Presentation and discussion on the creation of additional TIRZ.
9. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas, setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 931.91 acres of land generally located east of Gorrell Road, North of Fritcher Road, West of Dallas Parkway, and South of Berend Road and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.
RESOLUTION 2023-08-596
10. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 3,715.42 acres of land generally located South of FM-455, West of Dallas Parkway, North of FM-428, and East of FM-1385 and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.
RESOLUTION 2023-08-597
11. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 1,042.12 acres of land generally located East of Light Ranch Road, North of Mobberly Road, West of Hames Road, and South of Shearer Roads and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.
RESOLUTION 2023-08-598
12. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 1,007.43 acres of land generally located south of FM-455, East of FM-1385, North of Hames Road, and West of Dallas Parkway and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.
RESOLUTION 2023-08-599
13. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 892.87 acres of land generally located East of FM-1385, North of Shearer Road, West of Hames Road, and South of Lights Ranch Road and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot

Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.

RESOLUTION 2023-08-600

14. Discuss and act on a Resolution of the City Council of the City of Pilot Point, Texas setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a tax increment reinvestment zone containing approximately 923.95 acres of land generally located East of U.S. Route 377, North of Berend Road, West of Emberson Chapel Road, and South of Emberson Chapel Road and being wholly located within the extraterritorial jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.

RESOLUTION 2023-08-601

15. Discussion regarding All American Dogs and Animal Control in the City of Pilot Point.
16. Discussion regarding the Fee Schedule for EMS Services.

J. STAFF REPORTS

1. October 2023 Development Services Report
2. October 2023 Fire Department Report
3. October 2023 Library and Cultural Arts Report
4. October 2023 Main Street Director Staff Report
5. October 2023 Municipal Court Report
6. October 2023 Police Department Report

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 November 6, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary