



**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:

August 10, 2023

AT 6:00 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

AGENDA

VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/668019077>

You can also dial in using your phone.

Access Code: 668-019-077

United States (Toll Free): 1-877-309-2073

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

- Wednesday, August 23, 2023 - Pilot Point ISD First Day of School
- Thursday, August 24, 2023 - City Council Meeting, City Hall, 6:00pm

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.)

F. CONSENT AGENDA

1. Approval of the July 27, 2023 City Council Meeting minutes.
2. Discuss and act on request to close Division Street from Washington St to railroad tracks for

Western Son Concert on October 7, 2023.

3. Approval of Pay Application #2 to Northstar Construction in the amount of \$63,957.78 for the Downtown Sidewalk Project.

G. BUDGET WORKSHOP

1. Discussion of the FY2023-2024 Proposed Budget

H. REGULAR AGENDA

1. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, accepting the proposed property tax rate; establishing the date, time, and location for the public hearing on the proposed property tax rate; providing for the date to adopt the property tax rate; establishing the date, time, and location of the public hearing on the proposed fiscal year 2023-2024 budget; providing for a date to conduct a vote to adopt the fiscal year 2023-2024 budget; providing for the publication of the public hearings as provided by the Texas Law; and providing an effective date.

RESOLUTION 2023-07-593

2. The Pilot Point City Council will conduct public hearings in accordance with Texas Local Government Code Section 43.0686(c), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties:
 - a. An approximate 50.484 acre tract of land situated in Denton County, Texas, described as James H. Melroy Survey, Abstract No. 895, the James A. McPherson Survey, Abstract No. 1481, and the T. & P.R.R. Survey, Abstract No. 1299; generally located north of FM 428 and west of FM 1385.
 - b. Denton CAD Property IDs 78618, 988725 and 988724, being an approximate 34.489 acre tract of land in Denton County, Texas, described as Abstract No 1504A in the MEP and PRR Survey, Tract 10 and in Abstract 14674A E. Steen Survey, Tracts 3A(1) and 3B; generally located at southeast corner of FM 1385 and Mobberly Road; and those portions of FM 1385 and Mobberly Road Adjacent to said territory.
3. Discuss and act on request to close Liberty Street, Jefferson Street and Main Street for Chromefest on September 2, 2023.
4. Discussion with City Attorney regarding new legislation and the extraterritorial jurisdiction.

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 August 7, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary