



**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:

May 26, 2022

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

- Saturday, May 28, 2022 - Pilot Point Market on the Square, 8:00am-Noon
- Monday, May 30, 2022 - City Offices Closed for Memorial Day
- Thursday, June 9, 2022 - City Council Meeting, 6:30pm, City Hall
- Friday, June 17, 2022 - Deadline to apply to serve on a City Board or Commission for 2022/2023
- Friday, June 24, 2022 - American Red Cross Blood Drive, 11:00am-4:00pm, City Hall Council Chambers

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 May 12, 2022 City Council meeting minutes.
2. Approval of an engagement with Norton Rose Fulbright to serve as bond counsel to the City of Pilot Point, Texas in connection with the proposed authorization, sales, and issuance of the City's Certificates of Obligation to the Texas Water Development Board.
3. Approval of the Final Plat for a 28.007 - acre development with 91 residential lots and 7

Homeowner Association lots, located in the J. Jefferies Survey, Abstract No. 661, located in the city of Pilot Point, Denton Co, Texas.

4. Approval of a resolution authorizing an Interlocal Agreement with Grayson Co. for the city to do subdivision platting in the ETJ within Grayson Co.

RESOLUTION 2022-07-559

5. Approval of an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System for the City of Pilot Point Fire and Police Departments.
6. Approval of the Professional Services Agreement with Safebuilt for Building Plan Review and Inspections.

G. REGULAR AGENDA

1. Discuss and act on an ordinance amending the "Park Fee in lieu of park land dedication".

ORDINANCE 492-14-2022

2. Discuss and act on a resolution approving an agreement between the City of Pilot Point and Mustang Special Utility District to transfer retail utility service areas.

RESOLUTION 2022-07-558

3. Discuss and act on an ordinance of the City of Pilot Point, Texas, repealing City Ordinance Number 460-13-2021 and amending City Code Article 13.03 Division 4, amending water and sewer (wastewater) charges; providing for deposits for water and sewer customers; service connection fees; late penalty and service disconnection fees; miscellaneous fees; billing and adjustments; utility system access fees; providing for repeal of conflicting ordinances; providing for severability; providing for engrossment and enrollment; providing for a penalty; providing an effective dates and publication clause.

ORDINANCE 493-14-2022

4. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District Service and Assessment Plan, including the Zone A Improvement Area #1 assessment roll; making a finding of special benefit to property within Zone A Improvement Area #1 of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against the Zone A Improvement Area #1 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.
5. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District Service and Assessment Plan, including the Zone A Remainder Area assessment roll; making a finding of special benefit to property within the Zone A Remainder Area of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against the Zone A Remainder Area assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.
6. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District Service and Assessment Plan, including the Zone B Improvement Area #1 assessment roll; making a finding of special benefit to property within Zone B Improvement Area #1 of the Creekview Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the

payment of the assessments levied against the Zone B Improvement Area #1 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.

7. Discuss and act on appointments to the Parks and Recreation Board.

H. STAFF REPORTS

1. April 2022 Animal Control Report
2. April 2022 Development Services Report
3. April 2022 Financial Report
4. April 2022 Fire Department Report
5. April 2022 Library and Cultural Arts Report
6. April 2022 Municipal Court 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, May 23, 2022 at 6:00pm, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary