



**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:

April 28, 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

- Friday, April 29, 2022 - Saturday, April 30, 2022 - 8:00am-5:00pm - Early Voting
- Saturday, April 30, 2022 - 8:00am-Noon - Pilot Point Market on the Square
- Sunday, May 1, 2022 - 11:00am-5:00pm - Early Voting
- Monday, May 2, 2022 - Tuesday, May 3, 2022 - 7:00am-7:00pm - Early Voting
- Saturday, May 7, 2022 - 7:00am-7:00pm - Election Day
- Thursday, May 12, 2022 - 6:30pm - City Council Meeting

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.)

- Proclamation proclaiming May 2022 as Motorcycle Safety and Awareness Month
- Proclamation proclaiming May 2022 as Mental Health Month

F. CONSENT AGENDA

1. Approval of the April 14, 2022 meeting minutes.
2. Approval of the Revised Final Plat for Mobberly Phase 1.
3. Approval of Pay Application #1 to Vessels Construction in the amount of \$27,721.

4. Approval of an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System between the Denton County Sheriff's Office and the City of Pilot Point Fire and Police Departments.

G. REGULAR AGENDA

1. Discuss and act on the nomination of a candidate to represent the municipalities on the Denco Area 9-1-1 Board of Managers.
RESOLUTION 2022-07-550
2. Public Hearing - Proposed voluntary annexation by the City of Pilot Point, Texas of certain property: an approximate 487.03 acre tract of land, generally located at the southeast corner of Mobberly Road and FM 1385; and the proposed annexation of the portion of Mobberly Road adjacent to said territory.
3. Discuss and act on an ordinance annexing the hereinafter described territory known as an approximate 487.03 acre tract of land, generally located at the southeast corner of Mobberly road and FM 1385; and the proposed annexation of the portion of Mobberly Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Written Services Agreement.
ORDINANCE 485-14-2022
4. Discuss and act on a zoning change request on Mobberly Farms, a plus or minus 487-acre tract to a Planned Development "PD010" zoning for single family and civic uses.
 - a. Staff report and presentation.
 - b. Applicant presentation.**ORDINANCE 480-14-2022**
5. Discuss and act on a zoning change request on Creekview Meadows, a plus or minus 1,027 acre tract, to a Planned Development "PD011" zoning for single family and commercial uses. This development will include 2,458 single family lots. The property is generally bounded by Mobberly Road to the north, FM 1385 to the west, FM 428 to the south and Smiley Road to the east.
 - a. Staff report and presentation.
 - b. Applicant presentation.**ORDINANCE 481-14-2022**
6. Discussion on future strategic planning workshop.

H. STAFF REPORTS

1. March 2022 Animal Control Report
2. March 2022 Development Services Quarterly Report
3. March 2022 Financial Report
4. March 2022 Fire Department Report
5. March 2022 Library and Cultural Arts Report
6. March 2022 Municipal Court Report
7. Parks Department Quarterly Report - January-April, 2022
8. Public Works Quarterly Report - January-April, 2022
9. FY2022 2nd Quarter Investment Report
10. March 2022 Police Department Report

I. 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:

Section 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

J. 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 following items discussed in Executive Session:

Section 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

K. REGULAR AGENDA

1. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas authorizing and approving the employment contract extension of Britt Lusk to serve as City Manager for the City of Pilot Point for an additional year and providing an effective date.
RESOLUTION 2022-07-551

L. 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.

M. 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, April 25, 2022, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary