



**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 13, 2025

AT 6:30 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

AGENDA

A. ROLL CALL/CALL TO ORDER

B. INVOCATION

C. 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

D. CANVASSING OF VOTES AND OATHS OF OFFICE

1. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas canvassing returns and declaring the results of the General Election Held on May 3, 2025, for the purpose of electing a Mayor, Council Member for Place 4 and Council Member for Place 6; canvassing the returns and declaring the results of the Special Election, held May 3, 2025 to fill the unexpired term for Council Member Place 5; providing a repeal clause, a severability clause, and an effective date.

ORDINANCE 593-16-2025

2. Presentation of Certificate of Election and administer Oath of Office to Chad Major for being duly elected as Mayor.
3. Presentation of Certificate of Election and administer the Oath of Office to Brian Murrell for being duly elected as Council Member Place 4.
4. Presentation of Certificate of Election and administer the Oath of Office to Mike Wilson for being duly elected as Council Member Place 5.

E. APPROVE THE AGENDA ORDER

F. ITEMS OF COMMUNITY INTEREST

- Thursday, May 15, 2025 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Thursday, May 15, 2025 - Coffee with a Cop, Pilot Point Coffee House, 8:00am-10:00am
- Saturday, May 17, 2025 - Pilot Point Community Library's 50th Birthday Celebration, Pilot Point Library, 11:00am-1:00pm
- Tuesday, May 20, 2025 - Library and Cultural Arts Board Meeting, Pilot Point Library, 5:00pm

- Thursday, May 22, 2025 - City Council Meeting, City Hall, 6:30pm
- Monday, May 26, 2025 - City Offices Closed
- Saturday, May 31, 2025 - Pilot Point Market, Historic Downtown Square, 5:00pm-9:00pm

G. 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. Presentation to outgoing Mayor Elisa Beasley
2. Presentation to outgoing Council Member Place 4 Elizabeth Jones

H. CONSENT AGENDA

1. Approval of the April 24, 2025 City Council meeting minutes.
2. Approval of Pay Application #8 to Plyler Construction for \$700,122 for Fire Station #3 project.
3. Approval of Pay Application #13 to Landmark Structures in the amount of \$248,187.50 for the elevated storage tank project.
4. Approval of Pay Application #2 to Precision Road Services in the amount of \$102,916.94 for Sidewalk Improvements Project Phase 2
5. Approval of an Interlocal Agreement between Denton County and the City of Pilot Point Police and Fire Departments for the use of the Denton County Radio Communications System.
6. Approval of an Interlocal Cooperation Agreement between Denton County and the City of Pilot Point Police and Fire Departments for shared Governance Communications and Dispatch Services System.
7. Authorize the City Manager to enter into an Interlocal Agreement with Denton County for Property Tax Collection for multiple collection districts.
 1. City of Pilot Point
 2. Mobberly Public Improvement District- PID 77
 3. Mobberly Public Improvement District- PID 78
 4. Mobberly Public Improvement District- PID 79
 5. Creekview Public Improvement District- PID 80
 6. Creekview Public Improvement District- PID 81
 7. Creekview Public Improvement District - PID 82
 8. Bryson Ranch Pubic Improvement District- PID 91

I. REGULAR AGENDA

1. Discuss and act on the appointment of a Mayor Pro Tem.
2. Discuss and act on the Preliminary Plat for Heritage Ridge on 36.9 acres generally located west of Laramie Circle, north of West Walcott in the city of Pilot Point.

3. Discussion of Dallas Street city-initiated zoning.
4. Discuss and Update on SS4A and Drainage Study
5. Discuss and act on an amended resolution of the City Council of the City of Pilot Point, Texas authorizing the submission of an HOME Application to the Texas Department of Housing and Community Affairs; and authorizing the City Manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the HOME Program.

RESOLUTION 2025-08-647

6. Discuss and consider the Planning and Zoning Commission's recommendation to formally oppose SB 2522, SB 844, and SB 673.

J. FUTURE AGENDA ITEM REQUESTS (Requires previous written submission for consideration)

The requesting Council Member may be asked to provide a brief explanation of why they think the Council should add the item to a future meeting for full discussion. It's imperative that everyone understands that the item or issue is NOT ACTUALLY BEING DISCUSSED at this point. The question on the floor is simply on WHETHER TO ADD the item to a future meeting agenda. The Council will vote on the question to add and a simple majority will rule.

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 Friday, May 9, 2025, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary