



**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:

December 8, 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, December 10, 2022 - Christmas Program - 6:00pm-8:00pm, Garage Door Theatre
- Tuesday, December 13, 2022 - Election Day - 7:00am-7:00pm, Pilot Point Senior Center
- Thursday, December 15, 2022 - Coffee with the City Manager - 7:00am-9:00am, Pilot Point Coffee House
- Tuesday, December 20, 2022 - Special City Council Meeting - 5:00pm, City Hall
- Friday, December 23, 2022 - Monday, December 26, 2022 - City Offices Closed
- Monday, January 2, 2023 - City Offices Closed

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 minutes from the November 17, 2022 and November 22, 2022 City Council Meetings.
2. Discuss and act on a Resolution approving a facility rental agreement for Allan Groff Ball Park with the Pilot Point Youth Sports Association and authorize the City Manager to sign all contracts related to the agreement.

RESOLUTION 2022-07-572

3. Approval of payment to Chandler Cabinets, Inc in the amount of \$30,987.02 for FY2023 Chapter 380 Agreement reimbursement.

G. EXECUTIVE SESSION-1

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 551.072: Discussing purchase, exchange, lease or value of real property: Project 2212-02

H. RECONVENE INTO REGULAR SESSION-1

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.

I. REGULAR AGENDA

1. Discuss and act on the 2023 City Council Meeting and Office Holiday dates.
2. Discuss and act on an Ordinance amending Chapter 3, "Building Regulations" in the City of Pilot Point Code of Ordinances by repealing section 3.01.002, "Public Works Construction Specifications Adopted" and replacing with Section 3.01.002, "Design and Construction Standards and Specifications Adopted"; adopting design and construction standards and specifications, attached hereto as Exhibit A; providing severability; providing a cumulative repealer clause; and providing an effective date.

ORDINANCE 515-14-2022

3. Presentation on 2023 Certificates of Obligation
4. Discuss and act on a Resolution declaring expectation to reimburse expenditures with proceeds of future debt.

RESOLUTION 2022-07-575

5. Discuss and act on a Ordinance of the City Council of the City of Pilot Point, Texas, amending the boundary of Reinvestment Zone Number One, City of Pilot Point, to include approximately 1,398.51 total acres, pursuant to Chapter 311 of the Texas Tax Code; approving the Amended and Restated Project and Finance Plan for Reinvestment Zone Number One, City of Pilot Point, pursuant to Chapter 311 of the Texas Tax Code; providing a severability clause; finding and determining the meeting at which this ordinance is adopted to be open to the public as required by law; and providing for an effective date.

ORDINANCE 516-14-2022

1. Staff Presentation
2. Public Hearing
3. Discussion and Action
6. Discuss and act on an Ordinance amending Ordinance No. 484-14-2022 designating a geographic area within the City as a tax increment reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be know as reinvestment zone number two, City of Pilot Point, Texas, to amend the composition of the Board of Directors; providing a severability clause; and providing an effective date.

ORDINANCE 517-14-2022

7. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, imposing additional penalty for collection costs for delinquent taxes and public improvement districts; and providing an effective date.

RESOLUTION 2022-07-576

8. Discuss and act on a Resolution approving an amendment and restated contract for the collection of delinquent property taxes between the City of Pilot Point and McCreary, Veselka, Bragg, and Allen, PC, and providing for an effective date.

RESOLUTION 2022-07-577

J. STAFF REPORTS

1. September 2022 Finance Report
2. October 2022 Finance Report
3. November 2022 Development Services Report
4. November 2022 Fire Department Report
5. November 2022 Library and Cultural Arts Report
6. November 2022 Police Department Report
7. November 2022 Public Works Report
8. Parks Department Quarterly Report

K. EXECUTIVE SESSION-2

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: Executive Session procedures and policies
2. Section 551.072: Discussing purchase, exchange, lease or value of real property: Project 2212-01
3. Section 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary

L. RECONVENE INTO REGULAR SESSION-2

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.

M. 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.

N. 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 December 5, 2022 at 5:30pm, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary