



**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 12, 2022

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

AGENDA

VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.

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United States: +1 (872) 240-3412

Access Code: 435-550-685

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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

- Tuesday, May 17, 2022 - PPHS Rosecutting Ceremony, 2:00pm, Midway Baptist Church
- Thursday, May 19, 2022 - Coffee with the City Manager, 7:00am-9:00am, Pilot Point Coffee House
- Thursday, May 19, 2022 - PPHS Graduation, 7:00pm, Denton Bible Church
- Thursday, May 26, 2022 - City Council Meeting, 6:30pm, City Hall

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 9-13, 2022 Economic Development Week
- Proclamation proclaiming May 11-17, 2022 National Police Week
- Proclamation proclaiming May 15-21, 2022 National EMS Week
- Proclamation proclaiming May 15-21, 2022 National Public Works Week

F. CONSENT AGENDA

1. Approval of the April 28, 2022 City Council-Main Street Advisory Board Workshop minutes and the April 28, 2022 City Council meeting minutes.
2. Approval of Pay Application #2 to Vessels Construction in the amount of \$507,894.17 for rural watermain extensions.
3. Approval of Pay Application #2 to Advanced Paving Company in the amount of \$29,925 for the downtown parking lot project.
4. Approval of Pay Application #3 to Advance Paving Company in the amount of \$55,166.03 for the downtown parking lot project.
5. Approve a Municipal Services Agreement with Hilltop Securities.
RESOLUTION 2022-07-554
6. Approve a resolution amending the City of Pilot Point agreement for Professional Services with Wall Engineering for Wastewater System Improvements.
RESOLUTION 2022-07-555

G. REGULAR AGENDA

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 7, 2022 for the purpose of electing a Mayor, a Council Member for Place 4, and a Council Member for Place 6; providing a repealer and severability clause; and providing an effective date.
ORDINANCE 486-14-2022
2. Presentation of Certificate of Election and administer the Oath of Office to Matt McIlravy for being duly elected as Mayor.
3. Presentation of Certificate of Election and administer the Oath of Office to Elizabeth Jones for being duly elected as Council Member Place 4.
4. Presentation of Certificate of Election and administer the Oath of Office to Andrew Ambrosio for being duly elected as Council Member Place 6.
5. Discuss and act on the appointment of a Mayor Pro Tem.
6. Discuss and act on a resolution approving and authorizing the distribution of preliminary limited offering memorandums related to three series of bonds anticipated to be issued for the Creekview Public Improvement District and resolving other matters incident and related thereto.
RESOLUTION 2022-07-552
7. Discuss and act upon a resolution of the City of Pilot Point, Texas, determining the costs of certain authorized improvements to be financed within the Creekview Public Improvement District; approving a preliminary service plan and assessment plan, including the proposed Zone A Improvement Area #1 Assessment Roll, the Zone B Improvement Area #1

Assessment Roll, and the Zone A Remainder Area Assessment Roll; directing the filing of the proposed Zone A Improvement Area #1 Assessment Roll, the Zone B Improvement Area #1 Assessment Roll, and the Zone A Remainder Area Assessment Roll with the City Secretary; and providing for noticing and calling three public hearing on May 26 to consider three ordinances levying assessments on property located within Zone A Improvement Area #1, Zone B Improvement Area #1, and the Zone A Remainder Area Assessment Roll of the Creekview Public Improvement District.

RESOLUTION 2022-07-553

8. Discuss and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Mobberly Public Improvement District Improvement Area #1 Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 487-14-2022

9. Discuss and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Mobberly Public Improvement District Improvement Area #2 Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 488-14-2022

10. Discuss and act upon an ordinance of the City of Pilot Point, Texas, approving and authorizing the issuance and sale of the City of Pilot Point, Texas, Special Assessment Revenue Bonds, Series 2022 (Mobberly Public Improvement District Major Improvement Area Project); approving and authorizing related agreements; and providing an effective date.

ORDINANCE 489-14-2022

11. Discuss, consider, and act on a resolution approving the termination of a development agreement between the City of Pilot Point and MM Creekview 1027, LLC dated May 3, 2010, and authorizing the City Manager to execute the agreement.

RESOLUTION 2022-07-556

12. Discuss, consider, and act on an ordinance setting the dissolution date of the Mobberly Water Control and Improvement District of Denton County.

ORDINANCE 491-14-2022

13. Discuss, consider, and act on a resolution approving a Chapter 380 Economic Development Grant to MM Mobberly 236, LLC and MM Mobberly 13, LLC.

RESOLUTION 2022-07-557

14. 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

15. Discuss and act on the the acceptance of the Mobberly Farms Phase 1 city infrastructure.
16. Discuss and act on a zoning ordinance amendment related to residential garage standards.
 - a. Staff Overview.
 - b. Public Hearing.
 - c. Discuss, consider and possible action.

ORDINANCE 490-14-2022

17. Discuss and act on approval of an additional authorized position in Development Services for a Permit Technician.
18. Approval of a payment to The Patch Boys of Denton not to exceed \$12,000 for City Hall renovations, to be funded from the American Rescue Plan.
19. Discussion about the City Charter review process.

H. 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.

I. 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 9, 2022, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary