



**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:

March 10, 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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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

- March 14-18, 2022 - PPISD Spring Break
- Thursday, March 17, 2022 - Coffee with the City Manager, 7am-9am, Pilot Point Coffee House
- Tuesday, March 22, 2022 - New Public Safety Building Open Houses, 4pm-7pm, PP Fire Station-1789 N. Washington St. and PP Police Station-1797 N. Washington St.

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.)

1. Swearing in of new Police Chief Rex Marks

F. CONSENT AGENDA

1. Approval of the February 10, 2022 meeting minutes.
2. Approval of the Final Plat for Mobberly Farms Phase 1, 91.076 acres located in the J.H. Holcomb & E. E. Steen Survey Abstract 1467, Levi Robinson Survey Abstract 1488, James H. Melroy Survey Abstract 895, and Denton County Fresh Water Supply District 12 & 13, Denton County, Texas, creating 486 residential lots, 11 non-residential lots, and 20.171 acres of street right-of-way.
3. Approval of the Replat for Dorothy Court Addition, Phase 1A, Lots CA3, 4R, & CA4R Block D, a 1.43 acres replat south of Carol St. and east of Dorothy Blvd.
4. Approval of the purchase of a ladder truck and the associated equipment to outfit it.
5. Approval of the purchase of SCBA (Self Contained Breathing Apparatus) equipment.
6. Approval of an asset disposal list for the Pilot Point Fire Department.
7. Approval of first payment to Advanced Paving Company for \$52,962.50 for the City of Pilot Point Downtown Parking Lot Project.
8. Approve draw request #2 for the Texas CDBG Contract Number 7220212.
9. Approve \$92,847.40 payment to Wall Engineering for WWTP Design.
10. Approval of a contract with Prime Controls for the upgrade of the City of Pilot Point SCADA system, and approval to sell the current SCADA system once the upgrade is complete.

G. REGULAR AGENDA

1. Discuss and act on authorizing the Mayor to execute a Marketing Services Agreement with Utility Service Partners Private Label, Inc., ("USP") D/B/A Service Line Warranties of America ("SLWA") for advertisement to the City's residents of warranty plans for repair of external water lines, external sewer lines, and in home plumbing lines on residential property.
2. Discuss and act on a resolution authorizing the Mayor to execute Texas Subdivision and Special District Election and Release Forms for settlement with Teva and any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General.
RESOLUTION 2022-07-541
3. Discuss and act on an ordinance amending the zoning of a plus or minus 1.32 acre tract from "MF-1" Multi-family 1 (Duplex) and "C-2" Commercial to "MF-1" Multi-family 1 (Duplex). The property is generally bounded by Washington Street, Morgan Street, and Jefferson Street with the approximate address of 100 W. Holford Street and 109 Morgan Street, Pilot Point, TX.
 1. Staff report and presentation.
 2. Public hearing.
 3. Discuss and take action.**ORDINANCE 476-14-2022**
4. Discuss and act on an ordinance creating a one way street on Lawson Lane a portion of S.

Morrison Street.

ORDINANCE 477-14-2022

5. Discuss and act on an ordinance creating a one way alley system on and along the alleys around the Downtown Square.

ORDINANCE 478-14-2022

6. Discuss and act on a reimbursement resolution for the Wastewater Treatment Plant Project.

RESOLUTION 2022-07-542

7. Discuss and act on a resolution approving and authorizing the Mayor to execute the Mobberly Public Improvement District Improvement Area #1 Landowner Agreement, the Mobberly Public Improvement District Improvement Area #2 Landowner Agreement, and the Mobberly Public Improvement District Major Improvement Area Landowner Agreement.

RESOLUTION 2022-07-543

8. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas granting a petition requesting annexation from property owners MM Mobberly 236, LLC, A Texas Limited Liability Company, and MM Mobberly 13, LLC, A Texas Limited Liability Company owner of approximately 487.03 acres of real property; setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Pilot Point, Texas; authorizing and directing the City Secretary to have published notice of such public hearing; and authorizing and directing city staff to negotiate and enter into a written services agreement.

RESOLUTION 2022-07-544

9. Discuss and act on Board and Commission appointment.

H. STAFF REPORTS

1. January 2022 Animal Control Report
2. January 2022 Development Services Report
3. January 2022 Financial Report
4. January 2022 Fire Department Report
5. January 2022 Library and Cultural Arts Report
6. January 2022 Municipal Court Report
7. January 2022 Police Department 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 March 7, 2022 at 6:00pm, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary