



**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:

September 26, 2024

AT 6:30 PM - 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, September 28, 2024 - Oktoberfest, Historic Downtown Square, 11:00am-6:00pm
- Saturday, September 28, 2024 - Oktoberfest, Western Son Distillery, 6:00pm-11:00pm
- Tuesday, October 1, 2024 - Municipal Development District Meeting, City Hall, 5:30pm
- Tuesday, October 1, 2024 - National Night Out, City Hall Parking Lot, 5:30pm-8:00pm
- Thursday, October 3, 2024 - Planning and Zoning Board Meeting, City Hall, 6:30pm
- Thursday, October 3, 2024 - Golf Ball Release Fundraiser for PPFD, Christie's Golf Ranch, 8:00pm
- Friday, October 4, 2024 - PPISD Homecoming Parade, 2:00pm
- Monday, October 7, 2024 - Main Street Board Meeting, City Hall, 6:00pm
- Wednesday, October 9, 2024 - Parks Board Meeting, City Hall, 12:00pm
- Saturday, October 12, 2024 - Bonnie and Clyde Days, Historic Downtown Square, 10:00am
- Monday, October 14, 2024 - City Offices Closed
- Wednesday, October 16, 2024 - Governance Committee Meeting, City Hall, 10:00am
- Thursday, October 17, 2024 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Thursday, October 17, 2024 - City Council Meeting, City Hall, 6:30pm

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 September 12, 2024 City Council meeting minutes.
2. Approval of an amendment to a lease agreement with Rise Broadband.
3. Approval of a Resolution of the City Council of the City of Pilot Point, Texas, approving Resolution #2024-02 Grayson Central Appraisal District, authorizing the Board of Directors of an Appraisal District to purchase property for the appraisal office.
RESOLUTION 2024-08-621

G. REGULAR AGENDA

1. Discuss and act on approving an updated purchasing policy.
RESOLUTION 2024-08-618
2. Discuss and act on casting a vote for the Texas Municipal League (TML) Region 8 Director Election.
3. Hold a public hearing, discuss and act on an Ordinance to annex Secretariat Estates, a 17-acre community of 16 (1-acre single-family residential lots) with a private street. The subject property is located on the north side of Strittmatter Road approximately 4,800 feet east of U.S. Highway 377 in the City's ETJ.
ORDINANCE 563-15-2024
4. Hold a public hearing, discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas, amending Chapter 14, Zoning of the Code Ordinance and Zoning Map to change the zoning classification of 17.206 plus or minus acre parcels, generally described as 10921 Strittmatter Road, approximately 4,800 feet east of US Highway 377, Parcel CAD ID#1327773 Denton County, Texas to PD (Planned Development for 16 one acre lots for single family residential uses and related development standards); providing a severability clause; a savings clause; a penalty clause not to exceed two thousand dollars (\$2,000); and an effective date.
ORDINANCE 564-15-2024
5. Hold public hearing, discuss and act on an ordinance amending the zoning on a 34.5-acre tract that is proposed to be PD zoning for multi-family and general retail commercial land uses. The property is located at the southeast corner of Mobberly Road and FM 1385.
ORDINANCE 561-15-2024
6. Discuss, consider, and possible action on a resolution by the City Council of the City of Pilot Point, Texas accepting a petition concerning the creation of a Public Improvement District; finding the petition to be compliant with applicable laws; approving and authorizing the mailing and publication of Notice of a Public Hearing regarding the possible creation of a Public Improvement District; and resolving other matters in connection therewith.
RESOLUTION 2024-08-620
7. Discuss and consider Resolution No. 2024-08-622 accepting a C-3 voluntary petition for annexation from property owners MM Bryson Ranch, LLC, a Texas limited liability company; Bryson West 40, LLLC, a Texas limited liability company; Bryson 299, LLC, a Texas limited liability company; Bryson 1385 LLC, a Texas limited liability company; and TRM Platinum Corridor IV, Ltd., a Texas limited partnership, for an approximate 1,047 acres tract of land, generally located south of Shearer Road, west of Hames Road, north of Mobberly Rd. and east of Lights Ranch Road and the proposed annexation of the portion of

those roads adjacent to said territory (Bryson Ranch); 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 2024-08-622

8. Discuss and act on Resolution No. 2024-08-623 approving a Development Agreement with OMA Pilot Point LLC for the development of approximately 364 acres of land generally located south of Joe Allen Road, east of Stephens Ranch Road, west of Pecan Creek and north of Mustang Road.

RESOLUTION 2024-08-623

9. Discuss and Act on Approving an Interlocal Agreement with Pilot Point Independent School District to provide Emergency Medical Services.
10. Discuss and act on an ordinance of the City of Pilot Point, Texas, repealing ordinance No. 556-15-2024 and amending article 13.000 "utilities," sec 13.04 "garbage collection fees" and section 13.03 "water and sewer" in the fee schedule to adopt and sewer (wastewater) fees, rates, and charges; additional water, sewer, and other service fees; utility service deposits; late penalty and service disconnection fees; miscellaneous fees; billing and adjustments; utility system access fee; garbage collection fees; providing for repealer; providing for severability; and providing an effective date.

ORDINANCE 562-15-2024

H. STAFF REPORTS

1. August 2024 All American Dogs Report
2. August 2024 Development Services Monthly Report
3. August 2024 Financial Report
4. August 2024 Fire Department Report
5. August 2024 Library and Cultural Arts Report
6. August 2024 Municipal Court Report
7. August 2024 Parks Department Report
8. August 2024 Public Works Report

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 September 23, 2024, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary