



**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:

January 23, 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. APPROVE THE AGENDA ORDER

E. ITEMS OF COMMUNITY INTEREST

- Monday, February 3, 2025 - Main Street Board Meeting, City Hall, 6:00pm
- Tuesday, February 4, 2025 - Municipal Development District Board Meeting, City Hall, 5:30pm
- Thursday, February 6, 2025 - Planning and Zoning Commission Meeting, City Hall, 6:30pm
- Thursday, February 13, 2025 - City Council Meeting, City Hall, 6:30pm
- Friday, February 14, 2025 - Last Day to File Application for Place on May 3rd Ballot, City Hall, 5:00pm

F. 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.)

G. CONSENT AGENDA

1. Approval of the December 12, 2024 and December 13, 2024 City Council meeting minutes.
2. Approval of authorizing the City Manger sign an Interlocal Cooperation Agreement with Denton County for Fire Protection and Emergency Ambulance Services.

3. Approval of Notice of Award for Pilot Point Sidewalk Improvements Project Phase 2 to Precision Roads Services, LLC in the amount of \$141,000, TDA Contract Number 7220212.
4. Approval to authorize the Mayor to enter into a Joint Election Agreement and Contract with Denton County for the May 2025 Election Services.
5. Act on a Preliminary Plat for Maverick Farms, a four phase 364.6 +/- acres residential development generally located east of FM 2931, North of Mustang Rd. and west of FM 1385 within the ETJ boundaries of the city of Pilot Point.

H. REGULAR AGENDA

1. Discuss and act on Downtown Events Calendar for 2025.
2. Discuss and act on a letter of reprimand for intentionally and knowingly violating the Charter, Ordinances, and the Governance Policy.
3. Discussion on social media misstatements by the Mayor.
4. Discuss and act on authorizing the City Manager to execute a Professional Services Agreement with LJA for an amount not to exceed \$243,334 to develop a Comprehensive Safety Action plan to advance the goals to be outlined in the City of Pilot Points Vision Zero Action Plan to ensure the effective implementation of recommendations and strategies throughout the community, especially in areas identified as disadvantaged, in association with the United State Department of Transportation Federal Highway Administration's Safe Streets and Roads for All Grant Program.

I. STAFF REPORTS

1. December 2024 All American Dogs Report
2. Development Services 4th Quarter and 2024 Annual Report
3. Fire Department December 2024 and 2024 Annual Report
4. December 2024 Library and Cultural Arts Report
5. December 2024 Main Street - Communications Report
6. December 2024 Municipal Court Report
7. December 2024 Parks and Facilities Department Report
8. December 2024 Public Works Report
9. December 2024 Waste Connections Report
10. December 2024 Financial Report
11. FY2025 Investment Report- 1st Quarter

J. EXECUTIVE SESSION

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 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
2. Section 551.072: Discussion of purchase, exchange, lease or value of real property: Project 2501-01

K. RECONVENE INTO REGULAR SESSION

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.

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

1. Prepare a resolution or ordinance that would make our city attorney the acting parliamentarian while conducting city business at council meetings and work sessions to provide assistance to council as needed for all matters related to parliamentary procedure - requested by Council Member Major

M. 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, January 17, 2025, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary