



**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:

August 24, 2023

AT 6:00 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, September 2, 2023 - Chromefest, Historic Downtown Square, 9:00am-1:00pm
- Monday, September 4, 2023 - City Offices Closed
- Saturday, September 9, 2023 - Buddy Bass Fishing Tournament, Lake Ray Roberts State Park, 6:00am-2:00pm
- Wednesday, September 13, 2023 - Mayor's Prayer Breakfast, The Sterling, 8:00am
- Thursday, September 14, 2023 - 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.)

1. Proclamation - St. James Baptist Church
2. Proclamation - Suicide Prevention Awareness Month

F. CONSENT AGENDA

1. Approval of the August 10, 2023 City Council Meeting minutes.

G. MAIN STREET WORKSHOP

1. Discuss Event Guidelines for future Special Events held on city property.

H. REGULAR AGENDA

1. Discuss and act on a Resolution to form a Regional Law Enforcement Mutual Aid Task Force Agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance.

RESOLUTION 2023-07-592

2. The Pilot Point City Council will conduct public hearings in accordance with Texas Local Government Code Section 43.0686(c), and other applicable law, to consider testimony and provide members of the public an opportunity to be heard on the proposed annexation of the following properties:
 - a. An approximate 50.484 acre tract of land situated in Denton County, Texas, described as James H. Melroy Survey, Abstract No. 895, the James A. McPherson Survey, Abstract No. 1481, and the T. & P.R.R. Survey, Abstract No. 1299; generally located north of FM 428 and east of FM 1385.
 - b. Denton CAD Property IDs 78618, 988725 and 988724, being an approximate 34.489 acre tract of land in Denton County, Texas, described as Abstract No. 1504A in the MEP and PRR Survey, Tract 10 and in Abstract 14674A E. Steen Survey, Tracts 3A(1) and 3B; generally located at southeast corner of FM 1385 and Mobberly Road; and those portions of FM 1385 and Mobberly Road adjacent to said territory.
3. Discuss and act on an Ordinance annexing property presently located within the extraterritorial jurisdiction of the City of Pilot Point, providing for amending of the Official City Map; providing for a service plan; requiring the filing of the Ordinance with the county clerk; prescribing for effect on territory/area, granting as appropriate to all the inhabitants of the property all the rights and privileges of other citizens and binding said inhabitants by all of the act, ordinances, resolutions, and regulations of the City of Pilot Point, Texas; and proving for other matters related thereto for the following property:
 - a. An approximate 50.484 acre tract of land situated in Denton County, Texas, described as James H. Melroy Survey, Abstract No. 895, the James A. McPherson Survey, Abstract No. 1481, and the T. & P.R.R. Survey, Abstract No. 1299; generally located north of FM 428 and east of FM 1385.
 - b. Denton CAD Property IDs 78618, 988725 and 988724, being an approximate 34.489 acre tract of land in Denton County, Texas, described as Abstract No. 1504A in the MEP and PRR Survey, Tract 10 and in Abstract 14674A E. Steen Survey, Tract 3A(1) and 3B; generally located at southeast corner of FM 1385 and Mobberly Road; and those portions of FM 1385 and Mobberly Road adjacent to said territory.

ORDINANCE 534-15-2023

4. Hold a public hearing, discuss and act on Ordinance 536-15-2023 for an amendment (PD-007R) of an approved Planned Development zoning and related Development Standards for the Summit Addition.

ORDINANCE 536-15-2023

5. Discuss and act on a request for an amendment to a Preliminary Plat related to an amendment of Planned Development zoning (PD-007R) for the Summit Addition. The plat is for 28 single family detached lots and 5 townhouse lots on property fronting the western terminus of Gould Street, Pilot Point, TX.
6. Discussion regarding Rhino Removal.

I. BUDGET WORKSHOP

1. FY2023 - 2024 Draft Budget Book

J. STAFF REPORTS

1. July 2023 Animal Control Report
2. July 2023 Development Services Monthly Report
3. July 2023 Financial Report
4. July 2023 Fire Department Report
5. July 2023 Library and Cultural Arts Report
6. July 2023 Main Street Report
7. July 2023 Municipal Court Report
8. July 2023 Parks Department Report
9. July 2023 Police Department Report
10. July 2023 Public Works Report
11. July 2023 Solid Waste Report

K. 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.

L. 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 August 21, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary

