



**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 9, 2024

AT 5:30 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. WORKSHOP

1. Workshop with Development Services to discuss ICC Code Amendments

E. ITEMS OF COMMUNITY INTEREST

- Saturday, May 11, 2024 - Cinco de Mayo, Historic Downtown Square
- Tuesday, May 14, 2024 - Governance Committee Meeting, City Hall, 9:00am
- Tuesday, May 14, 2024 - Special City Council Meeting to Canvass Election Results, City Hall, 2:00pm
- Tuesday, May 14, 2024 - Main Street Advisory Board Meeting, City Hall, 6:00pm
- Thursday, May 16, 2024 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Friday, May 17, 2024 - Library Storytime at Bloomfield Schoolhouse, 10:00am
- Saturday, May 18, 2024 - Community Forum, Plan Pilot Point Project Orientation, Pilot Point Coffee House, 10:00am-2:00pm (Come and Go)
- Tuesday, May 21, 2024 - Governance Committee Meeting, City Hall, 9:00am
- Tuesday, May 21, 2024 - Library and Cultural Arts Committee Meeting, Pilot Point Library, 5:30pm
- Thursday, May 23, 2024 - City Council Meeting, City Hall, 6:30pm

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.)

1. Proclamation - Building Safety Month
2. Proclamation - Economic Development Week
3. Proclamation - Motorcycle Safety and Awareness Month
4. Proclamation - Municipal Clerks Week
5. Proclamation - National Police Week

G. CONSENT AGENDA

1. Approval of the April 25, 2024 City Council Meeting minutes.
2. Approval of Pay Application #2 to Landmark Structures in the amount of \$532,522.50 for the elevated storage tank project.
3. Authorize the City Manager to sign an addendum to the Agreement for Deputy Attorney Services, with Pace & McSwain, PLLC.

H. REGULAR AGENDA

1. Discuss and act on purchasing and installing all inclusive playground glider for Old City Park.
2. Discuss and act on an ordinance adopting the 2021 International Code Adoption and the 2023 National Electric Code.
 - a. 2021 International Building Code (IBC)
 - b. 2021 International Mechanical Code (IMC)
 - c. 2021 International Existing Building Code (IEBC)
 - d. 2021 International Plumbing Code (IPC)
 - e. 2021 International Energy Conservation Code (IECC)
 - f. 2021 International Residential Code (IRC)
 - g. 2021 International Fire Code (IFC)
 - h. 2021 International Swimming Pool and Spa Code (ISPSC)
 - i. 2021 International Fuel Gas Code (IFGC)
 - j. 2023 National Electrical Code (NEC)

ORDINANCE 554-15-2024

3. Discuss and act on authorizing the Mayor to submit a letter of support for the City of Pilot Point, for the Pilot Point Police Department Application to FY2024 COPS Hiring Program.
4. Discuss and act on naming an alternate to the Board of Adjustment.
5. Discuss and act on drainage study.
6. Update on downtown buildings.
7. Discuss and act on approving a proposal from Daniel B. Stephens & Associates, Inc. (DBS&A) for a hydrogeologic study and groundwater modeling at a cost not to exceed \$56,246.

I. 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 551.072: Discuss purchase, exchange, lease or value of real property: Project Shamrock
2. Section 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary
3. Section 551.076: Discuss deployment of security personnel or devices or security audit: Update on public facility security measures

J. 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.

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 May 6, 2024, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary