



**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 27, 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

- Thursday, February 17, 2022 - City Council Meeting
- Friday, February 18, 2022 5:00pm - Last Day to File for a Place on the May 7, 2022 General Election for Mayor, City Council Place 4, and City Council Place 6
- Monday, February 21, 2022 - City Offices Closed

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. Presentation on the Mobberly Development.

F. 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 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
 - a. Yarbrough Farms Development
 - b. Mobberly Development
 - c. Creekview Development
 - d. Pecan Creek Development

G. 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 following items discussed in Executive Session:

1. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
 - a. Yarbrough Farms Development
 - b. Mobberly Development
 - c. Creekview Development
 - d. Pecan Creek Development

H. CONSENT AGENDA

1. Approval of the January 13, 2022 meeting minutes.
2. Authorize the Mayor to enter in a Joint Election Agreement and Contract with Denton County for the May 2022 Election Services.

I. REGULAR AGENDA

1. Discuss, consider and possible action on a zoning ordinance amendment related to residential garage standards and parking surface material standards.
 - a. Public Hearing.
 - b. Staff overview.
 - c. Discuss, consider and possible action.**ORDINANCE 470-14-2022**
2. Public Hearing - The Pilot Point City Council will continue a public hearing to consider testimony regarding the creation of the Mobberly Public Improvement District.
3. Consider and act on a resolution creating the Mobberly Public Improvement District.**RESOLUTION 2022-06-531**
4. Consider and act upon a resolution of the City of Pilot Point, Texas, determining the costs of certain authorized improvements to be financed within the Mobberly Public Improvement District; approving a preliminary service plan and assessment plan, including the proposed Major Improvement Area Assessment Roll, the Improvement Area #1 Assessment Roll, and

the Improvement Area #2 Assessment Roll; directing the filing of the proposed Major Improvement Area Assessment Roll, the Improvement Area #1 Assessment Roll, and the Improvement Area #2 Assessment Roll with the City Secretary; and providing for noticing and calling three public hearings on February 10 to consider three ordinances levying assessments on property located within the Major Improvement Area, Improvement Area #1, and Improvement Area #2 of the Mobberly Public Improvement District.

RESOLUTION 2022-06-532

5. Consider and act to authorize the Mayor to execute a Development Agreement by and between the City of Pilot Point and MM Mobberly 236, LLC and MM Mobberly 13, LLC or their assigns and predecessors, in connection with the Mobberly Public Improvement District.
6. Discussion on City vehicles regarding:
 1. Decals
 2. Take Home Policy
7. Discuss, consider, and possible action on Board and Commission appointments.

J. STAFF REPORTS

1. December 2021 Animal Control Report
2. December 2021 and End of Year 2021 Development Services Report
3. December 2021 Financial Report
4. December 2021 Fire Department Report
5. 2020-2021 Fire Department Run Comparison
6. December 2021 Library and Cultural Arts Report
7. December 2021 Municipal Court Report

K. 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

L. 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 following items discussed in Executive Session:

1. Section 551.074: Deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary

M. 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.

N. 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 Monday, January 24, 2022 by 6:30pm, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary