



**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:

December 12, 2024

AT 6:30 PM - 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 ITEMS

E. ITEMS OF COMMUNITY INTEREST

- Saturday, December 14, 2024 - Christmas on the Square (Rescheduled from December 7), Historic Downtown Square 5:00pm-8:00pm
- Monday, December 16, 2024 - Police Chief Candidates Meet & Greet, PointBank Community Center, 5:30pm-7:30pm
- Thursday, December 19, 2024 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Tuesday, December 24, 2024 - Wednesday, December 25, 2024 - City Offices Closed
- Wednesday, January 1, 2025 - City Offices Closed
- Thursday, January 2, 2025 - Planning and Zoning Commission Meeting, City Hall, 6:30pm
- Monday, January 6, 2025 - Main Street Board Meeting, City Hall, 6:00pm
- Tuesday, January 7, 2025 - Municipal Development District Board Meeting, City Hall, 5:30pm
- Thursday, January 9, 2025 - 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.)

G. CONSENT AGENDA

1. Approval of the November 14, 2024 City Council meeting minutes.
2. Approval of authorizing the City Manager to enter into a Professional Services Agreement with GRBK Edgewood, LLC, for the Burks Ranch Development Project.
3. Approval of authorizing the City Manger sign an Interlocal Cooperation Agreement with Denton County for Fire Protection and Emergency Ambulance Services.
4. Approval of Pay Application #3 to Plyler Construction in the amount of \$79,928.25 for the construction of Fire Station #3.
5. Approval of Pay Application #9 to Landmark Structures in the amount of \$237,633 for the elevated storage tank project.
6. Approval of Pay Application #4 to Plyler Construction in the amount of \$534,142.25 for construction of Fire Station #3.

H. REGULAR AGENDA

1. Presentation of the Pilot Point Municipal Development District Annual Report.
2. Discuss and act on appointment to the Planning and Zoning Commission.
3. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas authorizing the submission of a HOME Application to the Texas Department of Housing and Community Affairs; and authorizing the City Manager to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the HOME Program.

RESOLUTION 2024-08-631

4. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas adopting amendment number one (1) to the fiscal year 2024-2025 budget; providing for the incorporation of premises; that expenditures shall be made in accordance with the budget as amended; providing a severability clause; and providing for an effective date.

ORDINANCE NO. 571-16-2024

5. Discuss and act on authorizing the City Manager to enter into an agreement with Ascent Re Service Partners and Conquest Design and Development Group for the project development, architectural design, and MEP Engineering for the Old Police Station redesign.
6. Discuss and act on an ordinance to expand the ETJ, as petitioned for by OMA Pilot Point, L.L.C. owners of the land of the proposed Maverick Farms Development.

ORDINANCE 561-16-2024

7. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, approving a youth diversion program. Pursuant to article 45.306 of the Texas Code of Criminal Procedures requires that the court adopts a youth diversion plan thereafter referred to as the Pilot Point youth Diversion Program and providing for an effective date.

RESOLUTION 2024-08-632

I. STAFF REPORTS

1. November 2024 Development Services Monthly Report.
2. Development Services Subdivision Status Report - December 2024
3. November 2024 Finance Report
4. November 2024 Fire Department Report

5. November 2024 Municipal Court Report
6. November 2024 Parks Department Report
7. November 2024 Public Works Report
8. November 2024 Library and Cultural Arts Report
9. November 2024 Main Street - Communications Staff Report

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

1. Discussion regarding potential lighting ordinance options to control light pollution as a legal nuisance from neighboring residential properties, public parks, and commercial lighting - requested by Council Member Major

K. 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 December 9, 2024, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary