



**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:

July 13, 2023

AT 6:30 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

AGENDA

VIDEO CONFERENCE

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/676250813>

You can also dial in using your phone.
Access Code: 676-250-813
United States (Toll Free): 1-866-899-4679

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, July 27, 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. Memorial Proclamation - Clarence R. "Buster" Chandler

F. CONSENT AGENDA

1. Approval of the June 22, 2023 City Council Meeting minutes.
2. Approval of Invoice #7 to Wall Engineering for the 2022 Water System Improvements in the

amount of \$224,978.50.

3. Approval of Invoice #18 to Wall Engineering for Wastewater System Improvements in the amount of \$419,587.20.
4. Approval of Change Order #5 with Vessel Construction for Rural Water Main Extension Project for a decrease in price in the amount of \$13,429.92.
5. Approval of Pay Application #13 to Vessel Construction for the Rural Watermain Extension Project in the amount of \$130,504.97.
6. Approval of an Interlocal Agreement with Denton County for collection agreements for the Mobberly PID 1A#1, IA#2, MIA, and Creekview PID Zone AIA#1, Zone B IA#1, and Remainder Area.
7. Approval of Pay Application #1 to NorthStar Construction for the Downtown Sidewalk Project in the amount of \$54,936.53
8. Approval of an asset disposal list for Public Works.

G. REGULAR AGENDA

1. Discuss, consider, and possible action on authorizing the Mayor to enter into a Legal Services Agreement with Brenda N. McDonald, PLLC.
2. Discuss and act on an ordinance approving an Annual Update of the Service and Assessment Plan and Assessment Rolls for the Creekview Public Improvement District; making certain findings related thereto; and resolving other related matters.
ORDINANCE 531-15-2023
3. Approval a resolution of the City Council of the City of Pilot Point, Texas, adopting an investment policy.
RESOLUTION 2023-07-587
4. Discuss possible amendments to Chapter 14.02 Zoning Ordinance Division 3 Part II Supplemental Regulations 14.02.155 Smoke/Tobacco/CBD stores.
5. Discuss and consider an action regarding the approval of an ordinance authorizing the issuance of "City of Pilot Point, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2023"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property with the City and further securing said certificates by a subordinate and inferior lien on and pledge of the net revenues of the system; providing for the terms of the certificates; resolving other matters incident and related to the issuance of the certificates, including approving related agreements; and providing an effective date.
ORDINANCE 532-15-2023
6. Discuss and consider an action regarding approval of a resolution approving the Principal Forgiveness Agreement Clean Water State Revolving Fund in the amount of \$75,000 and an escrow agreement relating thereto; authorizing the execution of documents and agreements related thereto; resolving other matters incident and related thereto.
RESOLUTION 2023-07-588
7. Discuss and act on a resolution approving the City of Pilot Point to enter into an agreement with Nancy Lieberman Charities, to install a Dream Court at Allen Groff Park, as well as authorize, the city to approve a proposal from NexCourt, Inc to pour the concrete for the Dream Court at a cost of \$49,000.00.
RESOLUTION 2023-07-589

8. Discussion of the FY2023-2024 budget.

H. STAFF REPORTS

1. May 2023 Development Services Report

I. 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.

J. 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, July 10, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary