



**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 11, 2023**

AT 6:30 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. ITEMS OF COMMUNITY INTEREST**

- Friday, May 10, 2023 - Bloomfield Schoolhouse Storytime, 10:00am
- Tuesday, May 16, 2023 - Blood Drive "Battle of the Badges", City Hall Parking Lot, 10:00am-2:00pm
- Tuesday, May 16, 2023 - Pilot Point High School Rose Cutting, Midway Church, 2:00pm
- Wednesday, May 17, 2023 - Mayor's Prayer Breakfast, Lone Star Lodge and Marina, 8:00am
- Wednesday, May 17, 2023 - Pilot Point High School Graduation, UNT Super Pit, 7:00pm
- Thursday, May 18, 2023 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00am
- Thursday, May 18-20, 2023 - Friends of the Library Spring Book Sale, Pilot Point Community Library, 10:00am

**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. Citizens Government Academy Graduation
2. Proclamation - Economic Development Week

3. Proclamation - National Emergency Medical Services Week
4. Proclamation - National Police Week
5. Police Chief's Award of Excellence

**F. CONSENT AGENDA**

1. Approval of the April 27, 2023 City Council meeting minutes.
2. Discuss and act on request for street closure of Division Street from Washington Street to railroad tracks for Western Son Summer Night Event.

**G. REGULAR AGENDA**

1. Discuss and act on the nomination of a candidate to represent the municipalities on the Denco Area 9-1-1 Board of Managers.  
**RESOLUTION 2023-07-584**
2. Discuss and act on a nomination for the 2023-2024 North Central Texas Council of Governments (NCTCOG) Executive Board.
3. Discuss and act on an ordinance amending and superseding the City of Pilot Point Fee Schedule in Chapter "FS" in the appendix of the Code of Ordinances and adopting a new fee schedule as set forth in Exhibit "A".  
**ORDINANCE 522-15-2023**
4. Discuss and act on an ordinance amending Chapter 13 "Utilities" of the Code of Ordinances to add a new Article 13.10 entitled "Liquid Waste Generation, Transportation, and Disposal".  
**ORDINANCE 524-15-2023**
5. Discuss and act on a resolution approving and authorizing the distribution of a Preliminary Limited Offering Memorandum related to a series of bonds anticipated to be issued for the Mobberly Public Improvement District and resolving other matters incident and related thereto.  
**RESOLUTION 2023-07-585**
6. Consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.  
**RESOLUTION 2023-07-586**
7. Discuss and act on Notice of Award for Pilot Point Sidewalk Improvements Project.
8. Discuss and act on authorizing the City Manager to enter into an agreement for third party assistance in the creation of a new set of Historic Design Guidelines and related changes to the Historic District Ordinance, including direction on processes related to Historic Review.
9. Update on warrant roundup and Council Chambers sound system.

**H. 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.

**I. 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 8, 2023, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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Lenette Cox, City Secretary