



NOTICE OF REGULAR MEETING
CITY OF PILOT POINT
CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A REGULAR MEETING ON:

MARCH 26, 2018

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

102 EAST MAIN STREET, PILOT POINT, TX

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

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

1. **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.)*

i. Recognition to Luke Scholl, owner of Skull Bucket Company for donation of hard hats.

ii. Proclamation recognizing April 8-14, 2018 as National Library Week

iii. Recognition of Life Saving award

F. CONSENT AGENDA

1. Discuss, consider, and possible action on approval of the City Council minutes of March 12, 2018 and March 19, 2018.

G. REGULAR AGENDA

1. Receive annual audit presentation by BrooksWatson & Co., PLLC and discuss and consider acceptance of the Comprehensive Annual Financial Report (CAFR) for the City of Pilot Point.

2. Discuss, consider, and possible action on an Ordinance of the City Council of the City of Pilot Point, Texas, approving and adopting rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code; requiring Atmos to reimburse the City's reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company.
3. Discuss, consider, and possible action on ratifying the fertilization program for Old City Park and Groff Memorial Park.
4. Discussion of the Ice House property located at the corner of Main Street and Church Street.

H. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- February Financial Report
- February Police Reports
- February Library Report
- February Main Street Report
- February Public Works Report
- February City Secretary Report

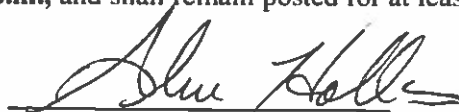
I. ADJOURN.

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 **March 21, 2018 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary