



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:

**JUNE 11, 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.)*

**F. CONSENT AGENDA**

1. Discuss, consider, and possible action on approval of the City Council minutes of:

- May 14, 2018 Regular Meeting
- May 14, 2018 Special Meeting
- June 2, 2018 Special Meeting

**G. REGULAR AGENDA**

1. Public hearing on the condition of the structure located at 522 E. Burks Street, Tract 157, C. Smith Survey, Abstract No. 1139, 1.0 Acres, and whether or not it is in violation of the Substandard Structure Ordinance.
2. Discuss, consider and possible action on an order of the City Council of the City of Pilot Point, Texas, declaring the structure located at 522 E. Burks Street, Pilot Point, Texas, to be an unsafe building and substandard structure, ordering the responsible party to secure the structure, ordering the responsible party to keep the structure vacated; ordering the responsible

party to correct the substandard conditions; and establishing penalties and remedies for non-compliance.

3. Discuss, consider, and possible action on awarding the bid for Mowing and Landscape Services to New Horizon Services of Pilot Point, TX in the amount of \$31,904.
4. Discuss, consider, and possible action on board appointments.
5. Discuss, consider, and possible action on a change order regarding the sidewalk, curb ramp, and parking improvements for the downtown CDBG Project.

**H. 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. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. City Manager

**I. 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. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. City Manager

**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 **June 6, 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