



**NOTICE OF SPECIAL 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 SPECIAL MEETING ON:

SEPTEMBER 6, 2018

**AT 6:30 PM – PILOT POINT CITY HALL-COUNCIL CHAMBERS
102 EAST MAIN STREET, PILOT POINT, TX**

AGENDA

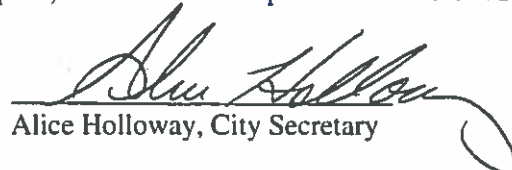
- A. Roll Call/Call to Order.
- B. Discuss, consider, and possible action on an ordinance canceling a bond election that was previously called to be held in November 2018 in the City of Pilot Point, Texas, and resolving other matters incident and related to such election.
- C. Discussion on the proposed FY 2019 Budget.
- D. 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 **August 31, 2018 by 8:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary

CITY OF PILOT POINT

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NO. 372-12-2018 PASSED ON AUGUST 13, 2018 CALLING FOR A BOND ELECTION TO BE HELD IN THE CITY OF PILOT POINT, TEXAS ON NOVEMBER 6, 2018.

WHEREAS, pursuant to an ordinance passed by the City Council (the *Council*) of the CITY OF PILOT POINT, TEXAS (the *City*) on August 13, 2018], a bond election was ordered to be held in the City on November 6, 2018 (the *Election*); and

WHEREAS, the early voting period for the Election has not begun and no early voting ballots by mail have been requested and no other election procedures have been implemented other than ordering the Election; and

WHEREAS, pursuant to Section 2.081 and Section 2.082 of the Texas Election Code (the *Code*), as amended, the City may cancel an election; and

WHEREAS, the Council hereby finds and determines that the Election has been rendered moot by the potential inability to raise future revenue with property taxes; to repay the debt now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS THAT:

SECTION 1. The Election is hereby cancelled, and all proceedings and actions to date with respect to such election shall be of no force or effect.

SECTION 2. The City Secretary will post notice of this ordinance during early voting by personal appearance and on election day at each polling place that would have been used for the Election in compliance with Section 2.081 of the Code, as amended, and the Elections Administrator of Denton County is further authorized pursuant to this section to use a combined notice of cancellation as necessary and desirable.

SECTION 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 4. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters ordained herein.

SECTION 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 7. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Council hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 8. Pursuant to the provisions of Section 1201.028, as amended, Texas Government Code, this Ordinance shall be effective immediately upon adoption, notwithstanding any provision in the City's Home Rule Charter to the contrary concerning a multiple reading requirement for the adoption of ordinances.

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PASSED AND APPROVED on the 6th day of September, 2018.

CITY OF PILOT POINT, TEXAS

Mayor

ATTEST:

City Secretary

(CITY SEAL)