



**NOTICE OF REGULAR 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 MEETING ON:

June 24, 2019

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:

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. Public Works Department presentation regarding staffing, significant budget expenditures and future budget considerations.

F. CONSENT AGENDA

1. Discuss, consider, and possible action on an agreement with the Pilot Point Independent School District for two School Resource Officers for the 2019-2020 school year and authorize the City Manager to sign the agreement.
2. Discuss, consider, and possible action on approving an amendment to the lease agreement with Rise Broadband.
3. Discuss, consider and possible action to waive permit and inspection fees for Habitat for Humanity in the construction of a single family house at 512 N. Church Street parcel

ID 41478 .

4. Discuss, consider, and possible action on board appointments.
5. Discuss, consider, and possible action on the Library Advisory Board Bylaw Revisions.
6. Discuss, consider, and possible action on approval of City Council Minutes:
 - May 13, 2019
 - May 20, 2019

G. REGULAR AGENDA

1. Discuss, consider, and possible action on a resolution accepting the resignation of Ronald Petty and declaring vacancy for place four.
2. Discuss, consider, and possible action on City's policies and procedures to fill the vacancy in Place 4 of the City Council.
3. Discuss, consider and possible action on an order declaring a substandard structure located at 522 E. Burks Street owned by Melvin Harris, also described as Tract 157, C. Smith, Abstract No. 1139, 1.0 acres.
4. Discuss, consider, and possible action on a Subdivision Construction Agreement and surety for Lakeview Estates with it's developer, M&B Construction.
5. Discuss, consider, and possible action on speed limits and other traffic control measures for Northside Drive.

H. STAFF REPORT

1. May City Secretary Report
2. May Financial Report
3. May Municipal Court Report
4. May Main Street Report
5. May Library Report

I. 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 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
 1. Yarbrough Farms;
 2. City Manager complaint; and
 3. Investigation regarding employee complaints made during the May 28, 2019, council meeting

J. 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, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

K. 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.

L. 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 21, 2019 by 5:00 pm**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary