

**City of Pilot Point, Texas**  
**Minutes of the January 29, 2018**  
**Special City Council Meeting**

The City Council of the City of Pilot Point, Texas met on this date at 6:30 p.m. for a Special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, John White, Whitney Delcourt, Jim Porter, Elisa Carrasco (video conference), and CJ Hilliard. City Staff members present were City Manager Alan Guard and City Secretary Alice Holloway.

**AGENDA**

**A. 6:30 PM – ROLL CALL/CALL TO ORDER**

Mayor Shea Dane-Patterson announced a quorum at 6:30 p.m. and called the meeting to order.

**B. Pledge to Flags:**

- 1. United States of America**
- 2. Texas Flag**

Mayor Dane-Patterson led the Pledge to Flags

**B. Invocation-** Led by Councilmember White.

**D. REGULAR AGENDA**

- 1. Discuss, consider, and possible action on a resolution approving an extension of the Bank Depository Service Agreement between the City of Pilot Point and Point Bank for a period of one (1) year from February 1, 2018 and continuing through January 31, 2019.**

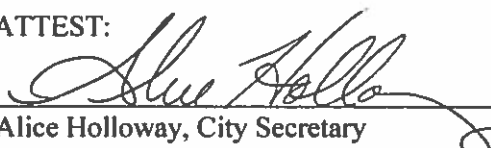
Councilmember Hilliard moved to approve a resolution authorizing an extension of the Bank Depository Service Agreement between the City of Pilot Point and Point Bank for a period of one (1) year from February 1, 2018 and continuing through January 31, 2019. Councilmember Delcourt seconded the motion. The motion passed unanimously.

**E. ADJOURN.**

Councilmember Hilliard moved to adjourn the meeting and Councilmember Porter seconded the motion. The motion passed unanimously. The meeting adjourned at 6:35 p.m.

  
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Shea Dane-Patterson, Mayor

ATTEST:

  
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Alice Holloway, City Secretary  
Approved: February 12, 2018