

City of Pilot Point, Texas
Minutes of February 19, 2018

JOINT WORKSHOP OF THE
CITY COUNCIL
CAPITAL PROJECTS ADVISORY COMMITTEE

The City Council of the City of Pilot Point, Texas met on this date at 6:30 p.m. for a regular City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Whitney Delcourt, Elisa Rumbo, and Jim Porter.

City Staff members present were City Manager Alan Guard, Deputy Development Services Director Calvin Manual, Fire Chief Heath Hudson, and City Secretary Alice Holloway.

CPAC members present were Margaret Coleman, Carson Coleman, Sandra Lapsley, Chance Kirby, Dwayne Edwards, Lee Milliken, Rebecca Milliken, and Robert McMeen.

AGENDA

A. ROLL CALL/CALL TO ORDER

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

B. JOINT WORKSHOP WITH THE CAPITAL PROJECTS ADVISORY COMMITTEE TO DISCUSS THE POSSIBLE NOVEMBER 2018 BOND ELECTION AND POTENTIAL CAPITAL PROJECTS.

City Manager Alan Guard stated that this workshop is to discuss potential capital projects for the November 2018 Bond Election.

The following items was discussed:

Item	Budget
Police Building	\$500,000 or under
Fire Station	\$4.5 Million
Streets	\$1 to \$2 Million
Sidewalks	\$500,000
Drainage	\$500,000
Recreation Center	\$3.26 Million

City Manager Alan Guard stated that the following will take place over the next few months:

The City Council will have a second workshop with the Capital Projects Advisory Committee on March 19, 2018 at 5:30 pm.

Town Hall Meeting will be held on April 30th at 6:00 pm. The Town Hall Meeting will be structured for 15-20-minute information sessions for each item discussed for the potential bond package.

A second Town Hall Meeting will take place sometime in August/September.

C. ADJOURN

Mayor Dane Patterson adjourned the meeting at 7:20 pm.



Shea Dane-Patterson, Mayor

ATTEST:



Alice Holloway, City Secretary
Approved: March 12, 2018