

City of Pilot Point, Texas
Minutes of the March 26, 2018
City Council Meeting

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, John White, Whitey Delcourt, Jim Porter, Elisa Carrasco, Dean Cordell, and CJ Hilliard. City Staff members present were City Manager Alan Guard, Police Chief Tim Conner, Development Services Director Kelly Carpenter, Finance Supervisor Lana Ensminger, Public Works Director Mario Cisneros, Fire Chief Heath Hudson, Assistant Fire Chief Bryan Cox, Library Director Wendy Turner, and City Secretary Alice Holloway.

AGENDA

A. ROLL CALL/CALL TO ORDER

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

Mayor Dane-Patterson led the Pledge to Flags.

C. INVOCATION

Invocation was led by former Mayor Jerry Alford.

Councilmember Carrasco arrived at 6:32 pm.

D. ITEMS OF COMMUNITY INTEREST

Mayor Dane-Patterson announced that there were three items to announce.

1. The Trails Master Plan Meeting will be held on March 27, 2018 at 6:30 pm in the City Council Chambers.
2. City hall will be closed Friday, March 30, 2018 in observance of Good Friday.
3. There will be a Town Hall Meeting on April 30, 2018 at 6:00 pm to discuss potential projects for the November Bond Election. The meeting will be held at the intermediate school and dinner will be provided. Please RSVP so a head count for food can be obtained.

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.)*

- i. **Recognition to Luke Scholl, owner of Skull Bucket Company for donation of hard hats.**

Mayor Dane-Patterson recognized Christi Jones Scholl and Luke Scholl for their donation of hard hats to the Public Works Department.

- ii. **Proclamation recognizing April 8-14, 2018 as National Library Week**

Mayor Dane-Patterson read a proclamation for 2018 National Library Week and made a presentation to the library staff and library board members.

- iii. **Recognition of Life Saving award**

Fire Chief Hudson gave a brief report of a medical incident that happened on January 6, 2018 regarding an incident where Asst. Chief Bryan Cox was involved. Chief Hudson stated that Asst. Chief Cox was part of the team that saved Mr. Guffee's life. Mayor Dane-Patterson presented Assistant Fire Chief Cox with a Life Saving Award for his actions on that day. Mr. Guffee and his family were present for the award presentation.

F. CONSENT AGENDA

- 1. Discuss, consider, and possible action on approval of the City Council minutes of March 12, 2018 and March 19, 2018.**

Councilmember Porter moved to approve the Consent Agenda. Councilmember Hilliard seconded the motion. The motion carried unanimously.

G. REGULAR AGENDA

- 1. Receive annual audit presentation by BrooksWatson & Co., PLLC and discuss and consider acceptance of the Comprehensive Annual Financial Report (CAFR) for the City of Pilot Point.**

Mayor Dane-Patterson removed regular agenda item #1 from the agenda.

- 2. Discuss, consider, and possible action on an Ordinance of the City Council of the City of Pilot Point, Texas, approving and adopting rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code; requiring Atmos to reimburse the City's reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company.**

Mr. John Manganilla with Atmos Energy stated that he was present to answer any questions. Mr. Manganilla stated with the passing of the Ordinance, the City will receive the same rates as the City's that are members of the coalition.

Councilmember Porter stated that he read in the Denton Chronicle an article regarding steel and iron pipes that Atmos Energy is planning on replacing in Denton and asked what the plans for Pilot Point pipes are.

Mr. Manganilla stated that they are replacing all the aging distribution pipes. Mr. Manganilla stated that it is a long process. Mr. Porter asked how long it will take to bring the pipes up to date. Mr. Manganilla stated that he does not have an answer currently, but there is a schedule. He stated that they analyze all the infrastructure on a regular basis. Mr. Porter asked how Atmos knows where the worse pipes are located. Mr. Manganilla stated that they analyze and review surveys and leak reports on a continuing basis.

Mr. Manganilla stated that he will work on getting a copy of the schedule to the City.

Councilmember Porter moved to approve an Ordinance of the City Council of the City of Pilot Point, Texas, approving and adopting rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code; requiring Atmos to reimburse the City's reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company.

Councilmember Delcourt seconded the motion. The motion passed unanimously.

- 3. Discuss, consider, and possible action on ratifying the fertilization program for Old City Park and Groff Memorial Park.**

City Secretary Holloway presented information about a proposed fertilization program for the City Parks. She stated that after several joint meetings between the Parks Board and PPYSA, it was decided that weed control was a top priority for parks.

Mrs. Holloway stated that the Parks Board President got a quote for a fertilization program that includes year-round treatment. The quote presented was in the amount of \$8670.00

City Secretary Holloway asked for consideration for approval in the amount of \$8670.00 and staff will continue receiving bids. Mayor Dane-Patterson stated that she has spoken with Shannon Stephens, Parks Board President and everyone would like to get this project completed as soon as possible.

Councilmember Hilliard moved to approve the expenditure in the amount of \$8670 and directed City Secretary Holloway to make sure that the quotes are apples to apples and to go with the lowest quote. Councilmember Cordell seconded the motion. The motion passed unanimously.

- 4. Discussion of the Ice House property located at the corner of Main Street and Church Street.**

City Manager Guard stated that the Ice House property shows on some conceptual plans but has never been discussed with the City Council regarding converting the property to a parking lot. The Denton County Office of History and Culture has been contacted for help on a grant to assess the property and see what it will cost to restore the building.

Mrs. Marie-Pierre Ware (116 E. Liberty St.) thanked Mayor Dane-Patterson and the City Council for placing the Ice House on the agenda. Mrs. Ware stated she represents a group of people that believes in restoring the Ice House. Mrs. Ware stated that she has a petition with 160 signatures and will continue to collect signatures until the April 30th Town Hall Meeting.

Mr. Howard Kimble (1215 N. Saint Charles Ave.) stated that he supports Mrs. Ware's opinion to save the Ice House. In addition, he stated that he is also still interested in the Bloomfield School. Mr. Kimble stated that the City has resources in town that have studied in restoring old buildings and would like to see local resources used instead of paying others.

Mayor Dane-Patterson stated that the City is not in the business to destroy history, but to save it. We want to educate the City on the history of the town and preserve as much as possible. The idea of tearing down the Ice House has never been brought before the City Council.

H. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- February Financial Report
- February Police Reports
- February Library Report
- February Main Street Report
- February Public Works Report
- February City Secretary Report


I. ADJOURN.

Councilmember Hilliard moved to adjourn the meeting. Councilmember Carrasco seconded the motion. The meeting adjourned at 7:35pm.



Shea Dane-Patterson, Mayor

ATTEST:



Alice Holloway, City Secretary
Approved: April 09, 2018