

City of Pilot Point, Texas

Minutes of the April 14, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 5:00 p.m. for an Emergency City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Andy Singleton, Whitney Delcourt, Jim Porter, Dean Cordell and Matt McIlravy. City Staff members present were City Manager Britt Lusk, Police Chief Tim Conner, Financial Manager Lana Ensminger, Public Works Director Trent Vandagriff, Main Street Director Lenette Cox and Acting City Secretary JoAnn Wright.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum and called the meeting to order at 5:00 pm.

B. REGULAR AGENDA

1. Discuss, consider and possible action on approval to repair or replace failing equipment at the Wastewater treatment plant.

Public Works Director Vandagriff stated that at the Wastewater treatment plant in what is known as the racetracks there are floating brush aerators that assist in the treatment process. On March 31 one of the aerators snapped in half. April 12 the second one broke. The cost of replacing these will be \$75,000. The aerators can be used at the new wastewater treatment plant, which means that funds can come out of the 2018 bond money. It will take about three weeks to get the aerators in and installed.

Finance Manager Ensminger stated she has checked and the city auditor stated that this charge is appropriate.

Councilmember McIlravy moved to approve spending \$75,000 out of the 2018 bond fund to purchase two new floating brush aerators for the wastewater treatment plant.

Councilmember Delcourt seconded the motion. The motion passed unanimously.

C. 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.

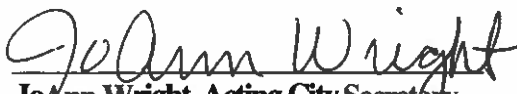
No items were added at this time.

D. ADJOURN

Mayor Dane-Patterson moved to adjourn at 5:20 pm. Councilmember McIlravy seconded the motion. The motion passed unanimously.


Shea Dane-Patterson, Mayor

ATTEST:


JoAnn Wright, Acting City Secretary
Approved: May 11, 2020