



**NOTICE OF SPECIAL 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 SPECIAL MEETING ON:

**May 14, 2020**

AT 6:30 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

102 EAST MAIN STREET, PILOT POINT, TX

**A. VIDEO CONFERENCE**

1. Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/591511589>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
United States: +1 (786) 535-3211  
- One-touch: tel:+17865353211,,591511589#  
Access Code: 591-511-589

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<https://global.gotomeeting.com/install/591511589>

**AGENDA**

**B. ROLL CALL/CALL TO ORDER**

**C. 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*

**D. INVOCATION**

**E. ITEMS OF COMMUNITY INTEREST**

1. Bulk Trash Pickup is on the First and Third Fridays of each month until further notice.
2. May 15th is Peace Officer Memorial Day
3. May 25th is Memorial Day

**F. 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. Motorcycle Safety and Awareness Month

#### **G. REGULAR AGENDA**

1. Discuss, consider and possible action on the police station / fire station

#### **H. 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.*

#### **I. 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 **Meeting will be via videoconference.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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JoAnn Wright, Acting City Secretary



**City Council Agenda  
May 14, 2020**

**Agenda Item: A.1.**

**(Action Item)**

**Agenda Description:**

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**Background Information:**

**Financial Information:**

**City Contact and Recommendations:**



**City Council Agenda  
May 14, 2020**

**Agenda Item: E.1.**

**Minute Resolution**

**(Action Item)**

**Agenda Description:**

Bulk Trash Pickup is on the First and Third Fridays of each month until further notice.

**Background Information:**

Waste Connections started bulk trash pickup again this month. The next pick up will be this Friday. Remember to have the bulk trash out no later than 7:00 am on Friday.

**Financial Information:**

**City Contact and Recommendations:**



**City Council Agenda  
May 14, 2020**

**Agenda Item: E.2.**

**(Action Item)**

**Agenda Description:**

May 15th is Peace Officer Memorial Day

**Background Information:**

On the morning of Friday, May 15, both State of Texas and U.S. flags should be raised briskly to full-staff and then slowly lowered to half-staff for the remainder of the display day. Flags should be returned to full-staff on the next day.

**Financial Information:**

**City Contact and Recommendations:**



**City Council Agenda  
May 14, 2020**

**Agenda Item: E.3.**

**(Action Item)**

**Agenda Description:**

May 25th is Memorial Day

**Background Information:**

On the morning of Monday, May 25, both State of Texas and U.S. flags should be raised briskly to full-staff and then slowly lowered to half-staff where they will remain until noon. At noon, both the State of Texas and U.S. flags should be raised briskly to full-staff for the remainder of the display day. Flags should be at full-staff the following day.

**Financial Information:**

**City Contact and Recommendations:**



**City Council Agenda  
May 14, 2020**

**Agenda Item: F.1.**

**Minute Resolution**

**(Action Item)**

**Agenda Description:**

Motorcycle Safety and Awareness Month

**Background Information:**

**Financial Information:**

**City Contact and Recommendations:**

**ATTACHMENTS:**

Description	Type	Upload Date
2020 Motorcycle Safety and Awareness Month	Cover Memo	5/12/2020

# *Proclamation*

## **MOTORCYCLE SAFETY AND AWARENESS MONTH**

MAY 2020

**WHEREAS**, today's society is finding more citizens involved in motorcycling on the roads of our country: and

**WHEREAS**, motorcyclist are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers; and

**WHEREAS**, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries and of all fatalities, through a comprehensive approach to motorcycle safety: and

**WHEREAS**, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country.

**NOW, THEREFORE**, I, Mayor Shea Dane-Patterson, Mayor of the City of Pilot Point, Texas, do proclaim the month of May 2020 as:

**“MOTORCYCLE SAFETY AND AWARENESS MONTH”**

In Pilot Point, and invite our visitors and residents to participate in the local observations.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and cause to be affixed the Seal of the City of Pilot Point, Texas, this the 14<sup>th</sup> day of May, 2020

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Shea Dane-Patterson, Mayor



**City Council Agenda  
May 14, 2020**

**Agenda Item: G.1.**

**Minute Resolution**

**(Action Item)**

**Agenda Description:**

Discuss, consider and possible action on the police station / fire station

**Background Information:**

**Financial Information:**

**City Contact and Recommendations:**

Capital Projects Manager Matt Kaminski