

# City of Pilot Point, Texas

Minutes of the July 22, 2019

## 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, Andy Singleton, Whitney Delcourt, Jim Porter, Pearlie Simpson, Dean Cordell, and Matt McIlravy. City Staff members present were City Manager Alan Guard, Librarian Wendy Turner, Finance Manager Lana Ensminger, Police Chief Tim Conner, Development Services Director John Taylor, Main Street Director Lenette Cox, and City Secretary Alice Holloway.

### AGENDA

#### A. ROLL CALL/CALL TO ORDER

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

#### B. PLEDGE TO FLAGS

Mayor Dane-Patterson led the 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*

#### C. INVOCATION

Invocation was led by Jim Porter, retired pastor and member of United Methodist Church and Pilot Point Positive.

#### D. ITEMS OF COMMUNITY INTEREST

Councilmember Porter stated he would like to see the Fan Program running again.

Councilmember Cordell commended the Pilot Point Police Officers that were involved in locating the missing person on Massey Road.

Mayor Dane-Patterson commended the officers involved with finding and safely returning the child that was abducted over the weekend.

#### E. 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.)*

Presentation of Pilot Point Fiscal Analysis including planned developments by Verdunity, Inc.

City Manager Guard introduced Felix Laundry of Verdunity, Inc.

Felix Landry of Verdunity, Inc. gave a presentation regarding the Pilot Point Fiscal Analysis. Some of the items discussed were:

- Cultivating a Fiscally Resilient Community using Fiscal Analysis to frame discussions and inform decisions on growth, infrastructure and development
- Analysis for the Planned Developments

1. Main Street, KPPB and Museum Presentation regarding staffing, significant budget expenditures and future budget considerations.

Main Street Director presented of budget expenditures and future budget considerations.

- KPPB presented the mission statement and announced the following events:
  - Yard of the month has been started again.

- Annual Trash Off
- Old City Park Garden
- Planting tulips on the square
- Starting Adopt a Street Program
- Operation Restoration Community Service Project
- Museum
  - The theme at the museum is Bloomfield School. With the closing of the Bloomfield School we have had to move the school to the museum. For the 2018-2019 school year Bloomfield seen 154 students. There are already three field trips set for the fall. The Museum Board would like to do new exhibits but cannot until the Bloomfield School opens back up.
  - The Museum Board is currently putting together a power point on the history of Pilot Point so they can do a program for the Chamber of Commerce, Rotary and others to get the message out there that the museum is here.
- Main Street has added more events and is seeking sponsorship
  - Easter Egg Hunt
  - Hot Rods and Heroes
  - Plano Community Band
  - Glen Templeton Concert
  - Veterans Day Event - VFW would like to have it on Saturday November 9 this coming year at 11:00 am. This will make it the 11th hour of the 9th day of the 11th month.
  - Bonnie and Clyde Days Event
  - Christmas on the Square

2. Presentation from Parks Board President regarding the 2019-2020 budget for the Parks.

Parks and Recreations Board President Shannon Stephens made a presentation of the 2019-2020 budget. Mr. Stephens stated that the parks board request the following:

- Parks Board recommends hiring a Parks Director and possibly a parks maintenance worker and not two parks personnel for public works.
- Irrigation for the Old City Park
- Shading above the main playground equipment
- Rubber matting at the Old City Park
- Dug outs repairs at Allen Groff Ball Park
- Continue with the current fertilization program and not stop after parks board worked hard for two years to get.
- New water sprayer to the splash pad. Mr. Stephens stated that one should be added each year until it reaches full capacity.

## F. CONSENT AGENDA

1. Discuss, consider, and possible action on City Council minutes of:

- June 10, 2019
- June 17, 2019
- June 22, 2019
- June 24, 2019
- July 8, 2019

Councilmember Porter moved to approve the minutes as presented.

Councilmember McIlravy seconded the motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

2. Discuss, consider, and possible action on the 3rd Quarter Investment Report.

Councilmember Porter moved to accept the 3rd quarter investment report.

Councilmember McIlravy seconded the motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

3. Discuss, consider, and possible action approving a resolution of support for the Pilot Point Mounted Posse.

Councilmember Delcourt moved to approve a resolution supporting the creation and approval of the Pilot Point Mounted Posse. Councilmember Cordell seconded the motion. The motion passed unanimously. Ayes: Cordell, Dane-Patterson, McIlravy, Porter, Singleton

Chief Conner left the meeting at 7:43 pm.

## **G. EXECUTIVE SESSION**

The City Council of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. In accordance with Texas Government Code, Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding:
  1. Status update regarding the investigation conducted by Attorney Katie Anderson, Clark Hill Strasburger
  2. Status update regarding the investigation conducted by Ken Franch, M.S., A|A, S.E., P.E., Nelson Forensics, LLC
2. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  1. City Council Member Place Four
    - 1) Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 7:45 p.m.
    - 2) Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 9:04 p.m.

## **H. RECONVENE INTO REGULAR SESSION**

The City Council of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session.:

1. In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

Mayor Dane-Patterson announced the meeting is back in regular session at 8:30 p.m.

Councilmember McIlravy moved to move the August 12, 2019 meeting to August 19, 2019 so council can receive more information for attorneys. Councilmember Delcourt seconded the motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

## **I. REGULAR AGENDA**

1. **Discussion and interview of candidates for possible appointment to City Council Place 4.**

The list of applicants for City Council Place 4 is Christopher Aquinaldo, Mario Cisneros, Grant Johnson, Stephanie Little and Pearlie Simpson. City Council interviewed all applicants and asked all the same questions.

Mayor Dane-Patterson announced council will go back into Executive Session.

2. **Discuss, consider, and possible action on a resolution making an appointment to fill the seat of City Council Place 4 until the next regular City election.**

Councilmember Cordell moved to appoint Pearlie Mae Simpson to City Council Place 4 until the next regular election. Councilmember McIlravy seconded the motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

3. **City Secretary to administer the Oath of Office to the newly appointed Council Member Place 4.**

City Secretary Holloway administered the oath of office to Pearlie Mae Simpson as City Councilmember Place 4.

City Councilmember Pearlie Simpson took her place on the dais.

4. **Hold a public hearing on a rezoning request for plus or minus 1.0 acre from "I-1" Light Industrial to "MF-3" Multi-family residential - apartments for an area south of Northside Drive and west of Hwy 377. The property is also described as Lot 3R, Block A, Northside Drive Addition No. 2.**

Mayor Dane-Patterson opened the public hearing at 9:26 pm.

Development Services Director Taylor explained the proposed zoning request. He stated that the request is supported by the Pilot Point Comprehensive Plan. He also stated that the Planning and Zoning Commission denied the request because they felt that it is spot zoning. Development Services Director Taylor stated that in his opinion it was not, but there was no one from the development present to speak about it at that meeting.

Mr. Taylor stated that if the zoning is changed that anything that falls under that zoning can be built there. If the land is a Planned Development, City Council would have a say in what go there. Planned Development cannot be put here because Planned Development must be at least three areas.

Mayor Dane-Patterson closed the public hearing at 9:35 pm.

5. **Discuss, consider, and possible action on a zoning change request for plus or minus 1.0 acre from "I-1" Light Industrial to "MF-3" Multi-family residential - Apartments for an area south of Northside Drive and west of Hwy 377. The property is also described as Lot 3R, Block A, Northside Drive Addition No. 2.**

Councilmember Singleton moved to table this item until the August 19, 2019 City Council Meeting to invite the Planning and Zoning Commission and the developer to come visit with Council. Councilmember Porter seconded the motion. The motion tabled.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton, Simpson

6. **Discuss, consider, and possible action on the sewer force main valve at Yarbrough Farms.**

Mayor Dane-Patterson moved to table until the August 19, 2019 meeting to allow city staff to file insurance claims with both City insurance company and Yarbrough Farms insurance company. Councilmember Cordell seconded the motion. The motion passed unanimously. Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton, Simpson

7. **Discuss, reconsider, and possible action on an agreement with the Elim Group for Council-Manager training.**

Councilmember Delcourt stated that she has been hearing concerns from citizens about spending money for this training. Councilmember Porter moved to table until the August 19, 2019 City Council meeting. Councilmember Singleton seconded the

motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton, Simpson

**8. Discuss, consider, and possible action on the annual Pilot Point Board Training.**

Councilmember McIlravy moved to table until August 19, 2019 so staff can bring back options. Councilmember Petty seconded the motion. The motion passed unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton, Simpson

Councilmember Cordell had to leave the meeting at 9:45 pm.

**J. STAFF REPORT**

1. June City Secretary Report
2. June Municipal Court Report
3. June Main Street Report
4. June Library Report
5. June Finance Report

**K. 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.*

Mayor Dane-Patterson requested the Bloomfield School and the Ice House be on the next agenda for discussion.

**L. ADJOURN**

Mayor Dane-Patterson moved to adjourn at 9:59 pm. Councilmember McIlravy seconded the motion. The motion unanimously.

Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton, Simpson

  
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Shea Dane-Patterson, Mayor

ATTEST:

  
Alice Holloway, City Secretary

Approved August 19, 2019