

**City of Pilot Point, Texas**

Minutes of the April 22, 2019

**City Council Meeting**

**AGENDA**

**A. ROLL CALL/CALL 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*

**C. INVOCATION**

**D. ITEMS OF COMMUNITY INTEREST**

**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.)*

1. Proclamation recognizing Thursday, May 2, 2019 as National Day of Prayer.

**F. CONSENT AGENDA**

1. Discuss, consider, and possible action on approval of City Council Minutes of April 08, 2019.
2. Discuss, consider, and possible action on the 2nd Quarter 2019 Investment Report.
3. Discuss, consider and possible action adopting a resolution authorizing signatures for the bond fund accounts at Point Bank.

**G. REGULAR AGENDA**

1. **Hold a public hearing on an order for a substandard structure located at 522 E. Burks Street owned by Melvin Harris, also described as Tract 157, C. Smith Survey, Abstract No. 1139, 1.0 acres.**
2. **Discuss, consider, and possible action on an order declaring a substandard structure located at 522 E. Burks Street owned by Melvin Harris, also described as Tract 157, C. Smith Survey, Abstract No. 1139, 1.0 acres.**
3. **Discuss, consider, and possible action on the adoption of the 2019-2020 Strategic Plan.**
4. **Discuss, consider, and possible action on future dates, times, topics, and location of town hall meetings.**

**H. STAFF REPORT**

1. March Financial Report

2. March Court Report
3. March Main Street Report
4. March Library Report
5. March City Secretary Report

**I. 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 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a) §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 the Texas Open Meetings Act re: receive legal advice regarding the Roles of Mayor, City Manager and Councilmembers; Yarbrough Farms; City Manager; and
2. In accordance with the Texas Government Code, Section 551.072: Deliberate the purchase, exchange, lease, or value of real property for the wastewater treatment facility project.

**J. RECONVENE INTO REGULAR SESSION**

The City Council of the City of Pilot Point will reconvene into Executive Session (Closed 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.

**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.*

**L. ADJOURN**

  
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Shea Dane-Patterson, Mayor

ATTEST:

  
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Alice Holloway, City Secretary