

City of Pilot Point, Texas

Minutes of the May 11, 2021

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 6:30pm for a Special City Council Meeting. City Council members present were Mayor Shea Dane Patterson, Mayor Pro Tem Matt McIlravy, Councilmembers Mario Cisneros, Mary Rawls, Elizabeth Jones, and Dean Cordell. City Staff members present were City Manager Britt Lusk, Police Chief Tim Conner, and City Secretary Lenette Cox. Marie Johnson of Messer, Fort, & McDonald Law Firm was also in attendance

A. VIDEO CONFERENCE

1. **Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/675141797>

You can also dial in using your phone.
United States: +1 (571) 317-3112

Access Code: 675-141-797

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/675141797>

AGENDA

B. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson called the meeting to order at 6:30pm and conducted roll call.

Place 1 Mario Cisneros - Present

Place 2 Brian Ingram - Absent

Place 3 Mary Rawls - Present

Place 4 Elizabeth Jones - Present

Place 5 Dean Cordell - Present

Place 6 Matt McIlravy - Present

Mayor Shea Dane-Patterson

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

Mayor Pro Tem Matt McIlravy led the invocation.

E. ITEMS OF COMMUNITY INTEREST

Mayor Dane-Patterson announced the PPISD Bands were having their end of the year concert tonight.

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.)*

G. CONSENT AGENDA

H. 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. Section 551.071 - Consultation with Attorney to seek advice of the City's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas clearly conflicts with this Chapter regarding: May 2021 Election Canvass.

The City Council recessed into Executive Session at 6:32pm.

I. 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. Section 551.071 - Consultation with Attorney to seek advice of the City's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas clearly conflicts with this Chapter regarding: May 2021 Election Canvass.

The City Council reconvened into Regular Session at 6:42pm. Mayor Dane-Patterson stated there was no action to be taken.

J. REGULAR AGENDA

1. **Discuss, consider, and possible action on an Ordinance of the City Council of the City of Pilot Point, Texas canvassing returns and declaring the results of the General Election held on May 1, 2021 for the purpose of electing a Council Member for Place 2 and Council Member for Place 5; providing a repealer and severability clause; and providing an effective date.**
ORDINANCE 443-13-2021

City Secretary Cox announced the results from the May 1, 2021 General Election.

PLACE 2

Everett Cummings	116	(33.72%)*
Brad Wooley	39	(11.34%)
Steve Keith	129	(37.50%)*
Brian Ingram	60	(17.44%)

There was no candidate with more than 50% of the vote, so a Runoff Election between Everett Cummings and Steve Keith would need to be held on June 5, 2021 to determine the winner of Place 2.

PLACE 5

Dean Cordell	241	(72.37%)
Shaun Hopkins	92	(27.63%)

Dean Cordell was determined the winner of Place 5.

Mayor Dane-Patterson made a motion to approve the results of the General Election for Place 5 and to conduct a Runoff Election for Place 2. Mayor Pro Tem McIlravy seconded the motion. The motion passed.

Ayes: Mayor Dane-Patterson, Mayor Pro Tem McIlravy, Councilmembers Cisneros, Rawls, Jones, and Cordell

Absent: Councilmember Ingram

2. **Presentation of Certificate of Election and administer the Oath of Office to Dean Cordell for being duly elected as Council Member Place No. 5.**

City Secretary Cox administered the Oath of Office to Dean Cordell, Council Member Place No. 5.

3. **Discuss, consider, and possible action on approving an Ordinance of the City Council of the City of Pilot Point, Texas, canvassing returns and declaring the results of the Special Election held on May 1, 2021.**

ORDINANCE 444-13-2021

City Secretary Cox announced the results from the May 1, 2021 Special Election.

PROPOSITION A

Yes	251	(74.70%)
No	85	(25.30%)

Proposition A was approved.

Mayor Dane-Patterson made a motion to approve the results of the Special Election. Mayor Pro Tem McIlravy seconded the motion. The motion passed.

Ayes: Mayor Dane-Patterson, Mayor Pro Tem McIlravy, Councilmembers Cisneros, Rawls, Jones, and Cordell

Absent: Councilmember Ingram

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

Mayor Dane-Patterson made a motion to adjourn the meeting at 6:47pm. Mayor Pro Tem McIlravy seconded the motion. The motion passed.

Ayes: Mayor Dane-Patterson, Mayor Pro Tem McIlravy, Councilmembers Cisneros, Rawls, Jones, and Cordell

Absent: Councilmember Ingram



Shea Dane-Patterson, Mayor

ATTEST:



Lenette Cox, City Secretary