

City of Pilot Point, Texas

Minutes of the June 16, 2021

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 12:00pm for a Special City Council Meeting. City Council members present were Mayor Shea Dane-Patterson, Mayor Pro Tem Matt McIlravy, Councilmembers 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.

AGENDA

A. VIDEO CONFERENCE

1. **Please join my meeting from your computer, tablet or smartphone.**
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B. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson called the meeting to order at 12:02pm and conducted roll call.

Place 1 Mario Cisneros – Absent
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 – Present

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 McIlravy led the invocation.

E. ITEMS OF COMMUNITY INTEREST

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. REGULAR AGENDA

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

ORDINANCE 447-13-2021

City Secretary Cox read the election results:

Everett Cummings 108 votes

Steve Keith 102 votes

Everett Cummings received over 50% of the votes and was hereby elected as Councilmember Place 2.

Mayor Dane-Patterson moved to approve Ordinance 447-13-2021. Councilmember Cordell seconded the vote. The motion passed.

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

Absent: Councilmember Cisneros and Ingram

I. 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.

J. ADJOURN

Mayor Dane-Patterson moved to adjourn the meeting at 12:05pm. Councilmember McIlravy seconded the motion. The motion passed.

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

Absent: Councilmembers Cisneros and Ingram



Shea Dane-Patterson, Mayor

ATTEST:



Lenette Cox, City Secretary