

City of Pilot Point, Texas

Minutes of the July 8, 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 Special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Jim Porter, Whitney Delcourt, Dean Cordell, Matt McIlravy, and Andy Singleton. City Staff members present were City Manager Alan Guard, Development Services Director John Taylor, Police Chief Tim Conner, Asst. City Secretary JoAnn Wright, and City Secretary Alice Holloway.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum at 6:31 p.m. and called the meeting to order.

B. PLEDGE TO FLAGS

1. United States of America

Absent: Petty

2. Texas Flag

*Honor the Texas Flag, I pledge allegiance to thee,
Texas, one state under God, one and indivisible*

Mayor Dane-Patterson led the Pledge to Flags.

C. INVOCATION

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

D. ITEMS OF COMMUNITY INTEREST

Mayor Dane-Patterson made the following announcements:

- City Council Budget Workshop will be held on Saturday, July 13, 2019 starting at 9:00 a.m.

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.)*

NA

F. CONSENT AGENDA

1. Discuss, consider, and possible action a resolution approving the Library Board Bylaw Revisions.
2. Discuss, consider, and possible action on appointing Rebekah Norris-Ramirez to the Library Board.
3. Discuss, consider, and possible action on the minutes of May 28, 2019, June 3, 2019, and June 08, 2019.
4. Discuss, consider, and possible action on appointing Joyce Wood to the Museum Advisory Board.

Councilmember Cordell moved to approve Consent Agenda. Councilmember Porter seconded the motion. The motion passed unanimously.

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

Absent: Petty

G. REGULAR AGENDA

1. **Discuss, consider, and possible action on a resolution for the appointment of one member of the Board of Managers of the Denco Area 9-1-1 District.**

Councilmember Porter moved to approve resolution nominating Sue Tejml.
Councilmember Delcourt seconded the motion. The motion passed unanimously.
Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

Absent: Petty

2. **Discuss consider and possible action on the Final Plat, related Subdivider's Agreement and Park Land dedication for Mustang Creek Subdivision, also described as plus or minus 14.94 acres in the C. Smith Survey, Abstract No. 1139, in Denton County, Pilot Point, Texas for the creation of a 64-lot residential subdivision. The property is generally located on North Montague Street, bordered to the north by West Gould Street and the south by FM 1192.**

Councilmember Porter moved to table item until Saturday or next regular meeting.
Councilmember McIlravy seconded the motion. The motion passed unanimously.
Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

Absent: Petty

3. **Discuss, consider and possible action requesting that the City Secretary redact certain personal information on the Mayoral recall petition that resides on the City's website.**

Councilmember Singleton moved to remove petition from website with a note that the petition is available from the City Secretary's Office. Councilmember Delcourt seconded the motion. The motion passed unanimously.
Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

Absent: Petty

4. **Discuss, consider and possible action to purchase a 2015 Chevrolet Tahoe for the Police Department from the City of Prosper in the amount of \$11,000.**

Councilmember Cordell moved to authorize the purchase of a 2015 Chevrolet Tahoe for the police department in the amount of \$11,000. Councilmember McIlravy seconded the motion. The motion passed unanimously.
Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

Absent: Petty

5. **Discuss, consider, and possible action to direct staff to purchase traffic calming devices for Northside Drive.**

Councilmember Cordell moved to table this item and direct staff do a traffic study when school starts. Councilmember McIlravy seconded the motion. The motion passed unanimously.
Ayes: Cordell, Dane-Patterson, Delcourt, McIlravy, Porter, Singleton

Absent: Petty

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. 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. Yarbrough Farms;
 2. City Manager complaint; and
 3. Investigation regarding employee complaints made during the May 28, 2019, council meeting

4. City Attorney legal bills

Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 7:22 p.m.

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. 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 8:33 p.m.

Councilmember McIlravy moved to retain Nelson Attorneys to investigate Yarbrough Farms Developments, its progress and any default payment applications, city payments and Snag Investments Development. Mayor Dane-Patterson seconded the motion. The motion passed unanimously.

Councilmember McIlravy moved to retain Kate Anderson with Clark Hill Strasburger Law Firm to investigate current employment claims against the city. Councilmember Porter seconded the motion. The motion passed unanimously.

J. 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.

The following items were requested to be placed on the next regular agenda:

- Update on Ice House. Jay Melugin was asked to remove all of his stuff
- Update on bank account for Lakeview Estates for the escrow amounts.
- Update on the RV storage and park that was potentially looking to come in on HWY 377, that was supposed to go in front of the Grayson County Lake Ray Roberts board meeting and John Taylor was going to give me an update when that meeting was and if that was even going to go forward so that was I can be at that meeting.

The following item was requested to be placed on the Saturday, July 13, 2019 agenda:

- Summit training with Mike Cundiff with The Elim Group, delaying beyond October 1st.

Absent: Petty

K. ADJOURN

Mayor Dane-Patterson moved to adjourn at 8:37 pm. Councilmember Porter seconded the motion. The motion passed unanimously.

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

Absent: Petty


Shea Dane-Patterson, Mayor

ATTEST:


Alice Holloway, City Secretary

Approved July 22, 2019