

**City of Pilot Point, Texas**

Minutes of the May 14, 2020

**City Council Special 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, Andy Singleton, Whitney Delcourt, Jim Porter, Pearlie Simpson, Dean Cordell and Matt McIlravy. City Britt Lusk, Police Chief Tim Conner, Capital Projects Manager Matt Kaminski, Financial Manager Lana Ensminger, Development Services Director John Taylor, Economic Development Director Denise Morris, Fire Chief Heath Hudson, Asst. Fire Chief Bryan Cox, Main Street Director Lenette Cox and Acting City Secretary JoAnn Wright.

**AGENDA**

**A. ROLL CALL/CALL TO ORDER**

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

**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*

Mayor Dane-Patterson led the pledges to the flags.

**D. INVOCATION**

Councilmember and member of the Pilot Point First United Methodist Church Dr. Jim Porter led the invocation

**E. ITEMS OF COMMUNITY INTEREST**

Mayor Dane-Patterson read the items of community interest:

1. Bulk Trash Pickup is on the First and Third Fridays of each month until further notice.
2. May 15th is Peace Officer Memorial Day
3. May 25th is Memorial Day
4. May 17 through 21 is Public Workers Week.

**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.)*

1. Motorcycle Safety and Awareness Month

Mayor Dane-Patterson read a proclamation for motorcycle safety month.

Fire Chief Hudson stated that in opening nursing homes all people will be tested. The state recommends that a five-man team go to and do testing. Denton County agreed to man the testing at no cost.

**G. REGULAR AGENDA**

1. **Discuss, consider and possible action on the police station / fire station**

Capital Projects Manager Kaminski stated three options on three lots that the city owns to place the fire station and police station on.

After hearing the options, Economic Development Corporation Director Morris stated that the plan using lot B looked good and she thought 2.6 acres would leave lot C marketable.

City Manager Lusk stated he thought plan B looks like the best option.  
Councilmember McIlravy moved to use lot B for the site of the new police station.  
Councilmember Porter seconded the motion. The motion passed unanimously.

**H. 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 listed for future agendas:

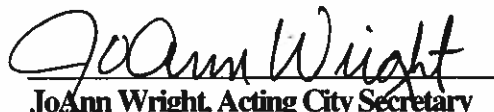
1. Sex Offenders Ordinance.
2. Round-Up.
3. COVID-19 instructions.

**I. ADJOURN**

Mayor Dane-Patterson moved to adjourn at 6:57 pm. Councilmember Porter seconded the motion. The motion passed unanimously.

  
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Shea Dane-Patterson, Mayor

**ATTEST:**

  
JoAnn Wright, Acting City Secretary  
Approved: 6/8/2020