



**NOTICE OF SPECIAL MEETING
CITY OF PILOT POINT
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A SPECIAL MEETING ON:

May 8, 2019

AT 6:30 PM - PILOT POINT CITY HALL - COUNCIL CHAMBERS

102 EAST MAIN STREET, PILOT POINT, TX

AGENDA

A. ROLL CALL/CALL TO ORDER

B. REGULAR AGENDA

1. Discuss, consider, and possible action on Outdoor Warning Sirens in the City of Pilot Point.

C. 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.

D. ADJOURN

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

I the undersigned authority do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **May 4, 2019 at 8:00 pm**, and shall remain posted for at least 72 hours preceding

the scheduled time of said meeting.

Alice Holloway, City Secretary



**City Council Agenda
May 8, 2019**

Agenda Item: B.1.

Minute Resolution

(Action Item)

Agenda Description:

Discuss, consider, and possible action on Outdoor Warning Sirens in the City of Pilot Point.

Background Information:

Mayor Dane-Patterson called the meeting.

It was brought to Councilmember Cordell's attention and others that the outdoor warning sirens did not work during the last storm and possibly not worked in the past two years.

Councilmember Cordell would like for the City Council to be briefed on the status of the outdoor warning sirens and given a plan of action.

Financial Information:

NA

City Contact and Recommendations:

Alice Holloway, City Secretary