



**NOTICE OF REGULAR 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 REGULAR MEETING ON:

August 19, 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. 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*

C. INVOCATION

D. ITEMS OF COMMUNITY INTEREST

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.)*

1. Presentation from City Manager regarding staff response to the 2018 audit recommendations/findings made by BrooksWatson & Co. PLLC.; discussion of same.

F. CONSENT AGENDA

1. Discuss, consider, and possible action accepting the resignation of Alan Guard as member of the Board of Directors for the Upper Trinity Regional Water District.
2. Discuss, consider, and possible action approving an agreement with DISD Adult Education and Literacy Program for the use of the Community Center for Adult Education Programs from August 2019 through June 2021 and authorize the City Manager to sign the agreement.
3. Discuss, consider, and possible action on approving the meeting minutes of July 13,

2019 and July 22, 2019.

G. REGULAR AGENDA

1. Hold a public hearing on the appeal of a denial of a certificate of appropriateness request for 108 N. Washington on June 25, 2019.
2. Discuss, consider, and possible action on the appeal of Historic Review Board denial of a Certificate of Appropriateness on alterations made to 108 N. Washington.
3. Hold a public hearing on ordinances amending the Zoning Ordinance and the Subdivision Rules and Regulations to cause ordinances to be in compliance with House Bill 2439 and House Bill 3167.
4. Discuss, consider, and possible action on two interim ordinances to be in compliance with HB 2439, HB 2497 and HB 3167.
5. Discuss, consider, and possible action on a zoning change request for plus or minus 1.0 acre from "I-1" Light Industrial to "MF-3" Multi-family residential - Apartments for an area south of Northside Drive and west of Hwy 377. The property is also described as Lot 3R, Block A, Northside Drive Addition No. 2.
6. Discuss, consider, and possible action on a resolution appointing a representative to serve on the Upper Trinity Regional Water District Board.
7. Discuss, consider, and possible action awarding a five year contract to LaFollett and Company, PLLC of Tom Bean, Texas for audit services.
8. Discuss, consider, and possible action on appointing a Mayor Pro-Tem.
9. Discuss, consider, and possible approval of the Bonnie and Clyde Days Vendor packet.
10. Discuss, consider, and provide direction to staff on next steps for restoring Bloomfield School and the Ice House.

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. Status update regarding the investigation conducted by Attorney Katie Anderson, Clark Hill Strasburger
 2. Status update regarding the investigation conducted by Ken Franch, M.S., A|A, S.E., P.E., Nelson Forensics, LLC
 3. Status update regarding pending litigation with Nathan Brown/SNAG Investments, LLC regarding Burks Street

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.

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.

K. 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 **August 16, 2019 by 5:00 pm**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Alice Holloway, City Secretary