

City of Pilot Point, Texas
Minutes of the January 28, 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 Regular City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Jim Porter, Whitney Delcourt, Andy Singleton, Ronald Petty, and Dean Cordell. City Staff members present were City Manager Alan Guard, Police Chief Tim Conner, EDC Executive Director Denise Morris, Main Street Director Lenette Cox, Development Services Director John Taylor, and City Secretary Alice Holloway.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum at 6:30 pm and called the meeting 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*

Mayor Dane-Patterson led the Pledge to Flags.

C. INVOCATION

Invocation was led by Roger Greer, pastor of Calvary Baptist Church.

D. ITEMS OF COMMUNITY INTEREST

NA

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

1. **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.)*

- i. Presentation by CoServ regarding Capital Credit for the City of Pilot Point

Mayor Dane-Patterson on behalf of the City accepted a check from CoServ in the amount of \$1139.45 from the Capital Credit Program.

Councilmember Cordell arrived at 6:37 p.m.

F. CONSENT AGENDA

1. Discuss, consider, and possible action on approval of the City Council minutes:
 - January 14, 2019
2. Discuss, consider, and possible action on a resolution adopting a Pilot Point Investment Policy.
3. Discuss, consider, and possible action on the 2019 1st Quarter Investment Report.
4. Consider a resolution designating an official newspaper as required by the LGC Section 52.004 (a) (b).
5. Discuss, consider, and possible action on a resolution approving a three-year depository agreement with Point Bank of Pilot Point, Texas.

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

G. REGULAR AGENDA

1. **Public Hearing and presentation from GrantWorks on the proposed Pilot Point Trails Master Plan.**

Mayor Dane-Patterson opened the public hearing at 6:38 p.m. regarding the proposed Pilot Point Trails Master Plan.

Ms. Nathalie Booth and Daniel Alvarado gave a brief presentation on the proposed Trails Master Plan.

Mayor Dane-Patterson closed the public hearing at 7:13 p.m.

2. Discuss, consider, and possible action on the proposed Pilot Point Master Trails Master Plan as presented by GrantWorks.

Councilmember Singleton moved to accept the Pilot Point Trails Master Plan as presented by GrantWorks. Councilmember Petty seconded the motion. The motion passed unanimously.

City Manager Guard suggested that the Trails Master Plan be a topic at the City Council Retreat.

3. Discuss, consider, and possible action on all matters incident and related to the issuance and sale of "City of Pilot Point, Texas, General Obligation Bonds, Series 2019", including the adoption of an ordinance authorizing the issuance of such bonds.

Hilltop Securities representative stated the following:

- Bonds were privately placed with Point Bank
- Twenty-year term at a 3.35% interest rate – Fixed rate for the life of the Bonds
- Final par amount of \$3,040,000
- Produces \$3,000,000 in project proceeds- \$2,000,000 for Public Buildings and \$1,000,000 for Streets.

Councilmember Porter moved to approve all matters incident and related to the issuance and sale of "City of Pilot Point, Texas, General Obligation Bonds, Series 2019", including the adoption of an ordinance authorizing the issuance of such bonds. Councilmember Delcourt seconded the motion. The motion passed unanimously.

4. Discuss, consider, and possible action on an ordinance ordering a General Election to be held on May 4, 2019 for the purpose of electing individuals to the Office of the Mayor, City Council Place 4, and City Council Place 6, calling a Run-Off Election, if needed; designating polling places within the City; establishing other procedures for the conduct of the election, including providing that the election is to be held as a joint election in conjunction with Denton County; providing for canvassing returns; preamble incorporation; conflicting provisions; governing law; severability; proper notice; open meeting and providing an effective date.

Councilmember Delcourt moved to approve an ordinance ordering a General Election to be held on May 4, 2019 for the purpose of electing individuals to the Office of the Mayor, City Council Place 4, and City Council Place 6, calling a Run-Off Election, if needed; designating polling places within the City; establishing other procedures for the conduct of the election, including providing that the election is to be held as a joint election in conjunction with Denton County; providing for canvassing returns; preamble incorporation; conflicting provisions; governing law; severability; proper notice; open meeting and providing an effective date. Councilmember Cordell seconded the motion. The motion passed unanimously.

5. Discuss, consider, and possible action on an ordinance ordering a Special Election to be held on May 4, 2019 for the purpose of electing an individual to the Office of City Council Place 1, to serve the remainder of an unexpired term until the next Regular City Council Election in May 2020, in conjunction with a General Election; calling a Run-Off Election, if needed; designating polling places within the City; establishing other procedures for the conduct of the election, including providing that the election is to be held as a joint election in conjunction with Denton County; providing for canvassing returns; preamble incorporation; conflicting provisions; governing law; severability; proper notice; open meeting and providing an effective date.

Councilmember Porter moved to approve an ordinance ordering a Special Election to be held on May 4, 2019 for the purpose of electing an individual to the Office of City Council Place 1, to serve the remainder of an unexpired term until the next Regular City Council Election in May 2020, in conjunction with a General Election; calling a Run-Off Election, if needed; designating polling places within the City; establishing other procedures for the conduct of the election, including providing that

the election is to be held as a joint election in conjunction with Denton County; providing for canvassing returns; preamble incorporation; conflicting provisions; governing law; severability; proper notice; open meeting and providing an effective date. Councilmember Cordell seconded the motion. The motion passed unanimously.

6. Discuss, consider, and possible action on art work for the Historic Downtown area.

City Secretary Alice Holloway presented art work that was shown to the Parks Board, Historic Review Board, and Main Street Board.

Ms. Justine Wollaston presented her recommendations for both the sidewalk in front of the opera house and in front of the old bank building. Ms. Wollaston stated that she recommends not focusing on the past, but on now regarding artwork.

Councilmember Porter moved to approve the concept recommendation by Ms. Justine Wollaston of horses in front of the opera house and sunflowers/horses in front on the bank building. Councilmember Delcourt seconded the motion. The motion passed unanimously.

H. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- December City Secretary Report
- December Library Report
- December Main Street Report
- December Finance Report
- December Police Department Report

I. ADJOURN.

Mayor Dane-Patterson moved to adjourn. Councilmember Porter seconded the motion. The motion passed unanimously. The meeting adjourned at 7:57 pm.



Shea Dane-Patterson, Mayor

ATTEST:



Alice Holloway, City Secretary

Approved: February 11, 2019