

**City of Pilot Point, Texas**

Minutes of the May 20, 2019

**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, Jim Porter, Dean Cordell, Ronald Petty, and Andy Singleton. City Staff members present were City Manager Alan Guard, EDC Director Denise Morris, Development Services Director John Taylor, and City Secretary Alice Holloway.

**AGENDA**

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

Mayor Dane-Patterson announced a quorum at 6:31 p.m. 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 led by Reverend John Theisen, Pastor of Midway Church

**D. ITEMS OF COMMUNITY INTEREST**

NA

**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. REGULAR AGENDA**

**1. Discuss Pilot Point Independent School District and City of Pilot Point Strategic Plans.**

Pilot Point ISD School Administrator Dan Ray gave a presentation regarding the PPISD adopted Strategic Plan and Vision Plan.

The following was discussed:

- Team Members
- Core Values
- Mission
- Portrait of a Graduate
- Goals
- Strategies & Tactics -
  - 1) Ensure an innovative learning environment that fosters collaboration
  - 2) Engage the most dedicated teachers and staff for student learning
  - 3) Increase student and community participation through coordination with local government, business, and civic organizations
  - 4) Utilize all available resources to ensure a safe school environment

City Manager Guard gave a presentation regarding the adopted City Strategic Plan and Vision Plan.

The following was discussed:

- Governance
- Vision Statement
- Vision Elements
- Mission Statement
- Mission Elements
- Guiding Principles
- Leadership Philosophy
- Communication Philosophy
- Council / Staff Expectations
- Core Values

**2. Discuss the City of Pilot Point Capital Improvement Plan with an emphasis on sidewalks and streets.**

Development Services Director Taylor gave a presentation regarding the Pilot Point Capital Improvement Plan with an emphasis on sidewalks and streets.

Development Services Director Taylor stated that in November 2018, the citizens of Pilot Point passed four bond propositions. The four propositions included public buildings, streets, drainage master plan and sidewalks. The City would like to share the schedule of projects with the school districts.

The following were discussed:

- Pending Residential Developments
- Challenges of growth
- Requiring new developments having sidewalks
- Requiring 4 Foot sidewalks on both sides of streets
- Park Contribution Fees

**3. Discuss communications with School District representatives regarding anticipated growth.**

Pilot Point ISD School Superintendent requested to be part of future meetings with developers to help keep the school up to date on projects. City Manager Guard stated that he would invite him to some of them, as needed.

**G. ADJOURN**


Mayor Dane-Patterson moved to adjourn at 8:10 p.m. Councilmember Porter seconded the motion. The motion passed unanimously.

Ayes: Dane-Patterson, Delcourt, Petty, Porter, Singleton

Absent: Cordell, McIlravy

  
Shea Dane-Patterson, Mayor

ATTEST:

  
Alice Holloway, City Secretary

Approved June 24, 2019