



**NOTICE OF BUDGET WORK SESSION  
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 BUDGET WORK SESSION MEETING ON:

**September 9, 2020**

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

102 EAST MAIN STREET, PILOT POINT, TX

**A. VIDEO CONFERENCE**

1. Please join the meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/380625645>  
You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
United States: +1 (408) 650-3123  
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Access Code: 380-625-645

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**AGENDA**

**B. ROLL CALL/CALL TO ORDER**

**C. 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*

**D. INVOCATION**

**E. REGULAR AGENDA**

1. Discuss, consider and possible action on a resolution accepting the resignation of Whitney Delcourt and declaring vacancy for place two.
2. Discuss, consider and possible action on City's polices and procedures to fill the vacancy in Place 2 of the City Council.
3. Discuss and consider FY 2020 / 2021 Budget

**F. 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 , and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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JoAnn Wright, Acting City Secretary



## **City Council Agenda September 9, 2020**

### **Agenda Item: A.1.**

**(Action Item)**

#### **Agenda Description:**

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#### **Background Information:**

#### **Financial Information:**

#### **City Contact and Recommendations:**



## City Council Agenda September 9, 2020

**Agenda Item: E.1.**

**Resolution**

**(Action Item)**

### **Agenda Description:**

Discuss, consider and possible action on a resolution accepting the resignation of Whitney Delcourt and declaring vacancy for place two.

### **Background Information:**

August 31, 2020 Councilmember Delcourt submitted a letter of resignation effective immediately.

### **Financial Information:**

N/A

### **City Contact and Recommendations:**

JoAnn Wright, Acting City Secretary

### **ATTACHMENTS:**

Description	Type	Upload Date
Vacancy Resolution	Cover Memo	9/2/2020
Delcourt Resignation	Cover Memo	9/2/2020

**CITY OF PILOT POINT  
RESOLUTION NO. 2020-06-----**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PILOT  
POINT ACCEPTING RESIGNATION AND DECLARING A VACANCY  
ON THE PILOT POINT CITY COUNCIL.**

**WHEREAS**, Whitney Delcourt was elected to the City Council of Pilot Point at a duly called and ordered General Municipal Election held in the City in May 2018; and

**WHEREAS**, the Pilot Point City Council has received the written resignation of Council Member Whitney Delcourt; and

**WHEREAS**, it is the desire of the Council of Pilot Point to fill the vacancy on the Council in a manner provided by law as soon as practicable;

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS AS FOLLOWS:

1. The City Council accepts Whitney Delcourt's resignation as described above.
2. The council declares that a vacancy exists on council effective on September 14, 2020.
3. That it is in the best interest of the City of Pilot Point to fill the vacancy by appointment as soon as feasible to assure continuity in our local government.

**I HEREBY CERTIFY** that this resolution was duly introduced and adopted at a Regular Meeting of the Pilot Point City Council on this 9<sup>th</sup> day of September, 2020.

\_\_\_\_\_  
Shea Dane-Patterson, Mayor

Attested:

\_\_\_\_\_  
JoAnn Wright, Acting City Secretary

Whitney Delcourt  
City of Pilot Point  
City Council, Place 2

August 31, 2020

For several months now I have planned a move outside of Pilot Point in October 2020. I have earlier disclosed my planned move with Mayor Dane-Patterson and City Manager, Britt Lusk. I have decided to move forward my planned council resignation to be effective immediately.

I want the good citizens of Pilot Point to feel that the Council's decision on budget and taxes will be borne fully by those on the Council that live in the community that they serve. The councils' wise decision on these issues will be made after careful deliberation and considering all citizens input.

I have been blessed to serve the people of Pilot Point on Council and in many other capacities. I will continue to be active in Pilot Point and the surrounding communities in Real Estate and in various volunteer roles.

Yours truly



Whitney Delcourt

City of Pilot Point

**AUG 31 2020**

City Secretary's Office



## **City Council Agenda September 9, 2020**

**Agenda Item: E.2.**

**Minute Resolution**

**(Action Item)**

### **Agenda Description:**

Discuss, consider and possible action on City's polices and procedures to fill the vacancy in Place 2 of the City Council.

### **Background Information:**

Councilmember Delcourt resigned effective immediately on August 31, 2020.

The Council Member's resignation is effective on the date the resignation accepted by the City Council or on the 8th day after the date of its receipt by the City, whichever is earlier. Sec. 201.023 Tex. Elec. Code.

The City Council, within 30 days of the declared vacancy, must appoint a qualified person to fill the vacancy for the remainder of Council Member Petty's term or until the next regular City election, whichever occurs first. -Per Sec. 3.06 of the City Charter.

If council follows previous procedures, the following schedule is recommended:

The City Secretary's Office accepts applications until September 21, 2020 and the interviews and appointment take place on September 28, 2020. This time-frame will meet the requirements of the City Charter.

### **Financial Information:**

N/A

### **City Contact and Recommendations:**

JoAnn Wright, Acting City Secretary



**City Council Agenda  
September 9, 2020**

**Agenda Item: E.3.**

**(Action Item)**

**Agenda Description:**

Discuss and consider FY 2020 / 2021 Budget

**Background Information:**

**Financial Information:**

**City Contact and Recommendations:**