



**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:

**February 24, 2020**

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.)*

**F. REGULAR AGENDA**

1. Discuss, consider and possible action on 30 day report of progress of 522 E. Burks St.
2. Discuss, consider and possible action on the purchase of heart monitors/chest compression arm.
3. Discuss, consider, and possible action on deductive Change Order #1 with Vessels Construction on the Burks St. Sewer main project modifying the amount of the Contract by \$ 24,002.55
4. Discuss, consider, and possible action on deductive Change Order #1 with Excel Trenching on the Collection System improvements (lift stations) project modifying the

amount of the Contract by \$ 101,811.16.

5. Discuss, consider, and possible action on deductive Change Order #1 with Vessels Construction on the Collection System Improvements (sewer main) project modifying the amount of the Contract by \$ 124,993.47.
6. Discuss, consider and possible action on approval of final budget and project closeout of the Wastewater Collections System Improvements Project.
7. Discuss, consider and possible action on approving Budget Amendment # 3. (1) For the new Police vehicle, Unit 2001 to replace Unit 1901.  
(2) To repair damages to Unit 1701 from an accident in December 2019.
8. Discuss, consider and possible action on accepting Dorothy Court Infrastructure.
9. Discuss, consider and possible action on an ordinance to amend Appendix A: Fee Schedule, in the city's code of ordinances for Civil Plan Review and Public Improvement Inspections.
10. Discuss, consider and possible action on authorizing the City Manager to enter into a right of way use agreement with the owners of Lowbrows for a portion of the Liberty Street right of way for the construction of a commercial patio.

#### **G. STAFF REPORT**

1. January Code Enforcement Report
2. January Finance Report
3. January Municipal Court Report
4. January Library Report

#### **H. 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.*

#### **I. 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, Interim City Secretary