

City of Pilot Point, Texas

Minutes of the March 25, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 3:00 p.m. for a special emergency City Council meeting broadcast via videoconference. City Council members present were Mayor Shea Dane-Patterson, Whitney Delcourt, Pearlie Simpson. Present via video conference were City Council members Andy Singleton and Matt McIlravy. Staff members present were Interim City Manager Terry Roberts, Police Chief Tim Conner, Capital Projects Manager Matt Kaminski, Financial Manager Lana Ensminger, Development Services Director John Taylor, Fire Chief Heath Hudson, Assistant Fire Chief Bryan Cox, Library Director Wendy Turner, Main Street Director Lenette Cox, City Engineer Brandon Wall and Acting City Secretary JoAnn Wright.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum at 3:00 pm and called the meeting to order.

B. INVOCATION

Invocation was led by Police Chief Conner.

C. 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.)*

There were no comments in the public forum.

D. REGULAR AGENDA

1. Discuss, consider and possible action on a declaration of local disaster for public health emergency.

Mayor Dane-Patterson stated that Denton County Judge Eads made a mandate on March 24, 2020. The City will be issuing the same mandate for the City of Pilot Point. Mayor Dane-Patterson made the following points:

1. It's not in the mandate, but business owners might issue a letter to allow your workers to travel without being detained.
2. You can go outside and mow your lawn, wake your dog and go fishing.
3. When you are in the public keep your six-foot distancing.
4. Please be respectful of our first responders and City workers.

Councilmember Singleton asked if it was still acceptable to go to the lake to walk.

Mayor Dane-Patterson replied that it is, as long as you keep your six-foot distancing.

Councilmember Delcourt moved to approve the declaration. Councilmember Singleton seconded the motion. The motion passed unanimously.

2. Discuss, consider and possible action on acceptance of the Lakeview Estates lift station.

Capital Projects Manager Kaminski stated its' not actually the lift station itself. It's a release of bond money we are holding. I sent a list of the items left to complete this project to Acting City Secretary Wright.

Mayor Dane-Patterson stated that she talked with Finance Manager Ensminger to see what dollar amount was still left.

Ms. Ensminger stated that \$202,465.79 is still in the account.

Mayor Dane-Patterson and Capital Projects Manager Kaminiski agreed that there would be enough money left in the account to cover the additional work left.

Councilmember Delcourt moved to release \$100,000 back to the developer for work that has been completed. Councilmember Simpson seconded the motion. The motion passed unanimously.

E. 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.

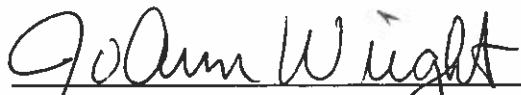
There were no future agenda items mentioned.

F. ADJOURN

Mayor Dane-Patterson moved to adjourn at 3:14 pm. seconded the motion. The motion passed unanimously.


Shea Dane-Patterson, Mayor

ATTEST:


JoAnn Wright, Acting City Secretary
Approved: April 27, 2020