

City of Pilot Point, Texas

Minutes of the June 8, 2020

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, Whitney Delcourt, Jim Porter, Pearlie Simpson, and Matt McIlravy. City Staff members present were City Manager Britt Lusk, Police Chief Tim Conner, Planning and Development Director John Taylor, Finance Manager Lana Ensminger, Economic Development Corporation Director Denise Morris, City Attorney Andy Messer and Acting City Secretary JoAnn Wright. Councilmember Andy Singleton and Dean Cordell were not present.

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum and called the meeting to order at 6:30 p.m.

B. PLEDGE TO FLAGS

Mayor Dane-Patterson led pledges to the flags.

C. INVOCATION

Invocation was led by Retired Church of God in Christ Pastor and former Councilmember Rev. John White.

D. ITEMS OF COMMUNITY INTEREST

There were no items of community interest mentioned.

F. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION:

No one spoke during the public forum.

G. CONSENT AGENDA

1. Authorization from City Council to pay Invoice #4 to 03 Concrete Contractors for work completed on Street Bond Improvements. Application date 4/01-4/30/2020.
2. Discuss, consider and possible action on approving minutes for the May 11th and May 14th City Council Meetings.

Councilmember Simpson moved to approve the consent agenda. Councilmember McIlravy seconded the motion. The motion passed unanimously.

H. REGULAR AGENDA

1. **Discuss, consider and possible action on a resolution adopting the Pilot Point Public Art Master Plan.**

Joyce Duesman talked about some of the back ground of where the Arts Master Plan comes from. Over the last six to eight years the Economic Development Corporation has been working on several studies and plans to help in the growth of the City of Pilot Point. EDC has worked with Dr. Diane Allen, D. Eng, ASLA, PLA, Program Director of Landscape Architecture and Associate Professor of the University of Texas of Arlington and Graduate Student Monty McMann on developing this plan.

Monty MaMann went over the highlights of the Pilot Point Public Art Master Plan.

Dr. Diane Allen stated it was her hope that this was not just another report and that she wanted to see it put to use.

Councilmember Porter stated that he appreciated the work that has gone into this Plan. The plan will help our businesses and Mr. Porter is looking forward to the development of art, architecture, performance and music.

Councilmember Delcourt stated it is important and she looks forward to seeing the plan put to use.

Councilmember Porter moved to Adopt the Pilot Point Public Art Master Plan. Councilmember Simpson seconded the motion. The motion passed unanimously.

2. Public Hearing to consider the use of tax proceeds for an economic development grant program not to exceed \$50,000.

Mayor Dane-Patterson announced the Public Hearing 6:52 pm.

Economic Development Corporation Director Morris stated on June 2, 2020 the Economic Development Corporation voted to grant a for \$10,000 to help businesses effected by COVID-19.

Mayor Dane-Patterson announced that the Public Hearing is closed at 6:54 pm.

3. Discuss, consider and possible action on a PPYSA/City agreement for tasks and duties allocated at Groff Park for the 2020-23 youth baseball, softball and soccer season.

Planning Development Director Taylor went over the Groff Ball Park Agreement with council. Councilmember McIlravy moved to approve the agreement with the stipulation that City Council revisit the fees in December 2020. Councilmember Porter seconded the motion. The motion passed unanimously.

4. Discuss, consider and possible action on the revised preliminary plat for Yarborough Farms Phase 1b; a 13.026-acre tract and Phase 1c; a 10.013-acre tract in the Charles Smith Survey Abstract # 1139 in the City of Pilot Point, Denton County, Texas.

Mayor Dane-Patterson stated that City Council wants to make sure no infrastructure work be done until the final plat is approved.

Councilmember Porter moved to approve replat as presented. Councilmember McIlravy seconded the motion. The motion passed unanimously.

5. Discuss, consider and possible action on the Replat of Lots 1R2 and 2R2 Buster & Dave's Industrial Park, being plus or minus 20.262 acres in the Peter Gass Survey, Abstract #459, City of Pilot Point & Grayson, Co. Texas.

Planning Development Director Taylor stated the property owner is proposing to replat in order allow all the Chandler Cabinets development to be on one lot and will leave another lot available to be developed in the future.

Councilmember McIlravy moved to approved the replat. Councilmember Delcourt seconded the motion. The motion passed unanimously.

I. EXECUTIVE SESSION

The City Council of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Attorney; and
2. § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Yarbrough Farms, Bryson Ranch

Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 7:11 pm.

J. RECONVENE INTO REGULAR SESSION

The City Council of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session.:

Mayor Dane-Patterson reconvened into regular session at 8:34 pm.

No action was taken.

K. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

The following items were listed for future agenda items:


1. 522 E Burks St
2. Sex offender ordinance
3. The use of chemical being used in round up
4. Vaping issue with youth -
5. No tobacco or vaping in parks

L. ADJOURN

Mayor Dane-Patterson moved to adjourn at 8:39 pm. Councilmember Porter seconded the motion.
The motion passed unanimously.


Shea Dane-Patterson, Mayor

ATTEST:


JoAnn Wright, Acting City Secretary
Approved 07/13/2020