



**NOTICE OF REGULAR COUNCIL 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 COUNCIL MEETING ON:

October 9, 2025

AT 6:30 PM - PILOT POINT CITY HALL, 102 E. MAIN ST., PILOT POINT, TX
COUNCIL CHAMBERS

AGENDA

A. ROLL CALL/CALL TO ORDER

B. INVOCATION

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. APPROVE THE AGENDA ORDER

E. ITEMS OF COMMUNITY INTEREST

- Saturday, October 11, 2025 - Bonnie and Clyde Days, Historic Downtown Square, 11:00am-8:00pm
- Monday, October 13, 2025 - City Offices Closed
- Thursday, October 15, 2025 - Coffee with the City Manager, Pilot Point Coffee House, 7:00am-9:00pm
- Thursday, October 23, 2025 - City Council Meeting, City Hall, 6:30pm
- Saturday, October 25, 2025 - Scare on the Square, Historic Downtown Square, 4:00pm-7:00pm

F. 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.)

G. CONSENT AGENDA

1. Approval of the September 25, 2025 City Council meeting minutes.

2. Approval of an Interlocal Agreement with Denton County for Library services.
3. Approve a Memorandum of Understanding for the Establishment of the NWCG Wildland Firefighter Standard between Texas A&M Forest Service and Pilot Point Fire Department.

H. REGULAR AGENDA

1. Discuss and act on an ordinance to expand the ETJ, as petitioned for by Gene McCutchin Ltd. III, a Texas Limited Partnership, owners of the land of the proposed Hillwood Development.

ORDINANCE 606-16-2025

2. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas, designating a geographic area within the extraterritorial jurisdiction of the city as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Fifteen, City of Pilot Point, Texas; describing the boundaries of the zone; creating a Board of Directors for the zone and appointing members of the board; establishing a Tax Increment Fund (TIRZ No. 15 Fund) for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.

1. Staff Presentation

2. Public Hearing

ORDINANCE 607-16-2025

3. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, setting a Public Hearing under section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone containing approximately 86.72 acres of land generally located east of Coffey Road, North of Mustang Road, West of Lights Ranch Road, and South of Joe Allen road and being wholly located within the Extraterritorial Jurisdiction of the City of Pilot Point, Texas; authorizing the issuance of notice by the City of Pilot Point, Texas; authorizing the issuance of notice by the City Secretary of the City of Pilot Point, Texas, regarding the Public Hearing; and directing the City of Pilot Point, Texas to prepare a preliminary reinvestment zone financing plan.

RESOLUTION 2025-09-668

4. Discuss and act on approving a Professional Services Agreement with Kimley Horn to conduct an update to the City of Pilot Point Impact Fee Study.
5. Hold a discussion to identify members for the Pilot Point Capital Improvements Advisory Committee.
6. Discuss and act on approving a contract with Joesta Construction, for the demolition of the Old Police Station 100 E. Main Street.
7. Consider and Act on Resolution Granting Conditional Consent to the Creation of the Pecan Creek Municipal Management District.

RESOLUTION 2025-09-669

8. Discuss and act on an Interlocal Cooperation Agreement for Law Enforcement Services with the City of Aubrey.

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 Thursday, October 2, 2025, and shall remain posted for at least three business days preceding the scheduled time of said meeting.

Lenette Cox, City Secretary