



**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 23, 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 25, 2025 - Scare on the Square, Historic Downtown Square, 4:00pm-7:00pm
- Monday, November 3, 2025 - Main Street Board Meeting, City Hall, 6:00pm
- Tuesday, November 4, 2025 - Municipal Development District Board Meeting, City Hall, 5:30pm
- Wednesday, November 5, 2025 - Parks Board Meeting, City Hall, 12:00pm
- Thursday, November 6, 2025 - Planning and Zoning Commission Meeting, City Hall, 6:30pm
- Tuesday, November 11, 2025 - City Offices Closed
- Thursday, November 13, 2025 - City Council Meeting (Only one meeting in November), City Hall, 6:30pm

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 October 9, 2025 City Council meeting minutes.

H. REGULAR AGENDA

1. Hold a Public Hearing, discuss and consider a Zone Change request from Single Family Residential (SF-2) to General Commercial (C-2) OR for a PD for all C-2 uses minus certain uses as listed with concept plan and parking as shown on concept plan for a 1.3070 acres parcel. The applicant is Rhett Stone, Living Stone Investments. The subject property is generally located at the southwest corner of the intersection of North Prairie Street and North Washington Street.
2. Discuss and act on an Ordinance of the City Council of the City of Pilot Point, Texas appointing Cynthia Burkette, as presiding Judge of the Pilot Point Municipal Court; approving an agreement with Cynthia Burkette, to perform services as presiding Judge and authorizing the City Manager to execute the agreement; providing an effective date.
ORDINANCE 608-16-2025
3. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas, granting consent to the annexation of +/- 65.090 acres of land in the City's extraterritorial jurisdiction into a Municipal Utility District; making findings related thereto; and providing for an effective date.
RESOLUTION 2025-09-671
4. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas, approving a Final Tax Increment Reinvestment Zone Project and Finance Plan for Reinvestment Zone Number Fifteen, City of Pilot Point, Texas; making certain findings; providing a severability clause; and providing for an immediate effective date.
 1. Staff Presentation
 2. Public Hearing**ORDINANCE 609-16-2025**
5. Discuss and act on resolution of the City Council of the City of Pilot Point, Texas approving a Development Agreement with Hillwood Enterprises, LLC for the development of approximately 617.629 acres of land generally located east of Foutch Road, north of Friendship Road, west of FM-1385, and south of Strittmatter Road, authorizing the City Manager to execute the agreement and related documents and providing an effective date.
RESOLUTION 2025-09-672
6. The Pilot Point City Council will conduct a public hearing to consider comment and act upon an ordinance of the City Council of the City of Pilot Point, Texas, approving a Final Tax Increment Reinvestment Zone Project and Finance Plan for Reinvestment Zone Number Sixteen, City of Pilot Point, Texas; making certain findings; providing a severability clause; and providing for an immediate effective date.
 1. Staff Report
 2. Public Hearing**ORDINANCE 610-16-2025**
7. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas, expanding the City's extraterritorial jurisdiction and establishing an effective date.
ORDINANCE NO. 611-16-2025
8. Discuss and act on authorizing the City Manager to execute an agreement with A'Lure General Contractors, LLC, for the Laramie Circle Drainage Project, in an amount not to

exceed \$1,031,290.

9. Discuss and act on the proposed 2026 City Council meeting and City of Pilot Point holiday dates.

I. STAFF REPORTS

1. September 2025 Development Services Report
2. September 2025 Fire Department Report
3. September 2025 Library and Cultural Arts Report
4. September 2025 Main Street - Communications Report
5. September 2025 Municipal Court Report
6. September 2025 Police Department Report
7. September 2025 Public Works Report

J. 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 October 16, 2025, and shall remain posted for at least three business days preceding the scheduled time of said meeting.

Lenette Cox, City Secretary