



**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:

May 22, 2025

AT 5:30 PM - PILOT POINT CITY HALL - 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. WORKSHOP

1. Development Financing Education Session with P3.

F. 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. Section 551.071: 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 clearing conflicts with this chapter regarding: Development Financing

G. 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 items discussed in Executive Session.

H. ITEMS OF COMMUNITY INTEREST

- Monday, May 26, 2025 - City Offices Closed
- Saturday, May 31, 2025 - Pilot Point Market, Historic Downtown Square, 5:00pm-9:00pm
- Monday, June 2, 2025 - Main Street Board Meeting, City Hall, 6:00pm
- Tuesday, June 3, 2025 - Municipal Development District Board Meeting, City Hall, 5:30pm
- Thursday, June 5, 2025 - Planning and Zoning Commission Meeting, City Hall, 6:30pm
- Thursday, June 12, 2025 - City Council Meeting, City Hall, 6:30pm

I. 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.)

J. CONSENT AGENDA

1. Approval of the May 13, 2025 City Council meeting minutes.
2. Approval of Street Closure Request for Haggerston Dr for Block Party on June 7, 2025.
3. Approval of an ordinance approving the Special Use Permit for a fourplex at 801 and 807 Dover St.
ORDINANCE 594-16-2025

K. REGULAR AGENDA

1. Consider and act upon a resolution of the City of Pilot Point, Texas, determining the costs of certain improvements to be financed within Zone A Improvement Area #2 of the Creekview Public Improvement District; approving a preliminary amended and restated Service Plan and Assessment Plan, including a proposed Zone A Improvement Area #2 Assessment Roll; directing the filing of the proposed Assessment Roll with the City Secretary; and providing for noticing and calling a public hearing on June 12, 2025 to consider an ordinance levying assessments on such property.
RESOLUTION 2025-09-652
2. Discuss and act on asking the County Judge to approve Pilot Point to use its Certified Local Government, allowing Pilot Point to apply for the Paul Bruhn Historic Revitalization Grants Program through the National Park Service.
3. FY2026 Budget Discussion
4. Discuss and act on a resolution of the City Council of the City of Pilot Point, Texas authorizing the acceptance of the Government Community Achievement Award (GCAA) grant for a landscape project on a State Right of Way.
RESOLUTION 2025-08-653

L. STAFF REPORTS

1. April 2025 All American Dogs Report
2. April 2025 Development Services Report
3. April 2025 Finance Report
4. April 2025 Fire Department Report
5. April 2025 Library and Cultural Arts Report
6. April 2025 Main Street - Communications Staff Report
7. April 2025 Parks Department Report
8. April 2025 Public Works Report

9. April 2025 Police Department Report

M. FUTURE AGENDA ITEM REQUESTS (Requires previous written submission for consideration)

The requesting Council Member may be asked to provide a brief explanation of why they think the Council should add the item to a future meeting for full discussion. It's imperative that everyone understands that the item or issue is NOT ACTUALLY BEING DISCUSSED at this point. The question on the floor is simply on WHETHER TO ADD the item to a future meeting agenda. The Council will vote on the question to add and a simple majority will rule.

N. 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 May 19, 2025, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary