



**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:

June 12, 2025

AT 6:30 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. CANVASSING OF VOTES AND OATH OF OFFICE

1. Discuss and act on an ordinance of the City Council of the City of Pilot Point, Texas canvassing returns and declaring the results of the Runoff Election held on June 7, 2025 for the purpose of electing a Council Member Place 6 for a full three-year term ending in May 2028; providing a repeal clause, a severability clause; and an effective date.

ORDINANCE 596-16-2025

2. Presentation of Certificate of Election and administer the Oath of Office to Andrew Ambrosio for being duly elected as Council Member Place 6.

E. APPROVE THE AGENDA ORDER

F. ITEMS OF COMMUNITY INTEREST

- Thursday, June 19, 2025 - City Offices Closed
- Thursday, June 26, 2025 - City Council Meeting, City Hall, 6:30pm
- Saturday, June 28, 2025 - Pilot Point Market, Historic Downtown Square, 8:00am-Noon

G. 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.)

H. CONSENT AGENDA

1. Approve the minutes of the May 22, 2025 meeting.
2. Authorize the City Manager to enter in an Agreement for Public Improvement District (PID) Administration Services with P3 Works for the Hillwood Development Project.
3. Authorize the City Manager to enter in an Agreement for Public Improvement District (PID) Administration Services with P3 Works for the Talley Ranch Development.
4. Approval of Pay Application #9 to Plyler Construction in the amount of \$776,565.15 for Fire Station #3 construction.
5. Approval of Pay Application #14 to Landmark Structures in the amount of \$83,771 for the Elevated Storage Water Tank Project.
6. Authorize the Mayor to sign a Letter of Support for the City of Pilot to apply for the T-Mobile Hometown Grant.
7. Authorize the Mayor to sign a Letter of Support for the City of Pilot Point Police Department for the FY25 COPS Hiring Program.

I. REGULAR AGENDA

1. Discuss and act on the appointment of a Mayor Pro Tem.
2. Discussion and interviews with the Boards and Commissions applicants for 2025-2026.
3. The Pilot Point City Council will conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Creekview Public Improvement District 2025 Amended and Restate Service and Assessment Plan, including the Zone A Improvement Area #2 assessment roll; making a finding of special benefit of property within Zone A Improvement Area #2 of Creekview Public Improvement District; levying special assessment against such property and establishing a lien on such a property; and providing for the method of assessment and the payment of the assessments levied against Zone A Improvement Area #2 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.

1. Presentation

2. Public Hearing

ORDINANCE 595-16-2025

4. Discuss and act on a resolution of the City Council of Pilot Point, Texas, approving and authorizing the Mayor to execute a "Creekview Public Improvement District Zone A Improvement Area #2 Reimbursement Agreement" between the City of Pilot Point, Texas and TCL Land BK (2023), LP, A Delaware limited partnership.

RESOLUTION 2025-09-654

5. Discussion on Storm Sirens and Weather Radios
6. 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 398.91 acres of land generally located east of Lake Ray Roberts, North of W. Walcott Street, West of Alexander Road, and south of the Cooke County Line 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 2025-09-655

7. 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 amendment Reinvestment Zone Number Eight, City of Pilot Point, Texas; containing approximately 941.46 acres of land generally located east of U.S. Route 377, North of Berend Road, West of Maier Road, and South of Emberson Chapel 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 final reinvestment zone financing plan.

RESOLUTION 2025-09-656

8. 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 428.75 acres of land generally located east of FM-1385, North of Mustang Road, West of Light Ranch Road, and South of Friendship 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 2025-09-657

J. 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 551.087: Discussion of possible economic development project: Project Mars

K. 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.

L. 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.

M. 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 June 9, 2025, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Lenette Cox, City Secretary