



**NOTICE OF SPECIAL MEETING  
CITY OF PILOT POINT  
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A SPECIAL MEETING ON:

**JULY 30, 2018**

**AT 6:30 PM – PILOT POINT CITY HALL-COUNCIL CHAMBERS**

**102 EAST MAIN STREET, PILOT POINT, TX**

**AGENDA**

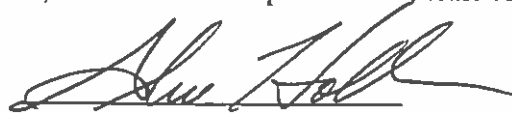
- A. Roll Call/Call to Order
- B. Discuss and consider authorizing the City Manager to negotiate and execute on behalf of the City of Pilot Point, Texas, contracts for the sale of real property located at 115 East Liberty, Pilot Point, Texas, to the Pilot Point Economic Development Foundation.
- C. Discuss, consider, and possible action on the approval of an ordinance authorizing the sale of 0.21+/- acres of real property legally described as Tract 1, Block 12, in the Texas Pacific Railroad Addition, and commonly known as 459 W. Copenhavr Street, Pilot Point, Texas, Denton County, Texas; and Authorizing the Mayor to execute the any and all documents.
- D. Discuss, consider, and possible action on the approval of an ordinance authorizing the sale of 0.21+/- acres of real property legally described as Tract 2, Block 13, in the Texas Pacific Railroad Addition, and commonly known as 458 W. Gould Street, Pilot Point, Texas, Denton County, Texas; and Authorizing the Mayor to execute the any and all documents.
- E. 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 **July 27, 2018 by 5:30 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Alice Holloway, City Secretary