



**NOTICE OF REGULAR MEETING  
CITY OF PILOT POINT  
MAIN STREET ADVISORY BOARD**

NOTICE IS HEREBY GIVEN THAT THE MAIN STREET ADVISORY BOARD OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A REGULAR MEETING ON:

**SEPTEMBER 3, 2020**

**AT 6:00 PM**

**COUNCIL CHAMBERS, PILOT POINT CITY HALL  
102 E. MAIN STREET, PILOT POINT, TEXAS**

**AGENDA**

**A. ROLL CALL/CALL TO ORDER**

**B. 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*

**C. Discuss, consider, and possible action on the minutes from the July 2, 2020 Main Street Advisory Board meeting.**

**D. Discuss, consider, and possible action on 2020 Events:**

1. Farmers Market – Last Saturday of Months April-September
2. Veterans Day
3. Christmas on the Square – Saturday, December 5<sup>th</sup>

**E. Items for Future Discussion - The Main Street Advisory Board may identify issues or topics that they wish to schedule for discussion at a future meeting. *Board members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Board members shall not make routine inquiries about operations or project status on an item that is not posted. Any Board member may, however, state an issue and a request that this issue be placed on a future agenda.***

**F. Adjourn**

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 **August 28, 2020 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
JoAnn Wright, Acting City Secretary

City of Pilot Point  
Main Street Advisory Board Meeting  
Minutes of July 2, 2020

Members present: Charlotte Petermeier, Annette Olson, Allison Martin, Lori Beggs and Elizabeth Jones. Lenette Cox, Main Street Director, was also present.

**A. Call to Order**

Meeting was called to order at 6:03 pm by Charlotte Petermeier.

**B. Pledge to Flags**

Pledges to the United State of America and Texas flags were said.

**C. Discuss, consider, and possible action on election of 2020-2021 Advisory Board Officers**

Chair: Charlotte Petermeier nominated Lori Beggs as new Chair, Annette Olson seconded. Motion approved.

Vice-Chair: Charlotte Petermeier nominated Allison Martin as Vice-Chair, Lori Beggs seconded. Motion approved.

Secretary: Annette Olson

**D. Discuss, consider, and possible action on the minutes from the June 11, 2020 Main Street Meeting**

Motion was made to approve the minutes from June 11, 2020, by Charlotte Petermeier, seconded by Elizabeth Jones. Minutes were approved.

**E. Discuss, consider, and possible action on 2020 events.**

1. The first Farmer's Market was a success and July spots are already being reserved. Spacing is determined by mayor's mandates.
2. Veteran's Day and Christmas on the Square are still in the air.

**F. Discuss, consider, and possible action on rescheduling or cancelling August meeting.**

The motion was made by Charlotte Petermeier to cancel the August meeting. Elizabeth Jones seconded and the motion was approved.

**F. Adjourn**

Motion to adjourn at 6:30 pm, by Charlotte Petermeier, seconded by Annette Olson. The next meeting will be Sept. 3, 2020.

Chair \_\_\_\_\_

Secretary \_\_\_\_\_

Approved