



**NOTICE OF REGULAR MEETING
CITY OF PILOT POINT
CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A MEETING ON:

MONDAY, FEBRUARY 1, 2021

AT 6:00 PM

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

This meeting will be in person, as well as, virtual.

From your computer, tablet, or smartphone.

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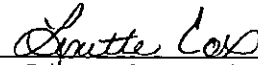
AGENDA

- A. ROLL CALL/CALL TO ORDER
- B. Discuss, consider, and possible action on the December 7, 2020, Capital Improvements Advisory Committee meeting minutes.
- C. Kimley-Horn Presentation on Draft Land Use Assumptions and Impact Fee Capital Improvements Plan
- D. Discuss and provide comments in accordance with Local Government Code Chapter 395.058 to the City Council for the March 11th, 2021 Public Hearing.
- E. Items for Future Discussion – The Capital Improvements Advisory Committee may discuss considerations for development of Impact Fee rate structure and other ordinance items.
- F. Adjourn Meeting

The Capital Improvements Advisory Committee 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.

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 1/29/2021 by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Lenette Cox, Acting City Secretary