

City of Pilot Point, Texas

Minutes of the June 29, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 5:00 p.m. for a Special City Council Meeting. City Council members present were Mayor Shea Dane-Patterson, Andy Singleton, Dean Cordell and Matt McIlravy. City Staff members present were City Manager Britt Lusk and Acting City Secretary JoAnn Wright.

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum and called the meeting to order at 5:00 pm.

B. REGULAR AGENDA

- 1. Discuss and consider designating an administration service provider for the 2020 Texas Capital Fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCDBG) Program for application and project implementation.**

Acting City Secretary JoAnn Wright stated that GrantWorks and Traylor and Associates were the only two companies that submitted interest in this project. In the grading process GrantWorks scored higher. Staff is recommending that the City go with GrankWorks as the administration service provider.

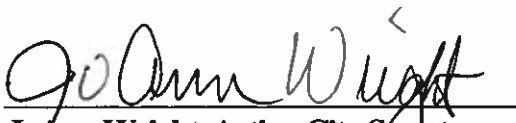
Mayor Dane-Patterson moved to appoint GrankWorks as administration service provider for the 2020 Texas Capital Fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCDBG) Program. Councilmember McIlravy seconded the motion. The motion passed unanimously.

D. ADJOURN

Mayor Dane-Patterson moved to adjourn at 5:03 pm. Councilmember McIlravy seconded the motion. The motion passed unanimously.


Shea Dane-Patterson, Mayor

ATTEST:


JoAnn Wright, Acting City Secretary
Approved July 13, 2020