

**City of Pilot Point, Texas**

Minutes of the July 9, 2021

City Council Workshop

The City Council of the City of Pilot Point, Texas met on this date at 1:00pm for a Special City Council Meeting. City Council members present were Mayor Shea Dane-Patterson, Mayor Pro Tem Matt McIlravy, Councilmembers Mary Rawls and Elizabeth Jones. City Staff members present were City Manager Britt Lusk, Police Officer Joe Santos, Development Services Director John Taylor, Finance Director Michele Sanchez, Finance Manager Lana Ensminger, EDC Director Denise Morris, and City Secretary Lenette Cox.

**VIDEO CONFERENCE**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/155042629>

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United States: +1 (571) 317-3112

**Access Code:** 155-042-629

**AGENDA**

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

Mayor Dane-Patterson called the meeting to order 1:07pm and conducted roll call.

Place 1 Mario Cisneros – Absent

Place 2 Everett Cummings - Absent

Place 3 Mary Rawls – Present

Place 4 Elizabeth Jones – Present

Place 5 Dean Cordell – Absent

Place 6 Matt McIlravy – Present

Mayor Shea Dane-Patterson – Present

**B. PRESENTATION BY THE CITY'S FINANCIAL ADVISORY ON FINANCING STRATEGIES FOR NEW DEVELOPMENT.**

Jason Hughes of Hilltop Securities presented an overview of Public Improvement Districts (PID's), Tax Increment Financing (TIF), Tax Increment Reinvestment Zone (TIRZ) and the City's roles and responsibilities.

**C. PRESENTATION BY THE CITY'S ATTORNEY ON CITY'S LAND USE STRATEGIES.**

Brenda McDonald of Messer, Fort, & McDonald Law Firm gave a presentation on the city's land use strategies and quadrant planning.

**D. ADJOURN**

Mayor Dane-Patterson moved to adjourn the meeting at 2:48pm. Councilmember Jones seconded the motion. The motion passed.

Ayes: Mayor Dane-Patterson, Mayor Pro Tem McIlravy, Councilmembers Rawls and Jones

Absent: Councilmembers Cisneros, Cummings, and Cordell

  
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Shea Dane-Patterson, Mayor

**ATTEST:**

  
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Lenette Cox, City Secretary