



**NOTICE OF REGULAR MEETING
CITY OF PILOT POINT
HISTORIC REVIEW BOARD**

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

MAY 17, 2018

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. Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Planning and Zoning Commission may choose to discuss and consider the item. If the issue is not on the agenda, the Commission is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Commission may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the City Manager.)
- C. Discuss, consider, and possible action on the minutes from April 19, 2018 Historic Review Board meeting.
- D. Discuss, consider and possible action on the request for a Certificate of Appropriateness for the exterior remodel at 106 W. Main Street.
- E. Update on the remodel project at the Purple Door Day Spa located 114 W. Main Street.
- F. Discussion on the use of the Ice House located at 123 E. Main Street to be used for the manufacturing/production of wine.
- G. Discuss, consider and possible action on the proposed Historic District guidelines.
- H. 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 **May 14, 2018 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary