



**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:

**JULY 2, 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 election of 2020-2021 Advisory Board Officers.

D. Discuss, consider, and possible action on the minutes from the June 11, 2020 Main Street Advisory Board meeting.

E. 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>

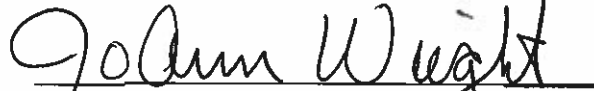
F. Discuss, consider, and possible action on rescheduling or cancelling August Board meeting.

G. 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.*

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 **June 25, 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 June 11, 2020

Members present: Charlotte Petermeier, Annette Olson, Allison Martin, Denise Sartain and Elizabeth Jones. Lenette Cox, Main Street Director; Britt Lusk, City Manager, and Mayor Shea Dane Patterson were 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. Consider approval of the Main Street Meetings**

Motion was made to approve the minutes from March 5, 2020, by Allison Martin, seconded by Denise Sartain. Minutes were approved.

**D. Discuss, consider, and possible action on proposal of 2020 events**

There was no Easter Egg hunt, due to the coronavirus.

The first two Farmers Markets were cancelled, due to the coronavirus, but June 27<sup>th</sup> is a go. It will run from 8 am, to noon, with set-up from 7:00am to 7:45am. \$20 entry and forms must be turned in no later than the Thursday before.

Bonnie & Clyde Day was cancelled, due to the coronavirus. Motion was made by Allison Martin, seconded by Elizabeth Jones and reluctantly approved. Ideas were brought up of maybe having some kind of fall festival, like a pumpkin patch.

The date for Veterans' Day celebration is undecided, as yet. It will be left up to the American Legion.

Christmas on the Square will hopefully be Saturday, December 5<sup>th</sup>. Suggestions were made to make it bigger and more special, to make up for the rest of the year. A tour of lights, additions to the Who-ville village, and inviting the soap box derby were some.

**E. Adjourn**

Motion to adjourn at 6:47 pm, by Annette Olson, seconded by Allison Martin. The next meeting will be July 2, 2020.

Chair \_\_\_\_\_

Secretary \_\_\_\_\_

Approved