

ORIGINAL

City of



**CITY COUNCIL OF POINT, TEXAS
GENERAL CITY COUNCIL MEETING MINUTES**

Tuesday June 10th, 2025 – 6:45 pm
City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Announce presence of a Quorum.

Becky Decker absent

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

Motion: Motion was made by Council Member Angela Nelson to consent the Agenda, seconded by Council Member Ray Lacy. Approved Unanimously.

Payment of Bills

Departmental Reports

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Oath of Office Donna Jones, Place 1 City Council

City Secretary, Heather Rollins, gave Donna Jones Oath of Office

2. Variance for livable Container homes at 193 Avenue D – Taylor Fletcher

No motion made. Ordinance states 1100 sq ft on site build with permit

3. Variance for Mobile Home at 642 S 1st Street – Constantino Martinez

Motion: Motion was made by Council Member Angela Nelson to table the item upon approval letter from Home Owners Association, seconded by Council Member Donna Jones. Approved Unanimously.

4. Approval for 5-6 lot residential homes Roberts Road – Bret Hollen

Motion: Motion was made by Council Member Angela Nelson to move up items 5,7, 8 on the Agenda due to the City Attorney having to go to another City meeting, seconded by Council Member Donna Jones. Approved Unanimously.

Motion: Motion was made by Council Member Angela Nelson to revisit once survey is submitted to the Council for approval, seconded by Council Member Donna Jones. Approved Unanimously.

5. Executive Session pursuant to personnel matters 551.074 – Accompanied elected officials when dealing with city employees and confidential documents (privacy violations).

No Action taken Council Member not present at meeting. City Attorney stated name of involved elected official had to be placed on the Agenda and needed to be discussed in open session as it did not meet requirements for executive session.

6. Water & Sewer Infrastructure Concerns Ave C – Dustin Briggs

Motion: Motion was made to flush the lines on Ave C 1x a week and contact Hayter Engineering to see if we know how many old galvanized steel lines exist in the City by Council Member Angela Nelson, seconded by Council Member Donna Jones. Approved Unanimously.

Motion: Motion was made to contact TCEQ for heavy metal testing to determine any contaminants present and to contact legal for future correspondence by Council Member Angela Nelson, seconded by Council Member Ray Lacy. Approved Unanimously.

7. Remove Dustin Briggs as signatory on all accounts at ANB, add Cori Vest as signatory on all accounts at ANB, – Ray Lacy

City Attorney stated there had to be just cause for removing the Mayor as signatory of bank.

Motion: Council Member Angela Nelson made a motion that a resolution be made that states 2 signatures required one being city employee and the other being elected official, seconded by Council Member Donna Jones. Approved Unanimously. This has been policy of City of Point since January 2022.

8. Mayor Job Duties

City Attorney stated that the Agenda request was worded improperly and would have to be resubmitted as an ammendment to previous Mayor Duties.

9. City Council Accountability and Training

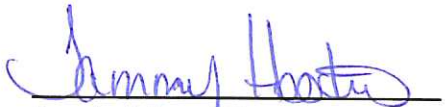
Heather Rollins submitted items to the Council Members to help with Accountability and Training.

During the course of the meeting covered by this notice, should the Council determine that a closed or executive meeting or session of the Council be required, than such closed or executive meeting or session as authorized by

Section 551.071 through 551.076 of the Texas Government code shall be held by the council at the date, hour, and place given in this notice, or shortly there after. Sections (551.073-Perspective Gifts); (551.074-Personnel Matters); (551.075 -Conference relating to Investments); (551.076 – Security Devices).

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, Point, as a true and correct copy of said NOTICE, on the bulletin board, in the City Hall of said City, POINT, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on Friday June 6th 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.



Dustin Briggs, Mayor or
Tammy Hooten, Mayor Pro-Tem



Heather Rollins, City Secretary