

ORIGINAL

City of



CITY COUNCIL OF POINT, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING MINUTES

Monday June 16th, 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 Agenda, seconded by Council Member Ray Lacy. Approved Unanimously.

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Accept Mayor, Dustin Briggs letter of Resignation effective immediately.

Motion: Council Member Donna Jones made the motion to accept the Mayors resignation immediately, seconded by Council Member Angela Nelson. Approved Unanimously.

2. Remove Dustin Briggs as signatory on all accounts at American National Bank, add Cori Vest as signatory on all accounts at American National Bank effective immediately.

Motion: Council Member Angela Nelson made the motion to remove Dustin Briggs as signatory from all accounts at American National Bank, and add Cori Vest as signatory on all accounts at American National Bank effective immediately, seconded by Council Member Donna Jones. Approved Unanimously.

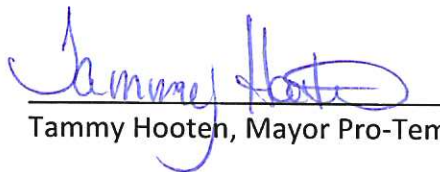
3. Resolution No. 2025-06-16- Authorization to change signature cards at American National Bank.

Motion: Council Member Angela Nelson made the motion to approve Resolution 2025-06-16 authorizing the change of signature cards to all accounts at American National Bank effective immediately, seconded by Council Member Ray Lacy. Approved Unanimously.

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 13th 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.


Tammy Hooten, Mayor Pro-Tem


Heather Rollins, City Secretary