ORIGINAL





Tue sday July 8th, 2025 – 6:45 pm City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Ray Lacy absent

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

Motion: Motion was made by Angela Nelson to consent the Agenda, seconded by Becky

Decker. Approved Unanimously.

Payment of Bills

Departmental Reports

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Chickens - Charlie Rhodes

Resident pulled Agenda request

2. Mike Ward to present the Audits 2022_2023 & 2023_2024.

Audits not completed. No Action taken

- 2. Adding additional accounts to software RVS for W/S (1000 for 800.00) Heather Motion: Motion made by Angela Nelson to add the additional accounts to RVS software, seconded by Council Member Donna Jones. Approved Unanimously.
- 3. Approve Specialty Testing with SPL to help determine any heavy metals due to old galvenized line on Ave C (all homes) (1014.00) Heather

Motion: Motion made by Council Member Angela Nelson to go ahead with SPL testing for Ave C all homes, seconded by Council Member Donna Jones. Approved Unanimously.

- **4.** Approve effective tax rates for upcoming year Rains County Appraisal District Heather **Motion:** Motion was made by Council member Angela Nelson to approve effective tax rate for Rains County Appraisal District for upcoming year, seconded by Council Member Donna Jones. Approved Unanimously.
- 5. Approve Rains County Appraisal District Proposed Budget 2026.

Motion: Council Member Angela Nelson made the motion to approve the proposed budget for 2026 for Rains County Appraisal District, seconded by Council Member Donna Jones. Approved Unanimously.

6. Discuss and Set Budget Workshops for July/August 2025 for upcoming fiscal year 2025_2026.

The following Budget Workshops were set by Council:

July 24th 6pm

Water & Sewer Budget

August 21st 6pm

General Budget

Sept 2nd 6pm

Finalize numbers

Sept 9th 6pm

City Council Meeting 6:45

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 Thursday July 3rd, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

Tammy Hooten, Mayor Pro-Te

Heather Rollins, City Secretary