

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

CALL TO ORDER

Announce presence of a Quorum. All Members Present, Place 1 Vacant.

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

<u>Motion:</u> Council Member Tammy Hooten made the motion to consent 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. Variance to City Ordinance Fence in front of the house Jose Alberto Tapia Contreras Motion: Council Member Tammy Hooten made the motion to allow variance for the fence in front, seconded by Council Member Becky Decker. Approved Unanimously.
- 2. Break on charges from City regarding a main break on his property with no locates completed Tanner Kearney

No motion Made.

Council Member Ray Lacy would like it to be on record that Mayor Dustin Briggs made this decision and adjustment without the entire Council involvement.

3. Hiring Board - Dustin Briggs

Motion: Council Member Angela Nelson made the motion to allow City Attornry to address legality of citizen involvement, 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 Monday April 7th 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

Dustin Briggs, Mayor Tammy Hooten, Mayor Pro-Tem Heather Rollins, City Secretary