**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**GENERAL CITY COUNCIL MEETING**

Thursday August 15th, 2024 – 6:45 pm

City Hall – 320 N. Locust Street, Point, Texas

**CALL TO ORDER**

Announce presence of a Quorum

**Pledge of Allegiance**

**Prayer for Community**

**CITIZENS PARTICIPATION**

**CONSENT AGENDA**

**Payment of Bills**

**Departmental Reports**

**GENERAL COUNCIL ITEMS**

**Discuss and Take necessary Action on following Items**

**1. Replat of RCAD Property #5841 54.304 acres. Summerline Survey A-292 Replat into 4 tracts shown in Survey. - Don Spencer**

**2. Variance to Mobile Home Ordinance RSCR 1402 – Dalton Redmon**

**3. Funding opportunities for infastructure improvements and growth management. Introduction to Lead Service Line Inventory.**

**4. Permission to Auction Green 2000 Nissan Sentra thru 3C Auction for Point Police Department.**

**5. Disposition of 2009 Red Chevy Cobalt property of Hunt County Sherriff’s Dept.**

**6. H&F Wrecker – Jason & Michelle Henderson.**

**7. Decide value of coverage for Cyber Security thru TML Intergovernmental Risk Pool.**

**8. Review and accept tax rate for 2024\_2025 Budget Year.**

**9. Review and Accept Budgets for Water and Sewer and General for Fiscal Year 2024\_2025.**

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 August 12th, 2024 at or before 5 pm and remained posted until the scheduled time of the Meeting.

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Dustin Briggs, Mayor Heather Rollins, City Secretary