**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**GENERAL CITY COUNCIL MEETING**

Thursday January 9th, 2025 – 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**

**PUBLIC HEARING NOTICE FOR 514 S US Hwy 69 POINT, TX 75472 -**

**REZONE FROM RESIDENTIAL TO COMMERCIAL.**

**1. Swear in newly Elected Official from Nov 5th, 2024 Election – Place 3, Tammy Hooten .**

**2. Accept letter of Resignation received by Courtney Frazier on December 13th, 2024. Moved outside City.**

**3. Resolution No 2025-01-09 regarding Atmos Energy – Deny request to increase its revenue and change rates. (Coalition of Cities negotiating better rate for residents)**

**4. Resolution No 2025-01-09A to approve implementation Youth Diversion Policy/Program for the City of Point.**

**5. Rob Barthen - Grantworks -FEMA-PA – Discuss and Consider the City of Point to give authorization to issue requests for proposals for Administrative Service (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/ Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Managementand/or Texas Water Development Board.**

**6. Resolution 2025-01-09B – Change Depository Bank Signors for American National Bank to City Secretary, Heather Rollins, and Finance Manager, Cori Vest. Remove Mayor, Dustin Briggs, and Council Member, Tammy Hooten.**

**7. Maintenance Contract - J & A Coating to maintenance all ground storage tanks, and towers.**

**8. Budget line item transfer from (30,000) New Vehicles to Water System Repairs (Ground Storage Tank) in Water/Sewer Budget.**

**9. Approval for Repair at Ground Storage Tank at Water Plant. (J & A Coating)**

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 January 9th, 2025 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