**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**GENERAL CITY COUNCIL MEETING**

Thursday July 18th, 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 (Library)**

**GENERAL COUNCIL ITEMS**

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

**1. Variance to Mobile Home Ordinance – 360 2nd Street Jesse Lane.**

**2. Variance to Mobile Home Ordinance – Smith Circle Homer Stevens.**

**3. Rezoning permission – 189 Industrial Blvd Mr Shaw.**

**4. Adopt Resolution 2024-0718 fto accept the FEMA approved Rains County, Multi-Jurisdictional Hazard Mitigation Plan**.

5. **Adopt Paid Holidays for City of Point 2024-2025.**

**6. H & F Wrecker -Permission to Auction 2 abandoned vehicles. Review new fees for towing.**

**7. Approve Sabine River Authority FY 2025 Lake Fork & Lake Tawakoni Budget.**

**8. Review and take action on Cyber Security Coverage.**

**9. Gaston/Waste Connection to increase pricing as of August 1, 2024.**

**10. Auction Water and Sewer Dump Truck.**

**11. Ordinance Chapter 2 Administration – Tammy Hooten (remove Article 6 Finance)**

**12. Ordinance Chapter 12 Parks & Recreation – Angela Nelson**

**13. August 12th 6:45pm Budget Workshop for General/Administrative.**

**14. Donation of 3 vehicles from Rains County Sherriffs Department. Interlocal Partnership with Rains County Sherriffs Department for new radio system Tengo Tengo.**

**15. Executive Session – Pending litigation Hanner. The Council reserves the right to break into executive session under section 551.074 (Personnel Matters).**

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 July 15th, 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