**City of**



**CITY COUNCIL OF POINT, TEXAS**

**PUBLIC HEARING AND GENERAL CITY COUNCIL MEETING**

Thursday March 14th, 2024 – 6:45 pm

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

**NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING AND CITY COUNCIL MEETING OF THE CITY OF POINT, TEXAS TO BE HELD IN THE CITY HALL CHAMBERS AT 320 N LOCUST, POINT, TEXAS 75472 ON THURSDAY MARCH 14TH , 2024 PUBLIC HEARING 6:45PM REGULAR CITY COUNCIL MEETING TO BEGIN AFTER IN WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED.**

**PUBLIC HEARING: A REQUEST BY FLETCHER, TO CONSIDER THE USE OF LAND AT 428 HWY 69 POINT, TX TO BE USED AS A COMMERCIAL PROPERTY.**

**CALL TO ORDER**

Announce presence of a Quorum

**Pledge of Allegiance**

**CITIZENS PARTICIPATION**

**CONSENT AGENDA**

**Payment of Bills**

**Departmental Reports**

**GENERAL COUNCIL ITEMS**

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

**1. Public Forum to hear any resident comments in regards to changing 428 Hwy 69 Point, Texas from Residential to Commercial. (Open Floor to anyone who wishes to speak).**

**2. Joyce Riba to present Point Police Evidence Audit to Council.**

**3. Discontinue Current Police Policy and Procedures Manual due to being plagiarized from another Agency. Develop New Police Policy and Procedure Manual.**

**4. Close all checking and savings accounts at Austin Bank and move all funds to EDC Fund account at American National Bank.**

**5. Council to name Mayor Pro-Tem.**

**6. Budget line item transfer of $25,000 from General City (701-021) to Point Police Department to cover Code Enforcement payroll liabilities. The Point Police Chief has accepted Code Enforcement to be added to the Police Department.**

**7. TIPS Program – Presenter Rick Ogden**

**8. Permission to go out for RFP for Banks, City Contract for Banking Needs.**

**9. Move Duplex to 212 Third Street – Jody Northcutt.**

**10. Introduce and accept IPC 2018 Building Regulations for City of Point.**

**11. Public Meeting Eclipse**

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 March 11th, 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