**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**RESCHEDULED GENERAL CITY COUNCIL MEETING**

TUESDAY MARCH 18TH, 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**

**1. To present a preliminary plat of a 9-lot split ½ mile outside City Limits – Jeff Porteck/Ben Campos.**

**2. 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.**

**3. Request for variance to place mobile home on land at 571 S 1st – Chandra & Nicholas Cline.**

**4. Replacing vacant seat on the Council – Sue Lacy.**

**5. Variance for partial open concept fence in front of house to the right of driveway at 895 E US Hwy 69 – Sue Essary.**

**6. Clear well repair starting April 14th – May 31st we will need to order water restrictions during the repair.**

**7. Discuss and take action on Temporary tanker for Clear well repair – 26,500 gallon tank that will be plumbed in during the repair will cost a one time fee of $43,500. An additional permanent Clear well will cost $266,000.**

**8. Resolution 2025-0313 Ad Velorum taxes - to tax /not tax(Recreational/Personal Vehicles) – Rains County Appraisal.**

**9. Revisit Hiring Board**

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 10 , 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