**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**PUBLIC HEARING AND GENERAL CITY COUNCIL MEETING**

Thursday May 9th, 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. New Construction Lot Line Variance – 145 Locust Street – Steve Banta**

**2. Hayter Engineering Contract -** Water System Anaysis that includes GIS Mapping ( pump stations, ground storage tanks, elevated tanks, and production). $ 5000-7000 for mapping and for water system analysis $24,515.

**3. Discuss and set budget workshops in June and July.**

**4. Discuss Code Compliance (Permits) -** Residents that own property inside City Limits obtaining proper permitting prior to building or placing items on land within City Limits.

Rv’s, Portable Buildings, Sheds, Carports, Add-On Residential Building Permits, Residential Permits, Proper Zoning, Commercial Building Permits, Certificate of Occupany, Business Permitting, TABC, Contractor Permits, Vendor Permits, Sign Permits (Proof of Liability Insurance), Utility Permits. (www. cityofpoint.org)

There is a daily fine that can be assessed of 250.00 – 2,000.00 for violators witout permits.

5. **Discuss Ordinance Violations for nonpayment of Water, Sewer, Utilities, and Garbage inside city limits.**

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 May 6th, 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