

City of



CITY COUNCIL OF POINT, TEXAS

GENERAL CITY COUNCIL MEETING

Thursday May 8th, 2025 – 6:45 pm

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

CALL TO ORDER

Announce presence of a Quorum.

Dustin Briggs, Tammy Hooten, Angela Nelson, Ray Lacy, Becky Decker

All members present

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

Motion:

Motion made by Council member Tammy Hooten to consent the Agenda, seconded by Council Member Angela Nelson. Approved Unanimously.

Payment of Bills

Departmental Reports

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Appoint "Place 1" vacancy on Council by Majority vote.

(Donna Jones, Vickie Newsome, Joe Sterner)

2 votes Donna Jones by Council Members Angela Nelson, and Ray Lacy, 2 votes Joe Sterner by Council Members Becky Decker and Tammy Hooten. Tiebreaker goes to Mayor, Dustin Briggs his vote goes to Donna Jones.

Motion: Council Member, Ray Lacy made the motion to appoint Donna Jones to Point City Council, Place 1, seconded by Council member Angela Nelson. Approved 3 for, 2 against.

2. Rock Asphalt – Greg Boyer

No Action taken

Mr. Boyer in a vehicle accident could not attend will be presented in Budget Workshops

3. City Inspection Contract – Terry Williams (Heather Rollins)

Motion: Motion was made by Council Member , Becky Decker to approve the new City Inspector as Terry Williams, seconded by Council Member Angela Nelson. Approved Unanimously.

4. Variance to place new Mobile Home on vacant lot 545 S 1st – Chandra Cline

Motion: Motion was made by Council Member Tammy Hooten to approve the variance to Mobile Home Ordinance, seconded by Council Member Becky Decker. Approved Unanimously.

5. Expenditures above 1000.00 not within approved budget must come before ALL Council Members- Tammy Hooten

Motion: Motion was made by Council Member Becky Decker that all expenditures not within approved budget must come before ALL Council Members, seconded by Council Member Ray Lacy. Approved unanimously.

6. No adjustments on water main repairs (failure to call 811) without coming before All Council Members – Tammy Hooten.

Motion: Motion was made by Council Member Becky Decker that all adjustments for water main repairs must come before ALL Council Members, seconded by Council Member Angela Nelson. Approved Unanimously.

7. City Secretary Job Duties – Tammy Hooten

Motion: Council Member Becky Decker made the motion to table the item for more information, seconded by Council Member Ray Lacy. Approved Unanimously.

8. Discuss Updates and TCEQ approval on changes to clearwell repair – Heather Rollins

No Action taken new information not ready as of meeting

9. Discuss moving Council Meetings to 2nd Tuesday of each month. - Heather Rollins

Motions: Council Member Tammy Hooten made the motion to change meeting date back to 2nd Tuesday of each month 6:45pm, seconded by Council Member Angela Nelson. Approved Unanimously.

10. Sell or trade red dump trailer- Becky Decker

Motion: Council Member Tammy Hooten made the motion to table this until budget time, seconded by Council Member Angela Nelson. Approved Unanimously.

11. Copies of bank statements in Council packets – Becky Decker

No action taken financials in packets monthly

12. Hiring Board – No Board Needed – Becky Decker

Motion: Motion made by Council Member Tammy Hooten to discontinue the hiring board as it is not needed, seconded by Council Member Becky Decker. Approved Unanimously.

13. Disposition of 2000.00 (2-1000) Scholarships for graduating Seniors – Heather Rollins

Motion: Motion was made by Council Member Angela Nelson to table this item for future discussion with Attorney (Can check be made out to individual not school), seconded by Council Member Becky Decker. Approved unanimously.

14. Remove Dustin Briggs as signatory at ANB, add Cori Vest as signatory at ANB – Ray Lacy

No action taken at this time per request of Ray Lacy

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 5th 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

Dustin Briggs, Mayor or
Tammy Hooten, Mayor Pro-Tem


Heather Rollins, City Secretary

