

City of



CITY COUNCIL OF POINT, TEXAS

CITY COUNCIL MEETING MINUTES

Tuesday, October 14th, 2025 – 6:00 pm

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

CALL TO ORDER

Announce presence of a Quorum. All present

Pledge of Allegiance

CITIZENS PARTICIPATION

CONSENT AGENDA

Motion:

1. Financials

2. Departmental Reports

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Water Notifications - Cora Mae Moore- Hair Salon & Point Plaza Manager Penny Whitrock

Motion: Council Member Angela Nelson made a motion to table water notifications, seconded by Council Member Donna Jones. Approved unanimously

2. Professional Services Agreement Hayter Engineering & City of Point – 2025 Chemical Feed Change Notification per TCEQ guidelines – Heather Rollins

Motion: Council Member Angela Nelson made the motion to accept Hayter Engineering for 2025 Chemical Feed Change Notification to TCEQ, seconded by Council Member Ray Lacy. Approved unanimously.

3. Point Community Center, Point Civic Club – Jenny Henson

Motion: Council Member Becky Decker made the motion to table the Point Community Center, seconded by Donna Jones. Approved Unanimously.

4. Welcome our 2 new businesses – M & R Hydrolics & Trailer Market located on 69 across from City Hall. (No Action)

No Action Needed

5. Discuss and take Action on removing Mayor Pro-Tem, Tammy Hooten from all accounts at American National Bank and adding Council Member, Angela Nelson and Council Member, Ray Lacy. effective Immediately.

Motion: Council Member Becky Decker made the motion to remove Tammy Hooten from all accounts at ANB and add Angela Nelson and Ray Lacy as new signors on all accounts at ANB, seconded by Council Member Donna Jones. Approved Unanimously.

6. Discuss and take Action on Resolution 2025-10-14 to change signatories at American National Bank effective immediately.

Motion: Council Member Ray Lacy made the motion to accept Resolution 2025-10-14 to change bank signatories, seconded by Council Member Angela Nelson. Approved Unanimously.

7. Discuss and take Action on New Election Contract for 25_26 from Rains County.

Motion: Council Member Angela Nelson made the motion to approve the new election contract for Rains County 2025-2026, seconded by Council Member Ray Lacy. Approved Unanimously.

8. Discuss and take Action on 25_26 Holiday schedule.

Motion: Council Member Ray Lacy made a motion to accept the 25-26 Holiday schedule, seconded by Council Member Angela Nelson. Approved Unanimously.

9. Discuss and take Action on new City of Point logos.

Motion: Council Member Becky Decker made the motion to accept the new City Logo's as presented, seconded by Council Member Angela Nelson. Approved unanimously.

10. Development outside City on S 47 starting Phase III of Development (No Action) 6 inch main loop.

No Action Needed

11. Water Projects Current: 4way Leak and modifications w TX Dot, 2 Line extensions, Meter taps, water leaks, road repairs, Train 2 at Plant, Clearwell Repair update, Line upgrade at Raw Intake, Annual Inspections from TCEQ on Lagoons (Waste Water & Plant).

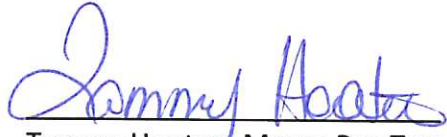
No Action Needed

12. Red Fire truck obtained from Fire Department will most likely be totaled after an accident. A driver ran stop sign at 47/276 hitting our City vehicle. Our employee sustained minor injuries and bruising from the air bag; however, the vehicle will be a likely loss with frame and front damages. The other driver had insurance and a claim has been made. No Action Needed

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 Tuesday October 7th, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.


Tammy Hooten, Mayor Pro-Tem


Heather Rollins, City Secretary