

City of



CITY COUNCIL OF POINT, TEXAS
CITY COUNCIL MEETING-BUDGET FINAL 25_26
MINUTES

Tuesday September 2, 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

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

Motion: Council Member Angela Nelson made the motion to consent the Agenda, seconded by Council Member Donna Jones. Approved Unanimously.

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

1. Discuss and take Action on Approval of 2025_2026 General Fund Budget.

Motion: Council Member Ray Lacy made the motion to accept the 25-26 General Budget as presented, seconded by Council Member Angela Nelson. Approved unanimously.

2. Discuss and take Action on Approval of 2025_2026 Water & Sewer Budget.

Motion: Council Member Ray Lacy made the motion to accept the 25-26 Water & Sewer Budget as presented, seconded by Council Member Angela Nelson. Approved unanimously.

3. Discuss and take Action on approval of NNR voter approved tax rate.

Debt Service(0.009344 City Tax Rate NNR 0.339496 per \$100

Motion: Council Member Angela Nelson made the motion to accept the NNR tax rate for 25-26 of 0.339496 per 100.00, seconded by Council Member Ray Lacy. Approved unanimously.

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4. Discuss and take Action on Approval of Rains County Appraisal District 2026 Budget.

Motion: Council Member Agela Nelson made the motion to accept the Rains County Appraisal District 2026 budget, seconded by Council Member Ray Lacy. Approved unanimously

5. Discuss and take Action on Approval of Rains County Appraisal District Collection and Assessment Contract.

Motion: Council Member Ray Lacy made the motion to accept the RCAD Collection and Assessment Contract , seconded by Council Member Angela Nelson. Approved unanimously.

6. Discuss and Take Action on Surety Bond (20,000) for Finance Manager, (20,000) for City Secretary.

No Action taken

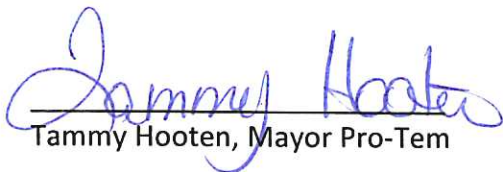
7. With Cyber Fraud at an all time high our TMLIRP has upgraded our coverage to Core+ please see information for coverage difference. Cost difference of \$550.00 in Budget for General Liability 2025_2026.

Motion: Council Member Angela Nelson made the motion to accept renewal of Cyber Fraud "Core Plus" coverage with increase of 550.00 annually for General Liability 2025-2026, seconded by Council Member Donna Jones. Approved unanimously.

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 Friday August 29th, 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