



City of Point

Council Meeting Minutes

May 12, 2026 @ 6:00 pm

Present

Mayor - Angela Nelson

Council Member – Douglas House

Council Member – George Judge

Council Member – Tammy Hooten

Council Member – Joe Sterner

Absent

Council Member – Becky Decker

Call to Order

With a quorum of the City Council Members present. Mayor Nelson called the meeting of the Point City Council to order at 6:00 pm on Tuesday May 12, 2026. In the Council Chamber of Point City Hall at 320 N. Locust Street, Point, Tx 75472.

Pledge of Allegiance Led by Mayor

Prayer Led by audience member Javier Chaparro

Citizens Comments

Citizens' Participation is at a limit of 3 minutes; they may request to have it extended. With a vote from the council of 100 percent in agreement with the request for extended time. It would be extended to 2 extra minutes, totaling 5 minutes. The only response from the Council can be to request these items be placed on a future agenda for discussion or action.

COPY

Sue Lacy spoke and asked for the extended time.

Motion to extend made by Council Member George Judge

Motion seconded by Council Member Joe Sterner

Motion carried 100 percent in agreement to extend from 3 minutes to 5 minutes.

Kevin Henderson spoke with the 3-minute time limit.

The consent items are self-explanatory and will be enacted with one motion:

- Approve minutes of Regular City Council Meeting of December 09, 2025
- Department Records

Consent Agenda

Motion made by George Judge

Seconded by Tammy Hooten

In favor: All, motion carried

Old Business:

A: Update on T.C.E.Q. original fine of \$150,000.00 handled by the law office of Lloyd Gosselink.

New Business:

A: Discuss/and or Action: Welcome and introduce new council members.

Discussed and welcomed the new council members

B: Discuss/and or Action: Select Mayor pro-tem for the City of Point.

Motion made by Joe Sterner to approve George Judge Mayor Pro-tem

Seconded by Douglas House

IN favor: All, motion carried

C: Discussion: T.C.O.L.E. updates, Presentation by TCOLE Reps.

TCOLE could not make it on short notice, will be asking them to come on May 28, 2026.

D:2026-05-001 An ordinance to change date and time of the regular City Council meetings to Second Thursday of each month and allow for additional meeting the 4th Thursday of each month at 6:00 pm

Motion made by Joe Sterner to make the change

Seconded by George Judge

In favor: All, motion carried

E: Confirmation of appointment for Interim City Secretary and hiring of a water Dept. employee.

Motion made by Tammy Hooten to approve of Tasha Willk for interim City Secretary

Seconded by Joe Sterner

In favor: All, Motion carried

Motion made by Joe Sterner to hire an employee for the Water Department

Seconded by Douglas House

In favor: All, Motion carried

F: Change location of clock -in for water/sewer Department to Point City Hall.

Motion made by Tammy Hooten to move time clock to Point City Hall

Seconded by George Judge

In favor: All, motion carried

G: Comptroller-State/IRS update and understanding of debt owed by City of Point.

Update only

H: Discuss / and or take action on sale of police vehicles and police equipment.

Discussed keeping one police vehicle for water department and 1 for police department and selling the rest of the police vehicles and selling the water department Tahoe.

Discussed selling of guns and equipment.

Motion made by Tammy Hooten to keep 1 police vehicle for the water department and one for the police department and sale the rest of the police vehicles and sale the water department Tahoe. Guns and equipment to be sold.

Seconded by Joe Sterner

In favor: All, motion carried

I: Discussion/ and or Action: Sale/Auction of City owned real property; approval of repairs to city owned property, including but not limited to the “Barn”

Motion made by George Judge to repair and run water and sewer to the barn

Seconded by Douglas House

In favor: All, motion carried

J: Discuss/and or Action: Removal of previous council member Ray Lacy from City Bank Accounts and previous finance manager Cori Vest.

Motion made by Joe Sterner to remove Ray Lacy and Cori Vest from city Bank Accounts

Seconded by Douglas House

In favor: All, motion carried

K: Discuss / and or Action: Approval of additional signers to be added to City Bank Accounts at American National Bank of Texas.

Motion made by Tammy Hooten to add George Judge as the second signer to City of Point Bank Accounts.

Seconded by Joe Sterner

In favor: All, motion carried

Executive Session:

A: In accordance with Section 551.070 and / or 551.074 – Update regarding internal investigation and pending litigation.

Motion made by Joe Sterner to go into executive session

Seconded by Tammy Hooten

In favor: All, motion carried

Executive Session Authorized: The City Council for the City of Point reserves the right to adjourn into executive session at any time during this meeting to discuss any matter authorized by Texas Government Code 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property) 551.073 (Deliberations related to prospective gifts or Donations); Section 551.074 (Personal Matter); and 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

Motion made by Joe Sterner to adjourn the meeting

Seconded by Douglas House

In favor: All

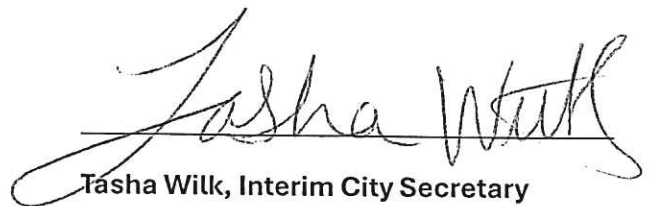
Meeting adjourned at 7:30 pm by Mayor of City of Point, Texas

Approve

Attest

A handwritten signature in cursive script, appearing to read "Angela Nelson", written over a horizontal line.

Angela Nelson, Mayor

A handwritten signature in cursive script, appearing to read "Tasha Wilk", written over a horizontal line.

Tasha Wilk, Interim City Secretary