**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**SPECIAL CALLED CITY COUNCIL MEETING**

Monday June 16th, 2025 – 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**

**GENERAL COUNCIL ITEMS**

**Discuss and Take necessary Action on following Items**

**1. Accept Mayor, Dustin Briggs letter of Resignation effective immediately.**

**2. Remove Dustin Briggs as signatory on all accounts at American National Bank, add Cori Vest as signatory on all accounts at American National Bank effective immediately.**

**3. Resolution No. 2025-06-16- Authorization to change signature cards at American National Bank.**

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 June 13th 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

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Tammy Hooten, Mayor Pro-Tem Heather Rollins, City Secretary