ORIGINAL

City of



Tue sday August 12th, 2025 – 6:00pm City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Pledge of Allegiance
Prayer for Community
CITIZENS PARTICIPATION
CONSENT AGENDA
Payment of Bills
Departmental Reports

GENERAL COUNCIL ITEMS Discuss and Take necessary Action on following Items

- 1. Discuss and take Action on renewal of East Texas Council of Governments Interlocal 9-1-1 Database and Maintenance Contract. \$399
- 2. Discuss and Take Action on Accepting Hayter Engineering Municipal Engineering Services Agreement. (Plat Review, Plan Review, Pre-Development Meetings, Subdivision Ordinance Updates, All Construction Standards to include: water, sanitary sewer, drainage, roads and sidewalks. Heather Rollins
- 3. Discuss and Inform Council of updates to the Agreed Order from 2021 TCEQ Fines of 150,157.00. Heather Rollins
- 4. Discuss and Inform of Water Tower Repair at Water Plant Heather Rollins
- 5. Discuss and Inform Council of Water Rate Schedule for Lake Fork and Lake Tawakoni Water Rates from Sabine River. Heather Rollins
- 6. Solar Farm & Battery Energy Storage Systems Safety Raymond Frappier
- 7. Old Business Variance to mobile home Ordinance Constance Martinez Providing paperwork from HOA that allows mobile home inside HOA. 692 S. 1st Street

- 8. Discuss and Take Action on Employee Paid Holiday's for 2025_2026. Heather Rollins
- 9. Discuss and take Action on work week M-Thursday to help employees with costs of childcare, and change City policy to alternate lunches to be open during business hours. Heather Rollins
- 10. Copy of Sanitation rates as of 08/01/2025 per Waste Connections/Gastons. Notification sent out on previous bill to successfully adhere to 30 day notice to residents.
- 11. Notice of Election was posted as of July 21st 2025 last day to submit an application for City Council Seat will be August 18, 2025 by 5pm to City Secretary.
- 12. Discuss and take Action on City Buildings (Shelter/Library, Old City Hall, Community Center).

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 Saturday August 9th, 2025 at or before 6 pm and remained posted until the scheduled time of the Meeting.

Tammy Hooten, Mayor Pro-Tem

Heather Rollins, City Secretary