

City of



CITY COUNCIL OF POINT, TEXAS

CITY COUNCIL MEETING

Thursday, June 8th 2023 – 6:45pm

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

CALL TO ORDER

Announce presence of a Quorum

Pledge of Allegiance

CONSENT AGENDA

Departmental Reports

Payment of Bills

CITIZENS PARTICIPATION

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

- 1.. Waste Connection Annual Increase – 6.92% Costs have gone up for hauler and it is necessary to increase rates, effective July 1st 2023. A 30 day notice is required to our customers.
2. McIlrath Properties - 2nd Street, RSCR 1451... No Progress, Maintenance, or Payment has been made since it was approved thru Council October 11th 2022 we need to revisit holding these meters.
3. Impound Vehicles to Auction – Per Policy Police Manual once all steps are followed and vehicles are left in Impound these vehicles can be Auctioned.
**2008 BMW 328I sedan, **2007 Dodge Nitro

4. Old Sewer line Repair – 224 Ave D (2 Bids 1-place Culvert to fix drainage issue 2-Fix Ditch to grade to repair drainage issue).
5. Approval of Preliminary Budget 2023/2024 for Rains County Appraisal District.
6. Community Outreach Committee – Police Chief (Jamison Beck)
7. Business Outreach Committee – Resident, Becky Decker
8. City Secretary/Finance Manager - Proposal to split roles to benefit the City moving forward- Heather Rollins
9. Place ad in Rains County Leader Water Dept – Water Billing Clerk
10. Hire Contract Labor for City of Point - Mowing Services.

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 June 5th, 2023 at or before 5 pm and remained posted until the scheduled time of the Meeting.

Dustin Briggs, Mayor Pro-Tem


Heather Rollins, City Secretary