

City of



CITY COUNCIL OF POINT, TEXAS

CITY COUNCIL MEETING

Thursday, May 11th 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. Open Public Comment for Re-Zoning of 730 US Hwy 69 – Raj Natt
2. Approve Re-Zoning - 730 US Hwy 69- Raj Natt
3. Approval of Subdivision CR 1402 Parcel R5805 (1-8acre into 4-2acre lots)- Chase Colon
4. Approval to send Utility Dodge Truck, Police Seizure Lexus to Auction.
5. Set meeting with SRA to discuss Water Right & Needs for the future of Point.
6. Approval of Alliance Shredding Boxes-2 total (1 Police, 1 Front Office) 45.00 Box
7. Approval of Water System Improvement Plan – Matt Collins

8. Approval on increase for our Licensed Operator – Matt Collins
9. Line Item Budget Transfer from Water & Sewer from New Vehicle (60,000)- 10,000 to vehicle maintenance and 50,000 to Water System Repairs.
10. Electric Audit – Call for verification with both Electric Providers – Energy Efficiency Plan
11. Atmos Resolution – 2023-5-11– 45 day extension to give the City time to review and evaluate Atmos Rate Application with regard to requested rate increase.

Information for Council/Follow-Up

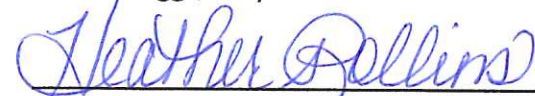
1. TX-Dot Culvert on Smith Circle will be replaced week of May 8th 2023.
2. Tx-Dot Engineer contacted for assistance with removing the median between Dollar General and Northcutt addition replacing with a turn lane.
3. Tanner Kearney Property- Early Zoning map was found and this property has been in City Limits since before 2007.

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 March 6th, 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