

City of



**CITY COUNCIL OF POINT, TEXAS**  
**GENERAL CITY COUNCIL MEETING MINUTES**

Thursday August 15th, 2024 – 6:45 pm  
City Hall – 320 N. Locust Street, Point, Texas

**CALL TO ORDER**

Announce presence of a Quorum (All members Present)

**Pledge of Allegiance**

**Prayer for Community**

**CITIZENS PARTICIPATION**

**CONSENT AGENDA**

**Motion:** Council Member Tammy Hooten, made the motion to consent the Agenda, seconded by Council Member Courtney Frazier. Approved Unanimously.

**Payment of Bills**

**Departmental Reports**

**GENERAL COUNCIL ITEMS**

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

**1. Replat of RCAD Property #5841 54.304 acres. Summerline Survey A-292 Replat into 4 tracts shown in Survey. - Don Spencer**

**Motion:** Motion was made by Council Member Courtney Frazier to present WDVL to show no restrictions on property in question and table until next Agenda, seconded by Council Member Ray Lacy. Approved Unanimously.

**2. Variance to Mobile Home Ordinance RSCR 1402 – Dalton Redmon**

**Motion:** Motion was made by Council Member Tammy Hooten to approve the variance for Mobile Home on RSCR 1402, seconded by Council Member Courtney Frazier. Approved unanimously.

**3. Funding opportunities for infrastructure improvements and growth management.**  
**Introduction to Lead Service Line Inventory.**  
**No motions needed informational only**

**4. Permission to Auction Green 2000 Nissan Sentra thru 3C Auction for Point Police Department.**

**Motion:** Council Member Courtney Frazier made a motion to Auction Green 2000 Nissan Sentra, seconded by Council Member Angela Nelson. Approved unanimously

**5. Disposition of 2009 Red Chevy Cobalt property of Hunt County Sheriff's Dept.**

**Motion:** Council Member Tammy Hooten made a motion to get more information from Hunt County on vehicle before disposition, seconded by Council Member Angela Nelson. Approved Unanimously

**6. H&F Wrecker – Jason & Michelle Henderson.**  
**No motions needed informational only**

**7. Decide value of coverage for Cyber Security thru TML Intergovernmental Risk Pool.**

**Motion:** Council Member Angela Nelson made a motion to accept the Contract for Cybersecurity from TMLIRP for Core +, seconded by Council Member Tammy Hooten. Approved unanimously.

**8. Review and accept tax rate for 2024\_2025 Budget Year.**

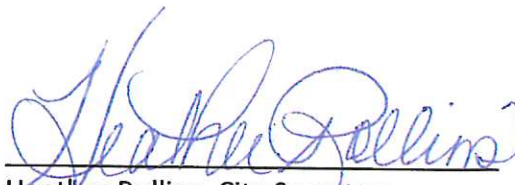
**Motion:** Council Member Tammy Hooten made a motion to accept tax rate of 0.344510, seconded by Council Member Courtney Frazier. Approved Unanimously.

**9. Review and Accept Budgets for Water and Sewer and General for Fiscal Year 2024\_2025.**

**Motion:** Council Member Courtney Frazier made a motion to accept the Water & Sewer Budget 2024-2025 and the General Budget 2024-2025, seconded by Council Member Ray Lacy. Approved Unanimously.

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Dustin Briggs, Mayor



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Heather Rollins, City Secretary