**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**CITY COUNCIL MINUTES**

Thursday, January 12, 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. Executive Session: The City Council shall adjourn into Executive Session pursuant to Government Code Section 551.071 for consultation with Attorney regarding pending or threatened litigation and audit results relevant thereto.**

*6:45pm-7:17pm. No Action Taken*

**2. Return to regular session. Discuss/Action on Executive Session.**

***No Action taken.***

**3. Operations and Procedural Manual: Point Police Department.**

*Motion made by Council Member Jerry Hampton to table for workshop, seconded by Council Member Courtney Frazier. Approved Unanimously.*

**4. Proposal for Scada Computer Upgrade from Dedicated Controls- David Bounds.**

*Motion made by Council Member Jerry Hampton to accept Scada Proposal upgrade from Dedicated Controls, seconded by Council member Council Member Courtney Frazier. Approved Unanimously.*

**5. Discuss Certificates of Occupancy for Residential Rentals.**

*Motion made by Council Member Tammy Hooten to table Certificate of Occupany seconded by Council Member Courtney Frazier. Approved Unanimously.*

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Dustin Briggs, Mayor Pro-Tem

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Heather Rollins, City Secretary