

City of



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

Thursday February 6th, 2025 – 6:45 pm  
City Hall – 320 N. Locust Street, Point, Texas

**CALL TO ORDER**

Announce presence of a Quorum  
All Members present, Place 1 Vacant.

**Pledge of Allegiance**

**Prayer for Community**

**CITIZENS PARTICIPATION**

**CONSENT AGENDA**

**Motion:** Council Member Angela Nelson made the motion to consent the agenda, seconded by council member Becky Decker. Approved Unanimously.

**Payment of Bills**

**Departmental Reports**

**GENERAL COUNCIL ITEMS**

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

**1. Community Garden – Lauren Green & Judith Varner**

No motions taken.

**2. Grant Works- Rob Barthen**

No motions taken.

**3. Council to discuss annexation – Dustin Briggs**

No motions taken.

**4. Executive Session 552.103 to discuss action on Pending Litigation and Continued Litigation**

**(City of Point VS Good) – Dustin Briggs.**

**Return to regular session.**

**Discuss and take action on Executive Item.**

**Motion:** Council Member Tammy Hooten made the motion to move forward with a time study to obtain information pertaining to the investigation for Water and Sewer Loss from 2018-2021 to see if the cost outweighs benefit of continuing litigation, seconded by Council Member Becky Decker. Approved Unanimously

**5. Council to discuss/action for Place 1 position vacant on Council, advertise opening in Rains Leader.**

**Motion:** Council Member Becky Decker made the motion to table Vacant position for a couple months and revisit, seconded by Council Member Ray Lacy. Approved Unanimously.

**6. Council to discuss/action on Mayor Pro-Tem.**

**Motion:** Council Member Becky Decker made the motion to select Tammy Hooten as Mayor Pro-Tem, seconded by Council Member Angela Nelson. Council Member Ray Lacy abstained from the vote. 3 for, 1 abstained.

**7. Youth Diversion Program passed by HB 3186.**

No motion taken.

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 Monday February 3, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.



Dustin Briggs, Mayor



Heather Rollins, City Secretary