

City of



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

Thursday January 9th, 2025 – 6:45 pm
City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Announce presence of a Quorum

Quorum present- Council Member, Courtney Frazier and Council Member, Becky Decker absent.

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

Sue Lacy – TX DOT service roads have large pot holes

CONSENT AGENDA

Council Member Angela Nelson made a motion to accept Consent Agenda, seconded by Council Member Ray Lacy. Approved unanimously

Payment of Bills

Departmental Reports

GENERAL COUNCIL ITEMS

Discuss and Take necessary Action on following Items

**PUBLIC HEARING NOTICE FOR 514 S US Hwy 69 POINT, TX 75472 -
REZONE FROM RESIDENTIAL TO COMMERCIAL.**

Motion made by Council Member Tammy Hooten to accept re-zoning of 514 S US Hwy 69 from residential to commercial, seconded by Council Member Ray Lacy. Approved unanimously.

1. Swear in newly Elected Official from Nov 5th, 2024 Election – Place 3, Tammy Hooten.

Council Member Tammy Hooten was sworn in by City Secretary Heather Rollins.

2. Accept letter of Resignation received by Courtney Frazier on December 13th, 2024. Moved outside City.

Motion made by Council Member Angela Nelson to accept resignation from Courtney Frazier, seconded by Council Member Ray Lacy. Approved unanimously.

3. Resolution No 2025-01-09 regarding Atmos Energy – Deny request to increase its revenue and change rates. (Coalition of Cities negotiating better rate for residents)

Motion made by Council Member Angela Nelson to deny request from Atmos Energy to increase revenue and rate changes, seconded by Council Member Tammy Hooten. Approved Unanimously.

4. Resolution No 2025-01-09A to approve implementation Youth Diversion Policy/Program for the City of Point.

Motion made by Council Member Tammy Hooten to table item for more information, seconded by Council Member Ray Lacy. Approved Unanimously.

5. Rob Barthen - Grantworks -FEMA-PA – Discuss and Consider the City of Point to give authorization to issue requests for proposals for Administrative Service (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/ Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Managementand/or Texas Water Development Board.

Motion made by Council Member Tammy Hooten to table item due to weather Mr. Barthen could not attend, seconded by Council Member Ray Lacy. Approved Unanimously.

6. Resolution 2025-01-09B – Change Depository Bank Signors for American National Bank to City Secretary, Heather Rollins, and Finance Manager, Cori Vest. Remove Mayor, Dustin Briggs, and Council Member, Tammy Hooten.

Motion made to deny removal of Mayor and Council Member by Council Member Angela Nelson, seconded by Council Member Ray Lacy. Approved unanimously.

7. Maintenance Contract - J & A Coating to maintenance all ground storage tanks, and towers.

Motion made to accept J & A Coating maintenance program for all ground storage tanks, and towers within water system, seconded by Council Member Tammy Hooten. Approved unanimously.

8. Budget line item transfer from (30,000) New Vehicles to Water System Repairs (Ground Storage Tank) in Water/Sewer Budget.

Motion: Council Member Tammy Hooten made the motion to accept budget line item transfer 30,000 from Water and Sewer “new vehicles” to “Water System Repairs”, seconded by Council Member Ray Lacy. Approved Unanimously.

9. Approval for Repair at Ground Storage Tank at Water Plant. (J & A Coating)

Motion: Council Member Angela Nelson made the motion to accept Option 2 for the repair of Clear-well Ground Storage at the Water Plant, seconded by Council Member Tammy Hooten. Approved Unanimously.



Dustin Briggs, Mayor

Heather Rollins, City Secretary