

City of



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

TUESDAY MARCH 25TH, 2025 – 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 Ray Lacy 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. To present a preliminary plat of a 9-lot split ½ mile outside City Limits – Jeff Porteck/Ben Campos.**

**Motion:** Council Member Tammy Hooten made the motion to not approve the plat as no additional water taps could be provided, seconded by Council Member Angela Nelson. Approved Unanimously.

**2. 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:** Council Member Angela Nelson made the motion to accept No. 2 as written, seconded by Council Member Becky Decker. Approved Unanimously.

**3. Request for variance to place mobile home on land at 571 S 1<sup>st</sup> – Chandra & Nicholas Cline.**

**Motion:** Council Member Becky Decker made the motion to table this item for future discussion, seconded by Council Member Tammy Hooten. Approved unanimously.

**4. Replacing vacant seat on the Council – Sue Lacy.**

**Motion:** Council Member Becky Decker made the motion to put a sign up sheet in front lobby for City Council sign-up, seconded by Council Member Ray Lacy. Approved Unanimously.

**5. Variance for partial open concept fence in front of house to the right of driveway at 895 E US Hwy 69 – Sue Essary.**

**Motion:** Council Member Ray Lacy made the motion to accept the open concept fence in front of the house at 895 E US Hwy 69, seconded by Council Member Becky Decker. Approved Unanimously.

**6. Clear well repair starting April 14<sup>th</sup> – May 31<sup>st</sup> we will need to order water restrictions during the repair.**

No Action Item

**7. Discuss and take action on Temporary tanker for Clear well repair – 26,500 gallon tank that will be plumbed in during the repair will cost a one time fee of \$43,500. An additional permanent Clear well will cost \$266,000.**

**Motion:** Council Member Tammy Hooten made the motion to accept one time fee of \$43,500 for tanker during the repair of the Clearwell, seconded by council member Ray Lacy. Approved Unanimously.

**8. Resolution 2025-0313 Ad Valorum taxes - to tax /not tax (Recreational/Personal Vehicles) – Rains County Appraisal.**

**Motion:** Council Member Becky Decker made the motion to not tax personal items, seconded by council member Tammy Hooten. Approved Unanimously.

**9. Revisit Hiring Board**

No Action Item

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 thereafter. 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 March 19, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

  
Dustin Briggs, Mayor  
Heather Rollins, City Secretary