

Thursday October 19th, 2023 – 6:45 pm City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Announce presence of a Quorum

Pledge of Allegiance

CITIZENS PARTICIPATION

CONSENT AGENDA
PAYMENT OF BILLS
DEPARTMENTAL REPORTS

GENERAL COUNCIL ITEMS Discuss and Take necessary Action on following Items

- 1. ESD Board wants to discuss property for Point Volunteer Fire Dept.-Ken Player
- 2. Replat Property located at 541 Meadowview-Christopher Smith & Jade Morgan
- 3. Variance to sq ft. for smaller home @ 579 FM 514- Becky Decker
- 4. Variance of time to replace old mobile home located @ 221 Ave C- Dustin Briggs
- 5. Old City Hall lower lease amount per month to compete with existing properties.
- 6. Revised/Updated Ordinance for RV's, Recreational Vehicles
- 7. Revised/Updated Ordinance for Abandoned & Junk Vehicles

- 8. Emergency Fire Protection & Prevention- Revise/Update Chapter 4 Public Safety "Outdoor Burning"
- 9. Executive Session "Personnel" Section 551.074 Expeditures/Performance of Job Duties

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).

<u>ADJOURNMENT</u>

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 October 16th at or before 5:00pm and remained posted preceding the scheduled time of said Meeting.

Dustin Briggs, Mayor Pro-Tem

Heather Rollins, City Secretary