CITY COUNCIL OF POINT, TEXAS

REGULAR CITY COUNCIL MEETING MINUTES

THURSDAY, October 08, 2026 at 6:00 p.m.
City Hall – 320 N. Locust Street, Point, Texas 75472

1. CALL TO ORDER
   Mayor Nelson called the meeting to order at 6:00 p.m. with a quorum present.
   Roll Call:
   Place 1: Douglas House- Present
   Place 2: George Judge- Present
   Place 3: Tammy Hooten- Present
   Place 4: Joe Sterner- Not Present
   Place 5: Becky Decker- Present
2. PRAYER & PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS: THE MAYOR AND COUNCIL MEMBERS MAY MAKE ANNOUNCEMENTS REGARDING UPCOMING OR PAST COMMUNITY EVENTS.
   ***MAYOR ANGELA NELSON WANTED TO THANK COUNCIL MEEMBER TAMMY HOOTEN FOR HER SERVICE AND TIME DEDICATED TO THE POINT CITY COUNCIL. HER TERM WILL END NOVEMBER 2026 AND SHE DID NOT RUN AGAIN FOR A PLACE.**
4. CONSENT AGENDA
   a. Approval of Minutes for September 24, 2026 Special Council Meeting.
   *George Judge made a motion to approve the minutes for September 24, 2026 Special Council Meeting. Seconded by Douglas House. Tammy Hooten and Becky Decker in favor. Motion carried.

5.CITIZENS PARTICIPATION: Public Comments. *Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.*

6.**NEW BUSINESS:**

a) Discussion and/or Action: Hometown Helpers Recognition- Lori Northcutt
   *No Action – Presented Douglas House with Hometown Helpers Recognition Certificate.
b) Discussion and/or Action: Rezone Request for residential to commercial from Mrs. Rodriguez property at CR4525-.451 mile at 16ft wide at Hwy 69
   *No Action

c) Discussion and/or Action: Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2027 Texas Community Development Block Grant Program- Community Development Fund (TxCDBG-CD) grant of the Texas Department of Agriculture (TDA) and authorizing the execution of a contract.

*Tammy Hooten made a motion to award Traylor and Associates Grant Management. Seconded by Geoge Judge. Douglas House and Becky Decker in favor of. Motion carried.

d) Discussion and/or Action: Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2028 Texas Community Development Block Grant Program- Community Development Fund (TxCDBG-CD) grant of the Texas Department of Agriculture (TDA) and authorizing the execution of a contract.

*George Judge made a motion to award Traylor and Associates Grant Management. Seconded by Tammy Hooten. Douglas House and Becky Decker in favor of. Motion carried.

e) Discussion and/or Action: Adopt Resolution No. 2026-01 – Authorizing Submission of A Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.

*Tamy Hooten made a motion to adopt Resolution No. 2026-01. Seconded by Becky Decker. Douglas House and George Judge in favor of. Motion carried.

f) Discussion and/or Action: Discuss and consider creating an ordinance allowing water leak adjustment.

*No Action

g) Discussion and/or Action: Approval of Pump End / New pump necessary for water plant operation from Johnson Electric Motor Inc.

*Motion made by Becky Decker to approve. Seconded by Tammy Hooten. Douglas House and George Judge in favor of. Motion carried.

h) Discussion and/or Action: Grinder pump needed for lift station.

*No Action- Warranty will fix old pump.

i) Discussion and/or Action: Approval of 3-Inch Gas powered ion Trash pump needed for leak repairs etc.

*No Action

j) Discussion and/or Action: Radio tower for raw water intake East Texas Towers, LLC.

* Becky Decker made a motion to get more bids. Seconded by Tammy Hooten. Douglas House and George Judge in favor to get more bids for radio tower.

k) Discussion and/or Action: Point Volunteer Fire Department Report- Amy and Roger Hunt.

*No Action- Information only with updates.

Executive Session Authorized: The City Council for the City of Point reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

ADJOURNMENT

Adjournment of meeting:
*George Judge made a motion to adjourn the meeting. Seconded by Douglas House. Tammy Hooten and Becky Decker in favor. Motion carried.

Meeting adjourned at 7:05 p.m. by Mayor Nelson of the City of Point, Texas.

I, Tasha Wilk, City Secretary of the City of Point, Texas, do hereby certify that the foregoing minutes are a true and correct record of the Regular meeting of the City Council of the City of Point, Texas, held on the 08th day of October, 2026.

Angela Nelson, Mayor

Tasha Wilk, City Secretary