

CITY COUNCIL OF POINT, TEXAS CITY COUNCIL MEETING

Tuesday, November 11th, 2025 – 6:00 pm City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Announce presence of a Quorum.

Pledge of Allegiance

Prayer

CITIZENS PARTICIPATION

CONSENT AGENDA

1. Financials

2.Departmental Reports

GENERAL COUNCIL ITEMS Discuss and Take necessary Action on following Items

- 1. Award for Point Volunteer Firefighter of the Year (Katelynn Sullivan)
- 2. Point Civic Club Laura Davis

Grandfathered to use community center for 1 monthly meeting and future events free of charge to be renewed and voted annually by council.

- 3. Variance on mobile home placement Smith Circle Daniel Nunez Rodriguez
- **4. Vote on Rains County Appraisal Nominees** City of Point has 50 votes that can be towards one nominee or multiple, or Council may nominate a person of their choice.

- Vote on bids submitted for AC units for City Hall(AC Guys- Point, TX, Wilsons Heating & AC, Emory, Cool Breeze, Emory)
- **6.** 2nd Clearwell Payment Plan for Water Plant Texas Pump Approved Contractor and Tank from TCEQ thru Hayter Engineering
- 7. Vote on City of Point City Council Policy and Procedures
- 8. Vote for new Mayor Pro-Tem to serve for next 6 months

Old Business

- **8.** Water Notifications Will put on water bills & past due notices, and front lobby. We currently offer to all new residents upon move in.
- 9. Lionheart Powerwash Monument, Welcome sign, and City Hall building.

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 Wednesday November 5 th, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.

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Angela Nelson, Mayor	Heather Rollins, City Secretary