

GENERAL CITY COUNCIL MEETING AGENDA MINUTES

Tue sday August 12th, 2025 – 6:00pm City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER - All Members Present

Pledge of Allegiance

Prayer for Community

CITIZENS PARTICIPATION

CONSENT AGENDA

<u>Motion:</u> Motion made by Council Member Angela Nelson to Consent the Agenda, seconded by Council Member Donna Jones. Approved Unanimously.

Payment of Bills

Departmental Reports

GENERAL COUNCIL ITEMS Discuss and Take necessary Action on following Items

1. Discuss and take Action on renewal of East Texas Council of Governments Interlocal 9-1-1 Database and Maintenance Contract. \$399

Motion: Motion made by Angela Nelson to approve the renewal of East Texas Council of Governments Interlocal 9-1-1 Database and Maintenance Contract, seconded by Council Member Becky Decker. Approved Unanimously.

2. Discuss and Take Action on Accepting Hayter Engineering Municipal Engineering Services Agreement. (Plat Review, Plan Review, Pre-Development Meetings, Subdivision Ordinance Updates, All Construction Standards to include: water, sanitary sewer, drainage, roads and sidewalks. - Heather Rollins

Motion: Motion made by Council Member Becky Decker to accept Hayter Engineering Municipal Services Agreement, seconded by Council Member Angela Nelson. Approved Unanimously.

3. Discuss and Inform Council of updates to the Agreed Order from 2021 TCEQ Fines of 150,157.00. - Heather Rollins

No Action Needed

- 4. Discuss and Inform of Water Tower Repair at Water Plant Heather Rollins No Action Needed
- 5. Discuss and Inform Council of Water Rate Schedule for Lake Fork and Lake Tawakoni Water Rates from Sabine River. Heather Rollins
 No Action Needed
- 6. Solar Farm & Battery Energy Storage Systems Safety Raymond Frappier No Action Needed
- 7. Old Business Variance to mobile home Ordinance Constance Martinez Providing paperwork from HOA that allows mobile home inside HOA. 692 S. 1st Street Motion: Council Member Angela Nelson made a motion that a letter in writing be required from the HomeOwners Association stating that they allow Mobile Homes within the Association, seconded by Council Member Becky Decker. Approved Unanimously.
- 8. Discuss and Take Action on Employee Paid Holiday's for 2025_2026. Heather Rollins Motion: Motion to table by Council Member Angela Nelson, seconded by Council Member Becky Decker. Approved Unanimously.
- 9. Discuss and take Action on work week M-Thursday to help employees with costs of childcare, and change City policy to alternate lunches to be open during business hours. Heather Rollins

Motion: Council Member Angela Nelson made the motion to take a resident poll on a 4 day work week with extended hours, seconded by Council Member Donna Jones. Approved Unanimously.

- 10. Copy of Sanitation rates as of 08/01/2025 per Waste Connections/Gastons. Notification sent out on previous bill to successfully adhere to 30 day notice to residents. No Action Needed
- 11. Notice of Election was posted as of July 21st 2025 last day to submit an application for City Council Seat will be August 18, 2025 by 5pm to City Secretary.

 No Action Needed
- 12. Discuss and take Action on City Buildings (Shelter/Library, Old City Hall, Community Center).

Motion: A motion was made by Council Member Becky Decker to accept a 18 month lease on the Old City Hall Bldg at 365 Locust, seconded by Council Member Angela Nelson. Approved Unanimously.

Motion: A motion was made by Council Member Becky Decker to put cameras on exterior of City Buildings for Security Purposes, seconded by Council Member Angela Nelson. Approved Unanimously. Motion: A motion was made to table discussion on Point Community Center until a meeting could be coordinated with occupants, seconded by Council Member Donna Jones. Approved Unanimously.

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 Saturday August 9th, 2025 at or before 6 pm and remained posted until the scheduled time of the Meeting.



Tammy Hooten, Mayor Pro-Tem

Heather Rollins, City Secretary