

City of



**CITY COUNCIL OF POINT, TEXAS**

**REGULAR CITY COUNCIL MEETING**

Tuesday, August 9th, 2022 – 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**

1. Discuss and take Action to Approve RCAD preliminary budget-Allocations to City of Point.

2. City Limits Dispute – Tanner Kearney

3. Volunteer Point Fire – Ken Player

4. Discuss and take Action on Approval of Incentive 5,000.00 to “The Dinner Bell” from EDC for new business to reimburse development expenses. Performance Agreement will be required between “The Dinner Bell” and City of Point. Kadence Jones

5. Discuss with Attorney in Executive Session & take Action on pending litigation between Mid America vs City of Point.

**Executive Session-Gov. Code 551.074 Personnel Matters**

Discussion with Attorney of pending or threatened litigation, i.e. Mid America Energy Services, LLC vs City of Point, Texas.

- 6. Discuss and take Action on Exit Contract for Ameri-tex Services, Inc.**
- 7. Discuss and take Action to accept Drought Contingency Plan and Water Conservation Plan into record dated 07/01/2022.**
  - a. Declare into record Stage 3 Water Shortage Conditions (Urgent Public Necessity 551.045, 551.047, 551.125)**
  - b. Accept into record Amended Ordinance No. 144 Chapter 7 Public Utilities with Water Conservation Plan/Drought Contingency Plan dated 07/01/2022.**
- 8. Accept into record Amended Ordinance 182 Solid Waste Collection Rates and Sanitation fee as reflected in pricing September 1, 2020.**
- 9. Discuss & Take Action on Industrial Lift Station. \$13,668.00 This is not a simple fix we need a rebuild, electrical, and pumps. We also need a guard to keep debris out and help maintain pumps. Letter needs be sent to residents on THIS SERVICE line to make them aware of debris causing issues with this lift station.**
- 10. Discuss and Take necessary Action on Order of General Election for City Council, Place 1, City Council, Place 3, City Council, Place 4.**
- 11. Discuss and Take necessary Action on Budget Workshop.**
- 12. Discuss and Take Action on Engagement Contract for Audits - City of Point Fiscal Years 2018/2019, 2019/2020, 2020/2021. - Mike Ward**
- 13. Discuss and Take Action on Contract for CPA Bill Hullum to complete 2020/2021 Bookkeeping to ready for audit. A 50/50 Agreement 6,250.00 at start, and 6,250.00 at completion.**
- 14. Discuss and take action on expired RV Permits.**

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 August 5th, 2022 at or before 5:00pm and remained posted preceding the scheduled time of said Meeting.



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Stephen Cross, Mayor



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Heather Rollins, City Secretary