



## CITY COUNCIL OF POINT, TEXAS

### CITY COUNCIL SPECIAL MEETING

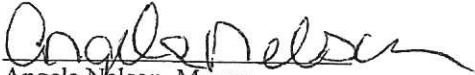
Tuesday, December 16th, 2025 – 6:00 pm  
City Hall – 320 N. Locust Street, Point, Texas

1. CALL TO ORDER.
2. PRAYER & PLEDGE OF ALLEGIANCE
3. 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.*
4. CONSENT AGENDA
  - a. Minutes from December 9, 2025 Meeting
5. NEW BUSINESS:
  - a. Discussion and/or Action: Accept Resignation and confirm removal of City Secretary.
  - b. Discussion and/or Action: Appoint Interim City Secretary.
  - c. Discussion and/or Action: Appoint Interim Public Works Director or Manager.
  - d. Discussion and/or Action: Change location of clock-in location for Water/Sewer Department.
  - e. Discussion and/or Action: Accept Resignation of Ray Lacy and Remove Ray Lacy from City Bank Accounts.
  - f. Discussion and/or Action: Appointment to and/or acceptance of applications for Council Place No. 2.
6. EXECUTIVE SESSION:
  - a. In accordance with Section 551.071 and/or 551.074 – Update regarding internal investigation.

**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

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 December 10, 2025 at or before 6pm and remained posted until the scheduled time of the Meeting.

  
Angela Nelson, Mayor

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**

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Angela Nelson, Mayor

\_\_\_\_\_  
Heather Rollins, City Secretary





No Quorum  
Cancelled

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Angela Nelson, Mayor