**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**CITY COUNCIL MINUTES**

Thursday, February 9th, 2023 – 6:45pm

City Hall – 320 N. Locust Street, Point, Texas

**CALL TO ORDER**

Announce presence of a Quorum

Courtney Frazier was abscent.

**Pledge of Allegiance**

**CONSENT AGENDA**

*Motion made by Council Member Jerry Hampton, seconded by Council Member Angela Nelson. Approved Unanimously.*

**Departmental Reports**

**Payment of Bills**

**CITIZENS PARTICIPATION**

**GENERAL COUNCIL ITEMS**

**Discuss and Take necessary Action on following Items**

**1. Replacing old single wide with new double wide (280 Roberts Road)- Richard Howell.**

*Motion made to approve by Council Member Jerry Hampton, seconded by Council Member Tammy Hooten. Approved Unanimously.*

**2. Median Cross-Over 69 to Smith Circle-Marvin Hensen.**

*Motion made to contact Tx-Dot to remove the median closest to Dollar General by Council Member Dustin Briggs, seconded by Council Member Jerry Hampton. Approved Unanimously.*

**3. Approve Operations & Procedures Point Police Manual.**

*Motion made by Council Member Jerry Hampton to approve Point Police Manual, seconded by Council Member Tammy Hooten. Approved Unanimously.*

**4. Approve 2021 IPMC (International Property Maintenance Code)-regulates the minimum maintenance requirements for existing buildings.. Basic equipment, light, ventilation, heating, sanitation, and fire safety.**

*Motion was made by Council Member Jerry Hampton to approve the 2021 IPMC into record for Code Enforcement, seconded by Council Member Tammy Hooten. Approved Unanimously.*

**5. Ad-Valorem Taxes 2023- Approve Resolution 2023-2-09.**

*Motion made by Council Member Tammy Hooten to NOT tax personal property/recreational vehicles (Ad-Velorum), seconded by Council Member Jerry Hampton. Approved Unanimously.*

**6. Mayor perform Oath for new Board members – Point Housing Authority-Teresa Johnson.**

*William Gaston, and Judy Luckett were sworn in to serve as Board members for the Point Housing Authority by Mayor Pro-Tem, Dustin Briggs.*

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Dustin Briggs, Mayor Pro-Tem

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Heather Rollins, City Secretary