**City of**

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**CITY COUNCIL OF POINT, TEXAS**

**REGULAR CITY COUNCIL MEETING MINUTES**

Thursday October 19th, 2023 – 6:45 pm

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

**CALL TO ORDER**

Announce presence of a Quorum

Jerry Hampton has passed away

**Pledge of Allegiance**

**CITIZENS PARTICIPATION**

**CONSENT AGENDA**

**Motion:** Council Member Courtney Frazier made a motion to accept the Consent Agenda, seconded by Council Member Angela Nelson. Approved Unanimously.

**PAYMENT OF BILLS**

**DEPARTMENTAL REPORTS**

**GENERAL COUNCIL ITEMS**

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

**1. ESD Board wants to discuss property for Point Volunteer Fire Dept.-Ken Player**

**Motion:** Council Member Dustin Briggs made the motion to table this item until a fair market value could be established or a long term lease option, seconded by Council Member Courtney Frazier. Approved Unanimously.

**2. Replat Property located at 541 Meadowview-Christopher Smith & Jade Morgan.**

**Motion:** Council Member Dustin Briggs made a motion to deny the request to re-plat the property at 541 Meadowview Drive until the Owner of the Property submitted the request, seconded by Council member Courtney Frazier. Approved Unanimously.

**3. Variance to sq ft. for smaller home @ 579 FM 514- Becky Decker.**

**No Motion:** Becky Decker was not present for the meeting.

**4. Variance of time to replace old mobile home located @ 221 Ave C- Dustin Briggs.**

**Motion:** Council Member Tammy Hooten made a motion to allow a replacement variance of 24 months on an existing mobile home located at 221 Avenue C due to current interest rates, seconded by Council Member Angela Nelson. Approved Unanimously.

**5. Old City Hall – lower lease amount per month to compete with existing properties.**

**Motion:** Council Member Tammy Hooten made a motion to decrease lease amount of old City Hall located at 365 Locust to 750.00 a month and 750.00 deposit, seconded by Council Member Angela Nelson. Approved Unanimously.

**6. Revised/Updated Ordinance for RV’s, Recreational Vehicles.**

**Motion:** Council Member Tammy Hooten made a motion to approve the Ordinance for RV/Recreational Vehicles with the clause “weather permitting”, seconded by Council Member Courtney Frazier. Approved Unanimously.

**7. Revised/Updated Ordinance for Abandoned & Junk Vehicles.**

**Motion:** Council Member Tammy Hooten made a motion to approve the revised and updated Abandoned and Junk Vehicle Ordinance, seconded by Council Member Courtney Frazier. Approved Unanimously.

**8. Emergency Fire Protection & Prevention- Revise/Update Chapter 4 Public Safety “Outdoor Burning”.**

**Motion:** Council Member Tammy Hooten made the motion to accept the revised and updated Outdoor Burning Ordinance, seconded by Council Member Courtney Frazier. Approved Unanimously.

**9. Executive Session “Personnel” Section 551.074 – Expeditures/Performance of Job Duties**

**No Action Taken 9:38pm**

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Dustin Briggs, Mayor Pro-Tem

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Heather Rollins, City Secretary