

City of Point

Council Meeting Minutes

December 9th, 2025 - 6:00 pm

PRESENT

Mayor - Angela Nelson

Council Member - Becky Decker

Council Member - Tammy Hooten

Council Member - Ray Lacy

Council Member - Donna Jones

Council Member - Kimberly Burge Edwards

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Nelson called the meeting of the Point City council to order at 6:00 pm on Tuesday December 9, 2025, in the Council Chamber of the Point City Hall, 320 N. Locust Street, Point, Texas 75472.

Pledge of Allegiance

Prayer

Citizens Participation, please limit to 3 minutes - Saundra Baker

Consent Agenda- City Council Minutes, Public Works, Public Safety Report, Financial Report.

Council member Tammy Hooten made the motion to approve consent agenda, seconded by council member Becky Decker, Motion carried.

General Council Items

1. Executive Session:

In accordance with Section 551.074, Tex. Gov. Code – Personnel Matter regarding City Secretary.

Council member Tammy Hooten made the motion to approve, seconded by council member Becky Decker, Motion carried

Return to Open Meeting, Discussion and Take Action on the following:

- Implementation of personal improvement plan for City Secretary.
 Council member Tammy Hooten made the motion to approve, seconded by Council member Ray Lacy, Motion carried
- 2. Removal of City Secretary from Bank Accounts and change authorizations and passwords as needed.
 - Council member Becky Decker made the motion to approve and seconded by council member Tammy Hooten, Motion carried
- 3. Require all City employment changes (hiring and firing) to be done through City Council only.
 - Council member Tammy Hooten made the motion to approve and seconded by council member Becky Decker, Motion carried
- 4. Require City Employees to remove all City information and/ or accounts from personal devices.
 - Council member Becky Decker made the motion to approve and seconded by Council member Tammy Hooten, Motion carried
- 5. Accept Judge Barnett's retirement from the City of Point effective December 31,2025.
 - Council member Tammy Hooten made the motion to approve and seconded by Council member Donna Jones, Motion carried
- 6. Appoint Judge Carlene Bound as Official Municipal Court Judge over City of Point effective January 1, 2026.
 - Council member Becky Decker made the motion to approve and seconded by Council member Ray Lacy, Motion carried

- 7. Point Volunteer Fire Department Concerns Follow up Council informed that they would reach out for approval before posting anything. Also said that the city would use the original logo from this day forward after talking with Ken Player.
- 8. Resolution 2025 12 09 for the City of Point City Council Policy and Procedures Tabled
- 9. Holiday Pay Explanation of salary v hourly pay Explanation was given.
- 10. City Hall closure: full or half day on December 24, 2025
 Council member Becky Decker made the motion to approve a half day off on December 24, 2025 closing at 11:30 am with holiday pay on that half day.
 Seconded by council member Tammy Hooten, Motion carried

Old Business

- Variance on mobile home placement on Smith Circle Daniel Nunez Rodriguez
 Daniel Nunez Rodriguez did not appear with plans.
- Vote on bids submitted for AC units for City Hall
 (AC Guys Point, Tx, Wilsons Heating & AC Emory, Tx, Cool Breeze Emory, Tx)
 Council member Becky Decker made the motion to go with AC Guys and
 finance through synchrony and seconded by Council member Kimberly Burge
 Edwards, Motion carried
- 2nd Clearwell Payment Plan for Water Plant Texas Pump Approved Contractor and Tank from TCEQ thru Hayter Engineering.
 Updates given
- Payment plan for new 9 Power Wash Bids Monument, Welcome sign, and City Hall building.
 Tabled
- Safety Water / Sewer (Miranda Langston / Lead Distribution) Informational updates

- 6. Annual TCEQ Inspection Wastewater Lagoons Patrick Conner report Update Passed Inspection
- 7. Citizen Complaint Heavy Metals Report from TCEQ Blake Reynolds Report Update Passed
- 8. Raw Intake upgrade completed, winterized Winterizing complete
- Point Ladies Civic Club Laura Davis Convey ownership of Civic Center contents (appliances, tables & chairs) to the City of Point free of charge, update City on activities from 2025, provide activity calendar of events and activities for 2026 to the city.

The Council decided to speak with The City Attorney on how to go about this. Update – Informational - First Thursday of each month for meeting (except January 8, 2026)

There being no further business, the meeting was adjourned at 9:00 p.m.

Angela Nelson, Mayor

Date: