



CITY COUNCIL OF POINT, TEXAS
CITY COUNCIL MEETING - AMENDED AGENDA
Tuesday, December 9th, 2025 – 6:00 pm
City Hall – 320 N. Locust Street, Point, Texas

CALL TO ORDER

Announce presence of a Quorum.

Pledge of Allegiance

Prayer

CITIZENS PARTICIPATIO, please limit to 3 minutes

CONSENT AGENDA

1. Financials

2. Departmental Reports

GENERAL COUNCIL ITEMS

1. Executive Session:
 - a. In Accordance with Section 551.074, Tex. Gov. Code– Personnel Matter regarding City Secretary.

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

1. Implementation of personal improvement plan for City Secretary
2. Removal of City Secretary from Bank Accounts and change authorizations and passwords as needed.
3. Require all City employment changes (hiring and firing) to be done through city council only.
4. Require City Employees to remove all City information and/or accounts from personal devices.
5. Accept Judge Hershey Barnett's retirement from the City of Point effective December 31, 2025.

6. **Appoint Judge Charlene Bounds as Official Municipal Court Judge over City of Point effective as of January 1, 2026.**
7. **Point Volunteer Fire Department Concerns – Follow Up**
8. **Resolution 2025-12-09 for the City of Point City Council Policy and Procedures**
9. **Holiday Pay – Explanation of salary v hourly pay**
10. **City Hall closure: full or half-day on December 24, 2025.**

Old Business

1. **Variance on mobile home placement Smith Circle – Daniel Nunez Rodriguez**
2. **Vote on bids submitted for AC units for City Hall
(AC Guys- Point, TX, Wilsons Heating & AC, Emory, Cool Breeze, Emory)**
3. **2nd Clearwell Payment Plan for Water Plant - Texas Pump Approved Contractor and Tank from TCEQ thru Hayter Engineering**
4. **Payment plan for new 9 Powerwash Bids – Monument, Welcome sign, and City Hall building.**
5. **Safety – Water/Sewer (Miranda Langston/Lead Distribution)**
6. **Annual TCEQ Inspection – Waste Water Lagoons - Patrick Connor Report**
7. **Citizen Complaint – Heavy Metals Report from TCEQ – Blake Reynolds**
8. **Raw Intake upgrade completed, winterized**
9. **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.**

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 Wednesday December 4th, 2025 at or before 5 pm and remained posted until the scheduled time of the Meeting.


Angela Nelson, Mayor

Heather Rollins, City Secretary