

MINUTES OF THE POINT BLANK CITY COUNCIL

October 3, 2022

The Point Blank City Council met in special session on Monday, October 3, 2022, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT: Mark Wood, Mayor
Mel Basham
Larry Gumpert
Gary Wulf

MEMBERS ABSENT: Russell Sims

OTHERS: Kelly Hoot

CONVENED

Mayor Wood called the meeting to order at 8:30 a.m. A quorum was present, and the meeting was called to order.

READING OF SECTION 42.05 OF THE PENAL CODE, DISRUPTION OF A MEETING OR PROCESSION

Mayor Wood did not read Section 42.05 of the Penal Code.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION, DISCUSSION AND SELECTION OF ENGINEERING/ARCHITECTURAL SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING/ARCHITECTURAL SERVICES FOR THE CDBG MIT-MOD FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE

Mayor Wood informed the Council that there was only one proposal that was received for this grant, and it was from Bleyl Engineering from Conroe, Texas. Approval was needed from the Council to select this Engineering firm. He added that they had done work in the county.

Mr. Gumpert made a motion to select Bleyl Engineering as the engineering firm for the CDBG MIT-MOD grant.

Ms. Basham seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND APPROVAL OF A RESOLUTION
AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR
TEXAS CDBG-MIT REGIONAL MITIGATION PROGRAM'S METHOD OF
DISTRIBUTION DEVELOPMENT (CDBG MIT-MOD) PROGRAMS FUNDED AND
ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE**

Mayor Wood explained that a resolution needed to be passed stating the City of Point Blank has selected Bleyl Engineering as the engineering firm for the CDBG MIT-MOD grant. He read the resolution.

Mr. Gumpert made a motion to approve the resolution authorizing Bleyl Engineering as engineering/architectural service provider for the CDBG MIT-MOD grant.

Ms. Basham seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND SELECTION OF
ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO
COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CITY
OF POINT BLANK'S 2023-2024 CDBG GRANT FUNDED AND ADMINISTERED
THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE**

Mayor Wood informed the Council that the selection committee had met and reviewed the three proposals that were received. He displayed the scores and said the selection committee was in agreement that Grant Works was the best choice. He asked for questions and if there weren't he would like a motion.

Ms. Basham made a motion to approve the selection of Grant Works as the administrator/project delivery service provider for the 2023-2024 CDBG Grant.

Mr. Gumpert seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND APPROVAL OF A RESOLUTION FOR THE
CITY OF POINT BLANK AUTHORIZING THE AWARD OF PROFESSIONAL
SERVIFE PROVIDER CONTRACT FOR THE 2023-2024 CDBG GRANT,
COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG)**

Mayor Wood explained that a resolution needed to be passed stating the City of Point Blank has selected Grant Works as the professional service provider for the 2023-2024 CDBG Grant.

Ms. Basham made a motion to approve the resolution approving Grant Works as the professional service provider for the 2023-2024 CDBG grant.

Mr. Gumpert seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND SELECTION OF
ENGINEERING/ARCHITECTURAL SERVICE PROVIDER TO COMPLETE
PROJECT IMPLEMENTATION FOR THE CITY OF POINT BLANK'S 2023-2024
CDBG GRANT, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE**

Mayor Wood informed the Council that two proposals were received for the engineering work on the 2023-2024 CDBG Grant. The selection committee met and scored the proposals. Mayor Wood shared the scores with the council. The committee agreed that Bleyl Engineering was the best choice for the project.

Mr. Gumpert made a motion to approve the selection of Bleyl Engineering as the engineering/architectural service provider for the 2023-2024 CDBG grant.

Ms. Basham seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND APPROVAL OF A RESOLUTION OF THE
CITY OF POINT BLANK, TEXAS AUTHORIZING THE AWARD OF PROFESSIONAL
SERVICE PROVIDER(S) CONTRACTS FOR THE 2023-2024 CDBG GRANT, TEXAS
COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) FUND**

Mayor Wood said a resolution needed to be passed by the Council to approve Bleyl Engineering as the engineering/architectural professional service provider for the 2023-2024 CDBG Grant.

Ms. Basham made a motion to approve the resolution selecting Bleyl Engineering as the engineering/architectural professional service provider for the 2023-2024 CDBG grant.

Mr. Gumpert seconded the motion which carried (3 ayes, 0 nays)

ADJOURNMENT

Mayor Wood said if there were no additional comments, he would like to ask for a motion to adjourn.

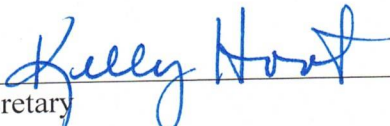
Mr. Gumpert made a motion to adjourn the meeting.

Mr. Wulf seconded the motion which carried (3 ayes, 0 nays).

The meeting adjourned at 8:41 a.m.



Mayor



Secretary