CITY OF POINT BLANK

STATE OF TEXAS:

COUNTY OF SAN JACINTO:

CITY OF POINT BLANK:

NOTICE IS HEREBY GIVEN that a City Council meeting will be held at the Point Blank Civic Center on 12th day of December 2022 at 6:30 p.m. for the purpose of considering the items of business described in the following agenda to wit:

AGENDA

- 1. Determine Quorum
- 2. Call to Order
- 3. Reading of Section 42.05 of the Penal Code, Disruption of a Meeting or Procession
- 4. Public Comments

This time is provided for citizens who are not on the agenda to address the City Council. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Council has imposed a three-minute limitation on persons addressing the Council.

ALL ITEMS LISTED BELOW ARE DISCUSSION AND/OR ACTION ITEMS

Items may be taken out of the listed order to be discussed

5. Approval of Minutes from November 14th Meeting

Old Business

- 6. Consideration, Discussion and Possible Vote on Street Repairs
- 7. Update on Short Term Rentals

New Business

- 8. Consideration, Discussion and Possible Vote on Approval of Sign for Red Bobber Builders
- 9. Consideration, Discussion and Possible Vote on Acceptance of Draft Audit
- 10. Consideration, Discussion and Possible Vote on Proclamation Concerning the Point Blank Volunteer Fire Department
- 11. Consideration, Discussion and Possible Vote on Proclamation Honoring Barbara Justice
- 12. Ledger Reports
- 13. Mayor's Report
- 14. Comments from Aldermen
- 15. Closed Executive Session
- 16. Adjourn

POSTED ON:

POINT BLANK CIVIC CENTER BULLETIN BOARD PRECINCT 4 ANNEX BULLETIN BOARD CITY OF POINT BLANK WEBSITE

POINT BLANK, TEXAS THIS 8th DAY OF DECEMBER 2022, AT <u>12:30</u> p.m.

Kelly Kool
CITY SECRETARY

The City Council may discuss and/or take action on any of the items posted on this meeting agenda. The Council may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.