

**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 February 2024 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. Public Comments

*This time is provided for citizens to address the City Council about items that are not on the Council agenda. 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. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Council's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. 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**

4. Approval of Minutes from January 8<sup>th</sup> Meeting

**Old Business**

5. Consideration, Discussion and Possible Vote on Street Repairs
6. Update on Short Term Rentals
7. Update on Grants
8. Consideration, Discussion and Possible Vote on Hazard Mitigation Plan Representative for the City
9. Discussion of May 4, 2024, City Election

**New Business**

10. Consideration, Discussion and Possible Vote to Remove Inactive Alderman from Account at First State Bank
11. Consideration, Discussion and Possible Vote on Municipal Maintenance Agreement with the Texas Department of Transportation for Designated Highways Within the City's Limits
12. Consideration, Discussion and Possible Vote on Modifications to the Audience Participation Sign Up Sheet

13. Consideration, Discussion and Possible Vote on Resolution Approving the Municipal Maintenance Agreement with the Texas Department of Transportation for the Maintenance, Control, Supervision and Regulation of Certain State Highways in the City Limits of Point Blank.
14. Ledger Reports
15. Mayor's Report
16. Comments from Aldermen

### **Closed Executive Session**

**DISCUSSION ITEM** – Executive Session Pursuant to Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.074 and 551.076 to Discuss any of the Following:

**SECTION 551.071** – Consultation with Attorney Regarding Pending or Contemplated Litigation or About Settlement Offers

**SECTION 551.072** – Deliberations Regarding Real Property

**SECTION 551.0725** – Deliberations Regarding Contract Being Negotiated

**SECTION 551.074** – Personnel Matters; to Deliberate the Appointment, Employment Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee

**SECTION 551.076** – Deliberations Regarding Security Devices and Audits

16. Adjourn Executive Session and Re-convene in Regular Session for Consideration, Discussion and Possible Vote on Items Discussed in Executive Session

### **ADJOURN**

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Council will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Council may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the mayor will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**POSTED: February 8, 2024**

**POSTED ON:**

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

**DATED THIS 8<sup>th</sup> DAY OF FEBRUARY 2024, AT 12:30 p.m.**

*Kelly Koot*  
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CITY SECRETARY