

MINUTES OF THE POINT BLANK CITY COUNCIL

December 9, 2024

The Point Blank City Council met in regular session on Monday, December 9, 2024, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT:

Mark Wood, Mayor
Mel Basham
Mike Pagel
Matt Smith
Jim Woods
Gary Wulf

OTHERS:

Kris Eastham - TDEM
Doug Field – Governor’s Point
Levina Wulf
Kelly Hoot

CONVENED

Mayor Wood called the meeting to order at 6:30 p.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 comments from the public.

MINUTES

Mayor Wood said the minutes of the October 14th meeting needed Council approval. Mr. Wulf had suggested a change to the minutes and the change has been made. Mayor Wood asked for a motion to approve the minutes as presented.

Mr. Pagel made a motion to approve the October 14, 2024, minutes.

Mr. Woods seconded the motion which passed (5 ayes, 0 nays).

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mayor Wood informed the Council that Governor Culberson Street needs to be fixed when it meets Governor Wood in Governor's Point. He is going to ask the Governor's Point Board about using rock to repair it before the work is done.

UPDATE ON FEMA FLOOD, FEMA HURRICANE AND FEMA MITIGATION

Mayor Wood informed the Council that Jason White, FEMA program manager has been reassigned and the city and county are having to deal with a new program manager. There have been no other updates.

UPDATE ON GRANTS AND HAZARD MITIGATION

Mayor Wood said the MID-MOD Grant is still trying to get the surveys straightened out.

The engineering firm, Bleyl Engineering, has submitted their drawings regarding Oak Tree Lane in Hilzendager Hills. Bleyl is recommending asphaltting the road. He said they won't have to do much on the subbase because of the existing gravel road.

Mr. Smith said it would be a good idea to asphalt about 30 more feet to give the school bus room to turn around.

Mayor Wood said there was no update on the hazard mitigation plan.

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON BUSHONG PROPERTY DRAINAGE ISSUE IN FOREST COVE

Mayor Wood said he expected Mr. Bushong to attend the meeting tonight but he wasn't here. Mr. Bushong feels it is illegal to dump water on his property. The mayor said the city cannot perform work on private property.

The Council agreed they do not want to change their position on the matter. Mr. Bushong's problem is on private property.

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ACCEPTANCE OF CARR, RIGGS AND INGRAM AUDIT REPORT FOR 2024 AND THE MANAGEMENT RESPONSE LETTER

Mayor Wood said the audit report had been emailed to the Council late last week. The Council discussed the report.

Mayor Wood asked for a motion to accept the Carr, Riggs and Ingram Audit Report for 2024 and the Management Response Letter as submitted.

Mr. Wulf made a motion to accept the Carr, Riggs and Ingram Audit Report for 2024 and the Management Response Letter as submitted.

Mr. Pagel seconded the motion which carried (5 ayes, 0 nays).

LEDGER REPORTS

Mayor Wood reviewed the ledger reports.

The balances are:

First State Bank Checking Account	\$227,046.06
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$138,157.50

Sales tax for the month was \$10,867.53.

Mayor Wood said the city is -\$282.91 behind where we were last year in sales tax revenue.

MAYOR'S REPORT

Mayor Wood said he did not have any additional comments.

COMMENTS FROM ALDERMEN

There were no comments from the aldermen.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

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

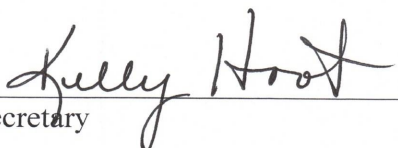
Ms. Basham made a motion to adjourn the meeting.

Mr. Woods seconded the motion which passed (5 ayes, 0 nays).

The meeting adjourned at 7:25 p.m.



Mayor



Secretary