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 the 8th day of August 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 July 11th Meeting

Old Business

- 6. Consideration, Discussion and Possible Vote on Street Repairs
- 7. Update on Short Term Rentals
- 8. Consideration and Discussion of the FY23 Budget
- 9. Update on Web Page

New Business

- 10. Consideration, Discussion and Possible Vote on Ordinance to Clarify City Streets
- 11. Consideration, Discussion and Possible Vote to Authorize Moving Forward with a Request for Proposal (RFP) for Administrative Services and Request for Qualifications (RFQ) for Engineering Services for the Texas Department of Agriculture (TDA) 23-24 Community Development Block Grant (CDBG) and the Deep East Texas Council of Governments (DETCOG) Grant
- 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

POINT BLANK, TEXAS THIS 4th DAY OF AUGUST 2022, AT <u>12:30</u> p.m.

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.