

**CITY OF POINT BLANK**

**STATE OF TEXAS:**

**COUNTY OF SAN JACINTO:**

**CITY OF POINT BLANK:**

**NOTICE IS HEREBY GIVEN** that a Special City Council meeting will be held at the Point Blank Civic Center on 3rd day of October 2022 at 8:30 a.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**

**New Business**

5. 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.
6. 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) Program(s) Funded and Administered Through the Texas General Land Office.
7. 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.
8. Consideration, Discussion and Approval of a Resolution for the City of Point Blank, Authorizing the award of professional service provider contract for the 2023-2024 CDBG Grant, Community Development Block Grant Fund (CDBG).

9. 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.
10. 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.
11. Adjourn

DATED THIS 29th DAY OF SEPTEMBER 2022

**POSTED ON:**

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

**POINT BLANK, TEXAS THIS 29<sup>th</sup> DAY OF SEPTEMBER 2022, AT 10:00 a.m.**

*Kelly Koot*  
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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.*