

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 10th day of October 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 September 12th, September 23rd and October 3rd Meetings

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 2022 Audit Engagement Letter from Carr, Riggs and Ingram (CRI)
9. Consideration, Discussion and Possible Vote on Alderman to Fill the Unexpired Term of Joe Hickinbotham
10. Discuss and Consider Approving/Adopting a Citizen Participation Plan for the City of Point Blank
11. Discuss and Consider Approving/Adopting a Resolution Authorizing Submission of the 2022 Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) Application Administered Through the Texas General Land Office for the City of Point Blank
12. Discuss and Consider Approving/Adopting Procurement Policies & Procedures for the City of Point Blank
13. Discuss and Consider Approving/Adopting Procedures for Financial Payment for the City of Point Blank

14. Ledger Reports
15. Mayor's Report
16. Comments from Aldermen
17. Closed Executive Session
18. Adjourn

DATED THIS 7th DAY OF OCTOBER 2022

POSTED ON:

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

POINT BLANK, TEXAS THIS 7th DAY OF OCTOBER 2022, AT 10:00 a.m.

Kelly Hoot

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.