

MINUTES OF THE POINT BLANK CITY COUNCIL

February 13, 2023

The Point Blank City Council met in regular session on Monday, February 13, 2023, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT: Mark Wood, Mayor
Mel Basham
Mike Pagel
Russell Sims
Gary Wulf

COUNCIL MEMBERS ABSENT: Larry Gumpert

OTHERS: Robert Gibson
Debbie Gould
Matt Smith & wife
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 gave a brief overview of Section 42.05 of the Penal Code.

PUBLIC COMMENTS

Debbie Gould addressed the Council. She informed them that she had talked to TX DOT about having an Easter parade on April 1. Ms. Gould said TX DOT would have to approve the exact route that the parade would be using. She said she was also working on an Easter egg hunt with the VFD Ladies Auxiliary on the same day. Ms. Gould said she would also check with Bullet Grill or Pearl in the Pines for a possible turnaround location.

Mayor Wood asked her to put all of this in writing plus who would be in charge of traffic control.

MINUTES

Mayor Wood said the minutes of the January 9th meeting needs Council approval. There were a couple of revisions suggested by Mr. Wulf and they were made and a revised copy of the minutes was sent to the Council this morning. Ms. Basham noted there were two misspelled names on the guests that were in attendance. Ms. Hoot will make the corrections. Mayor Wood asked for a motion to approve the minutes with the changes noted.

Mr. Sims made a motion to approve the January 9, 2022, minutes as presented.

Mr. Pagel seconded the motion which carried (4 ayes, 0 nays).

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mayor Wood informed the Council that more street work had been done this month. He discussed the proposed work that is being done on White Oak in North Woods and other work that is being done on the MIT-Mod grant. He also discussed the CDBG 23-24 work that is being proposed in Hilzendager Hills on Wilderness Road.

UPDATE ON SHORT TERM RENTALS

Ms. Hoot said there was no update on short term rentals this month.

LEDGER REPORTS

Mayor Wood gave an overview of the ledger reports.

The balances are:

First State Bank Checking Account	\$176,045.07
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$137,144.16

Sales tax for the month was \$11,759.48.

Mayor Wood said that the sales tax is now \$69.65 above where we were at this time last year.

MAYOR'S REPORT

Mayor Wood said he had received a notice from Forest Cove that they are having a St. Patrick's Day celebration on March 18th at 5:00 p.m.

The Family Dollar had contacted him about putting up temporary signs when they open. The Council approved.

COMMENTS FROM ALDERMEN

There were no comments from the aldermen.

EXECUTIVE SESSION

The meeting recessed into executive session at 7:10 p.m.

The meeting reconvened in open session at 7:39 p.m.

No Council action was needed from the session.

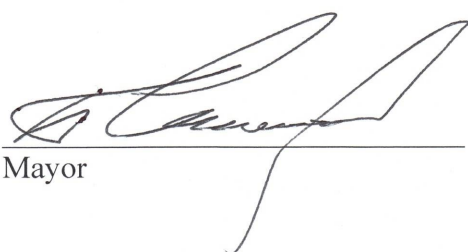
ADJOURNMENT

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

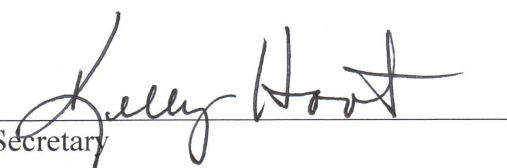
Mr. Sims made a motion to adjourn the meeting.

Mr. Pagel seconded the motion which carried (4 ayes, 0 nays).

The meeting adjourned at 7:40 p.m.



Mayor



Secretary