

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 11th day of December 2023 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. Public Comments

This time is provided for citizens to address the City Council about items that are not on the Council agenda. 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. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Council's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. 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

4. Approval of Minutes from October 9th Meeting

Old Business

5. Consideration, Discussion and Possible Vote on Street Repairs
6. Update on Short Term Rentals
7. Update on Grants

New Business

8. Consideration, Discussion and Possible Vote on Acceptance of Carr, Riggs and Ingram Audit Report for 2023 and the Management Response Letter
9. Consideration, Discussion and Possible Vote on Modifications to the First State Bank Grant Account
10. Ledger Reports
12. Mayor's Report
13. Comments from Aldermen

Closed Executive Session

DISCUSSION ITEM – Executive Session Pursuant to Texas Government Code, Sections 551.071, 551.072, 551.0725, 551.074 and 551.076 to Discuss any of the Following:

SECTION 551.071 – Consultation with Attorney Regarding Pending or Contemplated Litigation or About Settlement Offers

SECTION 551.072 – Deliberations Regarding Real Property

SECTION 551.0725 – Deliberations Regarding Contract Being Negotiated

SECTION 551.074 – Personnel Matters; to Deliberate the Appointment, Employment Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee

SECTION 551.076 – Deliberations Regarding Security Devices and Audits

14. Adjourn Executive Session and Re-convene in Regular Session for Consideration, Discussion and Possible Vote on Items Discussed in Executive Session

ADJOURN

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Council will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Council may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the Mayor will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

POSTED: December 7, 2023

POSTED ON:

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

DATED THIS 7th DAY OF DECEMBER 2023, AT 12:30 p.m.

Kelly Koot

CITY SECRETARY