### 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 9th day of January 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. 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 December 12th Meeting

### **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 to Adopt a Resolution to Designate Authorized Signatories for the Texas Community Development Block Grant Program
- 9. Consideration, Discussion and Possible Vote to Adopt a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights Policies
- 10. Consideration, Discussion and Possible Vote on Community Events Committee
- 11. Discussion of the Role and Activities of the City Council with Regard to our Local VFD
- 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 CITY OF POINT BLANK WEBSITE

POINT BLANK, TEXAS THIS 5<sup>th</sup> DAY OF JANUARY 2023, AT <u>12:30</u> p.m.

Kelly Kool 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.