

MINUTES OF THE POINT BLANK CITY COUNCIL

April 10, 2023

The Point Blank City Council met in regular session on Monday, April 10, 2023, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT:

Mark Wood, Mayor
Mel Basham
Larry Gumpert
Mike Pagel
Russell Sims
Gary Wulf

OTHERS:

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 did not read Section 42.05 of the Penal Code.

PUBLIC COMMENTS

No public attended.

MINUTES

Mayor Wood said the minutes of the March 13th meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes.

Mr. Wulf made a motion to approve the March 13, 2023, minutes as presented.

Mr. Gumpert seconded the motion which carried (5 ayes, 0 nays).

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mayor Wood informed the Council that approximately \$60,000 had been spent of the \$80,000 budgeted. Mayor Wood said he will hold off on any more street spending until we see how much the election is going to cost.

Council discussed streets that needed work.

UPDATE ON SHORT TERM RENTALS

Ms. Hoot said that a check for \$100 had been received for the annual renewal of 600 North Woods Drive.

UPDATE ON GRANTS

Mayor Wood informed the Council that the MIT-MOD grant that was submitted in November by Grant Works had to be resubmitted because the three projects had been filed on one application. The General Land Office wanted the projects split out and submitted separately. Grant Works resubmitted the application on April 6th.

Grant Works has indicated that there is a 95% chance that we will get the 2023-2024 block grant. It was submitted a few weeks ago.

UPDATE ON ELECTION

Mayor Wood informed the Council that the price to conduct the election will probably be more than was originally thought. The school district and the City of Point Blank are the only two entities that are holding elections in May. Therefore, the \$15,000 cost will probably be split between the school district and Point Blank. The city also has to place a notice in the San Jacinto News Times about the election and the estimated cost of the ad is \$600.

LEDGER REPORTS

Mayor Wood gave an overview of the ledger reports. Mayor Wood reviewed the highlights of the management report.

The city received a check from the Texas Treasury Safekeeping Trust Company for \$111.13. The funds were payment for an Opioid Lawsuit Settlement.

The balances are:

First State Bank Checking Account	\$227,710.88
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 \$8,119.34.

Mayor Wood distributed a budget worksheet that reflects the city's spending for the first six months of the fiscal year.

MAYOR'S REPORT

Mayor Wood said he had no additional comments.

COMMENTS FROM ALDERMEN

There were no comments from the aldermen.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

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

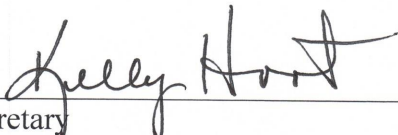
Mr. Gumpert made a motion to adjourn the meeting.

Mr. Pagel seconded the motion which carried (5 ayes, 0 nays).

The meeting adjourned at 7:15 p.m.



Mayor



Secretary