

MINUTES OF THE POINT BLANK CITY COUNCIL

September 23, 2022

The Point Blank City Council met in special session on Friday, September 23, 2022, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT:

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

OTHERS:

Josh Gipson, Grant Works
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

Mr. Gipson introduced himself to the Council.

CONSIDERATION, DISCUSSION AND SELECTION OF ADMINISTRATION/PROJECT DELIVERY SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION FOR THE CDBG MIT-MOD FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE

Mayor Wood informed the Council that the selection committee had met and reviewed the four proposals that were received. He displayed a summary of the scoring sheets (attached) and said that the committee agreed to recommend Grant Works as the administrator of the CDBG MIT-MOD grant.

Mr. Gumpert made a motion to select Grant Works as administrator of the CDBG MIT-MOD grant.

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

**CONSIDERATION, DISCUSSION AND APPROVAL OF A RESOLUTION
AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR
TEXAS CDBG-MIT REGIONAL MITIGATION PROGRAM'S METHOD OF
DISTRIBUTION DEVELOPMENT (CDBG MIT-MOD) PROGRAMS9S0 FUNDED
AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE**

Mayor Wood explained that a resolution needed to be passed stating the City of Point Blank has selected Grant Works as the administrator for the CDBG MIT-MOD grant. He read the resolution.

Mr. Gumpert made a motion to approve the resolution authorizing Grant Works as the professional service provider for the CDBG MIT-MOD grant.

Ms. Basham seconded the motion which carried (4 ayes, 0 nays).


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

The meeting adjourned at 6:50 p.m.



Mayor



Secretary