

MINUTES OF THE POINT BLANK CITY COUNCIL

January 8, 2024

The Point Blank City Council met in regular session on Monday, January 8, 2024, 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

COUNCIL MEMBERS ABSENT: Larry Gumpert

OTHERS: Matt Smith
Jim Woods
Levina Wulf
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

Jim Woods thanked the Council for taking care of the collapsed culvert in Northwoods so quickly. He also told the Council about an informative website called "I voter guide". He said it was an unbiased site that gives the candidates credential for each political race. He thought it would be especially helpful with the primary election coming up.

There were no other comments.

MINUTES

Mayor Wood said the minutes of the December 11th meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes.

Mr. Wulf made a motion to approve the December 11, 2023, minutes.

Mr. Pagel seconded the motion which passed (3 ayes, 0 nay).

Mr. Sims abstained because he did not attend the December 11th meeting.

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mr. Sims asked about the cost to seal Governor Wood Street in Governor's Point that is cracking. Mayor Wood said A&L Asphalt had given him a price of \$5000 to \$6000 to seal the street. Mr. Sims asked if he could get a copy of the bid to Linda Earls, Governor's Point POA president, so she could present it to their board.

UPDATE ON SHORT TERM RENTALS

There was no update on the short term rentals.

UPDATE ON GRANTS

There was no update on the grants.

DISCUSSION OF MAY 4, 2024, CITY ELECTION

Ms. Hoot informed the Council that the next city election is scheduled for Saturday, May 4, 2024. The aldermen positions that are up for re-election are: Larry Gumpert, Russell Sims and Gary Wulf. The timeline to file for a position is: January 17 thru February 16.

LEDGER REPORTS

Mayor Wood gave an overview of the management report and said this report included the end of year expenditures.

The balances are:

| | |
|-------------------------------------|--------------|
| First State Bank Checking Account | \$163,027.59 |
| First State Bank Grant Account | \$2,875.02 |
| Petty Cash | \$13.60 |
| First National Bank Savings Account | \$137,535.67 |

Sales tax for the month was \$8,715.52

Mayor Wood said the city is \$4,203.99 above where we were last year in sales tax revenue.

Mr. Sims asked Mayor Wood if the funds the city receives from the Comptroller's office are delayed by a month or possibly a quarter. The mayor said he was not sure but would check with the Comptroller's office and report back to the Council.

MAYOR'S REPORT

Mayor Wood said he did not have anything else to report.

DISCUSSION OF HAZARD MITIGATION PLAN AND CODES

Mayor Wood explained what the Hazard Mitigation Plan is and that it has to be submitted to the Texas Department of Emergency Management (TDEM). They approve the plan and then submit it to FEMA for final approval and acceptance. The current plan expired in April 2023.

The county hired Langford Community Services to help put the plan together and the projected timeframe is one year. Mayor Wood will serve on the core team for the county. He said he needs someone from the council to serve on the committee for the city.

There will probably be six meetings and the bulk of them will be held between now and August. The meetings usually last two to three hours. Mayor Wood asked the Council to review the Hazard Mitigation Plan and let him know who would like to serve on the committee for the city.

One of the topics that the mayor thinks should be addressed in the plan is continuing of city business if there is a natural disaster.

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. Sims made a motion to adjourn the meeting.

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

The meeting adjourned at 7:30 p.m.



Mayor



Secretary