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 16th day of July 2024 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 June 10th Meeting

Old Business

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

New Business

- 9. Swearing in of Newly Elected Alderman
- 10. Consideration, Discussion and Possible Vote on Texas Municipal League Cyber Liability and Data Breach Response Coverage
- 11. Consideration, Discussion and Possible Vote on Annual Review of Mayor Pro-tem
- 12. Consideration and Discussion of FY25 Budget
- 13. Ledger Reports
- 14. Mayor's Report
- 15. Comments from Aldermen
- 16. Closed Executive Session
- 17. Adjourn

DATED THIS 11th DAY OF JULY 2024

POSTED ON:

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

POINT BLANK, TEXAS THIS 11^{th} DAY OF JULY 2024, AT $\underline{}$ 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.