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 June 2025 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 May12th Meeting
- 6. Swearing in of Newly Elected Aldermen

Old Business

- 7. Consideration, Discussion and Possible Vote on Street Repairs
- 8. Update on FEMA Flood, FEMA Hurricane and FEMA Mitigation
- 9. Update on Grants and Hazard Mitigation Sam Houston Loop
- 10. Update on Civic Center Septic System

New Business

- Consideration, Discussion and Possible Vote to Adopt a Resolution to Designate Authorized Signatories for the Community Development Block Grant – Mitigation Program (CDBG-MIT) Program for GLO State Contract Number 24-065-161-F074
- 12. Consideration, Discussion and Possible Vote to Adopt a Resolution Regarding Civil Rights Which Includes the Following Policies:
 - Citizen Participation Plan and Grievance Procedures;
 - Section 3 Policy;
 - Excessive Force Policy;

- Limited English Proficiency (LEP) Standards Plan;
- Section 504 Policy and Grievance Procedures;
- Code of Conduct Policy;
- Fair Housing Policy
- 13. Consideration, Discussion and Possible Vote on Proclaiming April as Fair Housing Month
- 14. Consideration, Discussion and Possible Vote to Approve Resolution for Banking Authority at First State Bank of Livingston and First National Bank of Livingston
- 15. Update on the Mayor Selection Process
- 16. Ledger Reports
- 17. Mayor's Report
- 18. Comments from Aldermen
- 19. Closed Executive Session
- 20. Adjourn

DATED THIS 5th DAY OF JUNE 2025

POSTED ON:

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

POINT BLANK, TEXAS THIS 5th DAY OF JUNE 2025, AT _12:30 p.m.

<u>Kelly Hool</u> 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.