

# **MINUTES OF THE POINT BLANK CITY COUNCIL**

**June 12, 2023**

The Point Blank City Council met in regular session on Monday, June 12, 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:**

Mary Gardner  
Kevin Gardner  
Jim Woods  
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 comments.

## **SWEARING IN OF NEWLY ELECTED CITY OFFICIALS**

Kelly Hoot swore in the following Council members for a new term:

Mark Wood, Mayor  
Mel Basham, Alderman – Place #4  
Mike Pagel, Alderman – Place #5

## **MINUTES**

Mayor Wood said the minutes of the May 8<sup>th</sup> meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes.

Mr. Gumpert made a motion to approve the May 8, 2023, minutes as presented.

Ms. Basham seconded the motion which passed (4 ayes, 1 abstained - Mr. Sims abstained because he was not in attendance at the May 8<sup>th</sup> meeting).

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS**

Mayor Wood informed the Council that the materials used on the new road to the church are made of the new surface the county is trying. It is a combination of recycled asphalt and concrete. They have had good results where it has been used previously. The cost of the new material is approximately \$25 to \$30 per foot versus \$60 to \$80 per foot using asphalt. This will be a test for the new road standard.

The street is completed and the city will be reimbursed for the cost of the materials by the church.

Mayor wood will send a report to the Council on where we are on street spending for this fiscal year.

### **UPDATE ON SHORT TERM RENTALS**

Ms. Hoot informed the Council that an application and a \$300 check was received from Cory and Jennifer Fowler of 60 Edge Water Way. Their application has been approved.

### **UPDATE ON GRANTS**

There was no update on the grants.

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON REPAIRING ROOF OF CIVIC CENTER**

Mayor Wood informed the Council that the roof needs to be repaired or replaced. The metal is rusting and screws are loose again. Two contractors have looked at the roof and submitted bids for replacement. Both say the rusted areas are very thin and recoating really isn't a good option. We could replace the rusted pieces but then the roof would not match.

The two bids are:

Dillon Construction	\$17,196.12 replace roof
	\$1,856.55 replace screws only
Red Bobber Construction	\$12,870.00 replace roof

Mayor Wood is waiting for a couple more bids to come in. He asked the Council what route they would like to take in repairing the roof.

The Council discussed the roof issue and decided the best option would be to replace the roof.

Mr. Pagel made a motion for the mayor to move forward with replacing the Civic Center roof when he gets the other two bids.

Mr. Sims seconded the motion which passed (5 ayes, 0 nays).

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON LAWN CARE FOR CIVIC CENTER**

Mayor Wood informed the Council that the person that had done the yard work at the Civic Center had retired last November. Mayor Wood said he had mowed the Civic Center two times since but is not able to do the weed eating. The City received a bid from Charles McClennen to mow two times per month for a cost of \$175 per month. The Mayor asked the Council for their input.

The Council wanted to see if we could find someone to do the work cheaper. One of the aldermen gave the mayor another person to contact to get a bid for the work.

### **LEDGER REPORTS**

Mayor Wood gave an overview of the management reports.

The balances are:

First State Bank Checking Account	\$213,436.18
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$137,246.36

Sales tax for the month was \$9,104.41

Mayor Wood said the city is \$3,483.91 above where we were last year in sales tax revenue.

### **MAYOR'S REPORT**

Mr. Gumpert asked if the topics on the Mayor's Report could be discussed in Executive Session. The topics included: Update on Election and Comments and Possible Action on ESD.

Mayor Wood adjourned the meeting into Executive Session at 7:20 p.m. in accordance with the Open Meetings Law, Texas Government Code Section 551.074.

### **EXECUTIVE SESSION**

The Council reconvened in Executive Session at 7:21 p.m.

### **RECONVENE IN OPEN MEETING**

Mayor Wood reconvened the meeting at 7:46 p.m.

Mayor Wood asked for a motion to approve the resolution to censure Alderman Gary Wulf.

Mr. Gumpert made a motion to approve the resolution.

Mr. Pagel seconded the motion which passed with a vote of 3 ayes, 1 nay (Mr. Wulf) and 1 abstained (Ms. Basham).

### **COMMENTS FROM ALDERMEN**

There were no comments from the aldermen.

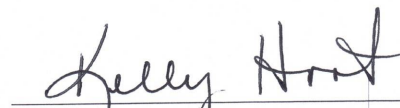
### **ADJOURNMENT**

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

The meeting adjourned at 7:50 p.m.

  
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Mayor  
\_\_\_\_\_  
Secretary