

MINUTES OF THE POINT BLANK CITY COUNCIL

May 12, 2025

The Point Blank City Council met in regular session on Monday, May 12, 2025, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT: Mark Wood, Mayor
Mike Pagel
Matt Smith
Gary Wulf

COUNCIL MEMBERS ABSENT: Mel Basham
Jim Woods

OTHERS: 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

There were no comments from the public.

MINUTES

Mayor Wood said the minutes of the April 14th meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes as presented.

Mr. Pagel made a motion to approve the April 14, 2025, minutes.

Mr. Wulf seconded the motion which passed (3 ayes, 0 nays).

SWEARING IN OF NEWLY ELECTED ALDERMEN

Ms. Hoot swore in Mr. Pagel for another term as Alderman, Place #5. Ms. Basham will be sworn in at the June meeting.

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mayor Wood said Items #12 Consideration, Discussion and Possible Vote on Culvert Repair on Spring and #13 Consideration, Discussion and Possible Vote on Request by Stephen Lamb to Resurface West Pinemont could also be included in this discussion. The big part of the discussion on streets this month is the 72 inch culvert on Sandy Springs where the road has now been closed due to the culvert failing. This culvert is part of the MIT-MOD Grant that the city is still waiting on.

Mayor Wood said he could go ahead and do the work as an exigent format which means it is a real problem area that needs to be fixed quickly or an emergency which needs to be fixed immediately. The mayor feels it falls under the exigent format since the road had to be closed and possibly eliminated one exit route out of the subdivision.

Mayor Wood said he has contacted Bleyl Engineering who is the engineering firm that is handling the grants. He has asked them for a scope of work and has contacted Rebel Construction to negotiate a contract to do the work. They have the equipment to do the work, are approved by the county and they are the only contractor in the area that has the equipment to do the work.

The Council discussed different sizes of culverts and other issues related to the culvert repair and agreed for the mayor to handle as he felt best. They also discussed Item #13 Consideration, Discussion and Possible Vote on Request by Stephen Lamb to Resurface West Pinemont.

There is only one full time homeowner on West Pinemont. The city understands that the road is rough but it is not a pothole fix that the county can take care of. The city will not be repairing West Pinemont when there is a road that is closed due to a culvert collapsing and will be an expensive fix. Mr. Wulf said he will talk to Mr. Lamb and explain everything.

Mayor Wood said North Woods drive will have to be fixed soon. There are potholes that need to be filled all over the city. Mr. Wulf mentioned two potholes on Edgewater Way that have been needing to be fixed for months. The exact location is 33 Edgewater Way. The Council mentioned several other places that have potholes that need to be repaired. Mayor Wood asked them to send him a list and he will get with the Commissioner to repair them.

The Council discussed A, B and C road classifications.

They discussed the deterioration of White Oak in North Woods and all agreed that it is a waste of money to put asphalt on it. The street has been redone several times and it just does not hold up.

Mayor Wood said the best thing to do, if the POA would accept it, is to put gravel on it. Keep putting rock and gravel on it until it settles and then put asphalt on it. The Council agreed.

The mayor said he has a FEMA grant where the creek is to put rock in the gulley as soon as Commissioner Nettuno finds the rock.

UPDATE ON FEMA FLOOD, FEMA HURRICANE AND FEMA MITIGATION

The MIT-MOD grant contract was received today. Mayor Wood asked the council for a motion for him to sign the contract.

Mr. Smith made a motion for the mayor to sign the MIT-MOD contract.

Mr. Pagel seconded the motion which carried (3 ayes, 0 nays).

Ms. Hoot informed the Council that the Secretary of State's Office said Mayor Wood would continue to serve as mayor until the Council appoints someone to replace him.

UPDATE ON GRANTS AND HAZARD MITIGATION – SAM HOUSTON LOOP

Mayor Wood is handling with FEMA.

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CIVIC CENTER SEPTIC

Ms. Hoot said the Point Blank Stephens Creek Water Supply is supposed to come by and do a hard locate of the water line before we can determine where the tanks need to be placed.

Mr. Wulf made a motion to have Mr. Smith be the point of contact on the septic system and oversee the project.

Mr. Pagel seconded the motion which carried (3 ayes, 0 nays).

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF RICH BOOTH

Mayor Wood said Rich Booth had turned in his resignation as mayor. Ms. Hoot read the letter to the Council. The mayor asked for a motion to accept the resignation.

Mr. Wulf made a motion to accept the resignation of Rich Booth as mayor.

Mr. Smith seconded the motion which carried (3 ayes, 0 nays).

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CHANGES TO BANK
SIGNATURE CARDS**

Mayor Wood said there will need to be changes to the signature cards at the banks. He asked Ms. Hoot to obtain copies of the cards.

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON MANAGING THE
DUTIES OF MAYOR**

Mayor Wood discussed the city handbook and the fact that we are currently revising it.

The Council discussed the different interlocal agreements that the city has with the county. Ms. Hoot said she would email copies of the interlocal agreements to the Council for them to review.

The Council discussed having a set time and day for the mayor to be in the office to deal with everyday issues and meet with individuals that have problems.

Mayor Wood said he thought it would be helpful for someone to attend the Commissioner's Court meetings.

Mr. Wulf asked questions about the Work Order Form that is submitted to the County for street repairs. He agreed to handle the work orders and will meet with Mayor Wood tomorrow regarding the work order process.

Mayor Wood will continue to handle issues related to the budget, FEMA and grants. Other duties will be handled by the council.

UPDATE ON THE MAYOR SELECTION PROCESS

There was no selection.

LEDGER REPORTS

Mayor Wood reviewed the ledger reports.

The balances are:

First State Bank Checking Account	\$254,158.88
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$138,454.98

Mr. Wulf asked for a breakdown of the Building Maintenance expenses for the month. The total was \$690.

Ms. Hoot responded that \$540 was spent for carpet cleaning and \$150 was for the monthly cleaning of the building.

Sales tax for the month was \$8,852.51.

Mayor Wood said the city is \$4,615.12 ahead of where we were last year in sales tax revenue.

MAYOR'S REPORT

Mayor Wood said he did not have any additional comments.

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. Wulf made a motion to adjourn the meeting.

Mr. Smith seconded the motion which passed (3 ayes, 0 nays).

The meeting adjourned at 7:40 p.m.



Mayor

Secretary