

# MINUTES OF THE POINT BLANK CITY COUNCIL

December 8, 2025

The Point Blank City Council met in regular session on Monday, December 8, 2025, at the Point Blank Civic Center in Point Blank, Texas.

COUNCIL MEMBERS PRESENT: Mark Wood, Mayor  
Mel Basham  
Mike Pagel  
Matt Smith  
Jim Woods  
Gary Wulf

OTHERS: Levina Wulf  
Rod Weis  
Kelly Hoot

## CONVENED

Mayor Mark 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

Reading of Section 42.05 was not read.

## PUBLIC COMMENTS

There were no public comments.

## MINUTES

Mayor Wood said the minutes of the November 10th meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes.

Mr. Smith made a motion to approve the November 10, 2025, minutes.

Mr. Woods seconded the motion which passed (3ayes, 2 abstained – Gary and Mel due to not attending the November meeting).

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS AND  
CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE A PILOT  
ROAD REPAIR PROGRAM AND FUNDING**

Mayor Wood, said Cove Road has historically had problems with water coming over the road so Gary and Matt will be spreading the crack sealant on this section of street on Wednesday at 8:00 a.m. They will do one half of the street and come back another day and do the other half of the street. This is a good location to test more of the different road sealing products.

FEMA funds are being used to do street repair work where the old culvert is located near the Forest Cove Club House.

Mayor Wood informed the Council that the Block Grant work has started in Hilzendager Hills.

Mr. Woods said there are new areas on White Oak that are gatoring. Mr. Wulf ask him to take pictures, mark the locations on a map and send them to Ms. Hoot so the road committee can investigate.

Mr. Wulf said he had talked to Mark Holloway, Governors Point POA President, about the culverts that are partially stopped up. He volunteered to help remove the debris with the wench on his truck if the POA was interested. Mr. Wulf is waiting to hear back from them.

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ACCEPTANCE OF  
CARR, RIGGS AND INGRAM AUDIT REPORT FOR 2025 AND THE MANAGEMENT  
RESPONSE LETTER**

Mayor Wood said copies of the 2025 audit had been distributed to the Council with the agenda documents. He gave a brief overview stating that the only recommendation that the auditors made was for Ms. Hoot to have a separate login for Quick Books. Otherwise, the audit was fine. He asked for a motion to approve the 2025 audit report and the management response letter.

Ms. Basham made a motion to accept the audit report for 2025 and the management response letter.

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

**UPDATE ON FEMA FLOOD, FEMA HURRICANE AND FEMA MITIGATION**

Mayor Wood said everything has been submitted to the Texas Department of Emergency Management (TDEM) regarding FEMA and the city just received \$28,884.88 from FEMA for the Sam Houston Loop project.

**UPDATE ON GRANTS AND HAZARD MITIGATION**

This was covered under streets.

**CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON REVISING THE CITY'S SIGN ORDINANCE TO INCLUDE THE TEXAS BANDIT SIGN RULES**

Mayor Wood said he had not had a opportunity to work on the sign ordinance revisions. He asked the Council if they really wanted to add the bandit sign rules to the ordinance. Once we start removing signs and sending out notices we will have to continue the process and be consistent.

The Council agreed they would like to incorporate the bandit sign rules into our current sign ordinance. Mayor Wood said he would work on it and have it ready for the January meeting.

Mr. Smith said the he would like the city to adopt a timeframe of 14 days for violators to remove the signs.

**LEDGER REPORTS**

Mayor Wood reviewed the ledger reports and detailed some of the new budget lines with the audience.

The balances are:

First State Bank Checking Account	\$262,399.25
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$138,732.65

Sales tax for the month was \$10,056.10

Mayor Wood said the city is \$1,915.11 behind where we were last year in sales tax revenue.

**MAYOR'S REPORT**

The mayor did not have any additional comments other than to let everyone know a new item would be added on the agenda after Executive Session stating "Action After Executive Session." This is just a formality and he wants it to be consistent with what the county does.

Ms. Hoot asked what size shirts each Council member needed and informed everyone that Royal Blue was the color the Council had decided on.

**COMMENTS FROM ALDERMEN**

Mr. Wulf stated that he would like the city to purchase flags to line the streets during the July 4<sup>th</sup> celebration. He asked how much the city has collected from short term rental taxes and if the funds could be used for purchasing flags.

Ms. Hoot said she would look up the total collected and let him know.

Mr. Wulf also asked if the city could send out a letter to the area businesses about the July 4<sup>th</sup> celebration and ask them to clean up around their establishments.

Mr. Wulf also informed the Council that the First Responders have recently painted the exterior of their building and erected a flag pole.

### EXECUTIVE SESSION

There was no executive session.

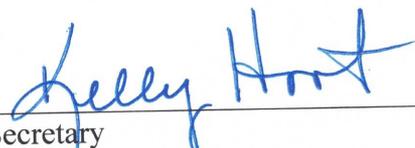
### ADJOURNMENT

Mayor Wood said if there were no additional comments, he would like to ask for a motion to adjourn.

Mr. Pagel made a motion to adjourn the meeting.

Ms. Basham seconded the motion which passed (5 ayes, 0 nays).

The meeting adjourned at 7:15 p.m.

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