

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

**April 19, 2025**

The Point Blank City Council met in special session on Saturday, April 19, 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

COUNCIL MEMBERS ABSENT: Gary Wulf

OTHERS: Kelly Hoot

### **CONVENED**

Mayor Wood called the meeting to order at 10:30 a.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 public comments.

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ENGINEERING RECOMMENDATION TO REJECT ALL BIDS RELATED TO THE TX CDBG CDV23-0124 OAK TREE DRIVE IMPROVEMENTS RECEIVED ON FEBRUARY 28, 2025**

Mayor Wood read a letter from Bleyl Engineering dated April 15, 2025. The letter stated Bleyl Engineering, on behalf of the City of Point Blank, received public bids for the CDBG CDV23-0124 Oak Tree Drive Improvements project on February 28, 2025. The bids were subsequently publicly opened and read. There was a total of two (2) bids submitted for this project. A copy of the detailed bid tabulation for the project was attached.

After further review and coordination with the Grant Administrator and City Staff, the project needs to be rebid. Bleyl recommends that all bids be rejected and the project be rebid.

Mayor Wood asked for a motion to reject all bids related to this project.

Ms. Basham made a motion to accept the recommendation from the engineering firm to reject all bids related to Point Blank CDBG CDV23-0124 Oak Tree Drive Improvements and rebid the project.

Mr. Smith seconded the motion which carried. (4 ayes, 0 nays).

### MINUTES

Mayor Wood said the minutes of the April 19th special meeting needed Council approval. Ms. Hoot read the minutes to the Council. Mayor Wood asked for a motion to approve the minutes as presented.

Mr. Smith made a motion to approve the April 19, 2025, minutes.

Mr. Wood seconded the motion which passed (4 ayes, 0 nays).

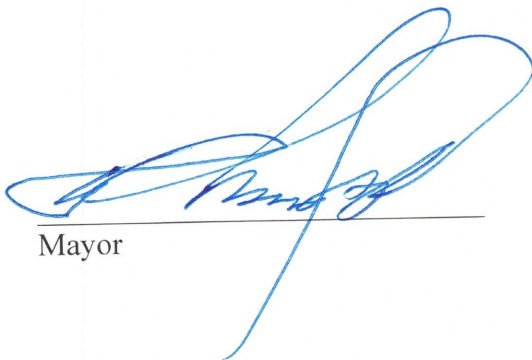
### ADJOURNMENT

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

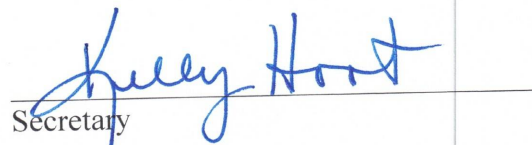
Ms. Basham made a motion to adjourn the meeting.

Mr. Smith seconded the motion which passed (4 yes, 0 nays).

The meeting adjourned at 10:35 a.m.



Mayor



Secretary