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 12th day of May 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 April 14th 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

- 11. Consideration, Discussion and Possible Vote to Accept the Resignation of Rich Booth
- 12. Consideration, Discussion and Possible Vote on Culvert Repair on Spring
- 13. Consideration, Discussion and Possible Vote on Request by Stephen Lamb to Resurface West Pinemont
- 14. Consideration, Discussion and Possible Vote on Changes to Bank Signature Cards
- 15. Consideration, Discussion and Possible Vote on Managing the Duties of Mayor
- 16. Update on the Mayor Selection Process
- 17. Ledger Reports

- 18. Mayor's Report
- 19. Comments from Aldermen
- 20. **Closed Executive Session**
- 21. Adjourn

DATED THIS 8th DAY OF MAY 2025

POSTED ON:

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

POINT BLANK, TEXAS THIS 8th DAY OF MAY 2025, AT 12:30 p.m.

<u>Kelly Koot</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.