

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

**April 14, 2025**

The Point Blank City Council met in regular session on Monday, April 14, 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:**

Kris Eastham  
Jason Snider  
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**

Kris Eastham reminded the Council that the San Jacinto County Emergency Preparedness Expo will be held on Saturday, April 26<sup>th</sup> at the San Jacinto County Emergency Shelter. He said they need volunteers to cook and serve hot dogs.

### **MINUTES**

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

Ms. Basham made a motion to approve the March 10, 2025, minutes.

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

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

Mayor Wood said there was no update. He had been ill since the last meeting and no work has been done on streets.

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

There was no update from FEMA.

### **UPDATE ON GRANTS AND HAZARD MITIGATION**

There was no update on grants.

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON CIVIC CENTER SEPTIC**

Ms. Hoot said we are waiting for Point Blank Stephens Creek Water Supply to come and mark the waterlines so the septic designer can revise the septic plan. It appears there are two water meters and we need to know which one belongs to the city.

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CLEANING OF CIVIC CENTER CARPET**

Ms. Hoot said she had received two quotes for the carpet cleaning.

- Rainbow Carpet Cleaning \$600
- All Star Carpet Cleaning \$540

Ms. Basham said she had used All Star Carpet in the past and they did good work.

Mr. Wulf made a motion to approve cleaning the civic center carpet and for the city manager to use the company she felt was best.

Ms. Basham seconded the motion which carried (4 ayes, 0 nays).

### **CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO CANCEL THE MAY 3, 2025 ELECTION**

Ms. Hoot read the order to cancel the May 3, 2025 election. The following candidates have been certified as unopposed and are hereby elected as follows:

Rich Booth, Mayor  
Mel Basham, Alderman, Place #4  
Mike Pagel, Alderman, Place #5

Mayor Wood asked for a motion to cancel the May 3, 2025 election and certify that the unopposed candidates are elected.

Mr. Woods made a motion to cancel the May 3, 2025 election as presented.

Ms. Basham seconded the motion which carried (4 ayes, 0 nays).

### **LEDGER REPORTS**

Ms. Hoot indicated that the city had received a check from Sam Houston Electric for the annual franchise fees in the amount of \$42, 177.74.

Mayor Wood reviewed the ledger reports.

The balances are:

First State Bank Checking Account	\$251,236.08
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$138,314.20

Sales tax for the month was \$7,721.39.

Mayor Wood said the city is \$5,412.03 ahead of where we were last year in sales tax revenue.

Mr. Wulf asked for explanation of some of the expenses.

### **MAYOR'S REPORT**

Mayor Wood said he did not have any additional comments.

### **COMMENTS FROM ALDERMEN**

Mr. Pagel provided an updated list of Short Term Rentals for North Woods.

Mr. Pagel said there is a hole by the large culvert on Pine Street in North Woods that needs to be fixed.

Mr. Wulf said the potholes across from Dwayne's house on Edgewater Way are getting worse.

Mr. Smith arrived late to the meeting.

Mayor Wood said the Council would recess the meeting and go into Executive Session in accordance with Section 551.074 of the Texas Open Meetings Act. The meeting recessed into executive session at 7:05 p.m.

### **EXECUTIVE SESSION**

The executive session convened at 7:06 p.m.

Ms. Basham made a motion to conclude the executive session.

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

### **RECONVENE**

Mayor Wood reconvened the Council meeting at 7:32 p.m.

Mr. Wulf made a motion for the city to obtain resumes from candidates that are interested in the position and do due diligence with candidates. Mayor Wood will prepare a list of deliverables/roles and responsibilities so when the Council reconvenes next month (May) they will have a better understanding of how to proceed.

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


### **ADJOURNMENT**

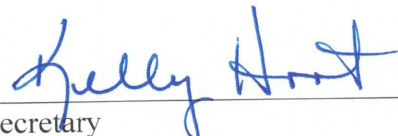
Mayor Wood said if there were no additional comments, he would like to ask for a motion to adjourn.

Ms. Basham made a motion to adjourn the meeting.

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

The meeting adjourned at 7:36 p.m.

  
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Mayor

  
\_\_\_\_\_  
Secretary