

MINUTES OF THE POINT BLANK CITY COUNCIL

January 13, 2025

The Point Blank City Council met in regular session on Monday, January 13, 2025, at the Point Blank Civic Center in Point Blank, Texas.

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

COUNCIL MEMBERS ABSENT: Jim Woods

OTHERS: Mark Holloway – Governor’s Point
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

Mayor Wood discussed a letter that Sam Houston Electric Coop (SHECO) had sent out to members regarding fees that SHECO pays. In the letter they indicate the percentage of franchise tax that is paid to cities. When reading the letter, it looks like a 4 percent increase when in fact the amount has been the same of 30 years. If anyone asks, please let them know that the city is not receiving an increase in franchise taxes from SHECO.

Ms. Hoot informed the Council that there was going to be a county wide yard sale on February 22nd. Spots will be available around the courthouse or you can host your yard sale wherever you like in the county and be placed on the Trash ‘N’ Treasure Map for \$10.

MINUTES

Mayor Wood said the minutes of the December 9th meeting needed Council approval. Mayor Wood asked for a motion to approve the minutes as presented.

Mr. Smith made a motion to approve the December 9, 2024, minutes.

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

CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON STREET REPAIRS

Mayor Wood informed the Council that he had received two bids for the sealing work on Governor Woods Drive. CCC bid \$58,000 and A&L bid \$35,000. They will have to do half the street at a time in order to keep the street open so cars can go in and out. Governor's Point voted to contribute \$5,000 to the project.

Mr. Wulf made a motion to spend \$35,000 on the sealing project in on Gover Wood Drive provided Governor's Point contributes \$5,000 to the project.

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

Mr. Holloway informed the Council that there is a culvert that is washing out in Governor's Point. The culvert is located at Governor Connally and Governor Wood. Mayor Wood said he will go look at it.

UPDATE ON FEMA FLOOD, FEMA HURRICANE AND FEMA MITIGATION

Mayor Wood informed the Council that all of the FEMA documents have been filed. Since the county is going to be doing the work for the city, they will submit a bill to us and we will send the bill to FEMA. FEMA will then reimburse the city 75% of the cost.

Sandy Springs, Mill Creek and the area of Governor's Point near McGee Creek are part of the FEMA mitigation. Mayor Wood said this was the single most important thing on the list.

UPDATE ON GRANTS AND HAZARD MITIGATION

Mayor Wood said the MID-MOD Grant is finally moving forward. He added that the drawings have been approved for the Block Grant and hopefully the ad will be put in the newspaper in the next few weeks requesting bids for the work.

Mayor Wood said there was no update on the hazard mitigation plan.

DISCUSSION OF MAY 3, 2025, CITY ELECTION

Ms. Hoot said there were three positions that were up for reelection in May and included the mayor and aldermen places 4 and 5. Applications for a place on the ballot can be turned in starting on January 15th and the deadline to file is at 5:00 p.m. on Friday, February 14th.

LEDGER REPORTS

Mayor Wood reviewed the ledger reports.

The balances are:

First State Bank Checking Account	\$229,633.28
First State Bank Grant Account	\$2,875.02
Petty Cash	\$13.60
First National Bank Savings Account	\$138,157.50

Sales tax for the month was \$9,899.60.

Mayor Wood said the city is \$901.17 ahead of where we were last year in sales tax revenue.

Mayor Wood also reviewed the revised year end management report for September 30, 2024, with the depreciation adjustments recommended by the auditors.

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

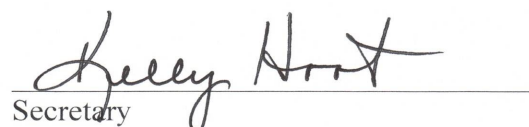
Mayor Wood said if there were no additional comments, he would like to ask for a motion to adjourn.

Mr. Smith made a motion to adjourn the meeting.

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

The meeting adjourned at 7:45 p.m.


Mayor


Secretary