**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 in the Point Blank Civic Center on the 14th day of August, 2017, 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**

1. Approval of Minutes

**Old Business**

1. Consideration, Discussion and Possible Vote on Street Repairs to Governor Wood Road
2. Consideration, Discussion and Possible Vote on Civic Center Use Rules
3. Discussion of Proposed 2018 Budget

**New Business**

9. Consideration, Discussion and Possible Vote on City Ordinance Concerning the Retention of City Records

10. Consideration, Discussion and Possible Vote on the Use of Internet Banking with First State Bank

11. Consideration, Discussion and Possible Vote on Contract Award to Rebel Contractors, Inc. on FY 2016 TCDP Street Improvement Project TDA Contract No. 7216371 in Governor’s Point Subdivision on Recommendation from the City Engineer

12. Consideration of Several TML Insurance Proposals

13. Ledger Reports

14. Mayor’s Report

15. Comments from Aldermen

16. Closed Executive Session

17. Adjourn

DATED THIS 10th DAY OF AUGUST 2017

**POSTED ON:**

**POINT BLANK CIVIC CENTER BULLETIN BOARD**

**PRECINCT 4 ANNEX BULLETIN BOARD**

**EXXON STATION BULLETIN BOARD**

**POINT BLANK, TEXAS THIS 10th DAY OF AUGUST 2017, AT \_3:30 p.m.**

*Kelly Hoot*

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.*