**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 11th day of December, 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

**New Business**

7. Consideration, Discussion and Possible Vote on the Multi-hazard Mitigation Plan

 2017-2020

8. Consideration, Discussion and Possible Vote on Donation to the Point Blank Volunteer Fire Department, and Compliance with State Statutes to Assure that the Expenditure Accomplishes Public Purposes

9. Consideration, Discussion and Possible Vote on A Proposal by the Texas Film Commission – Film Friendly Texas

10. Consideration, Discussion and Possible Vote on Hiring a Part-time Clerk for the City

11. Ledger Reports

12. Mayor’s Report

13. Comments from Aldermen

 14. Closed Executive Session

 15. Adjourn

 DATED THIS 7th DAY OF DECEMBER 2017

**POSTED ON:**

**POINT BLANK CIVIC CENTER BULLETIN BOARD**

**PRECINCT 4 ANNEX BULLETIN BOARD**

**EXXON STATION BULLETIN BOARD**

**POINT BLANK, TEXAS THIS 7th DAY OF DECEMBER 2017, AT \_3:00 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.*