

City of Point Comfort

Notice and Agenda of Regular City Council Meeting

Public Notice is hereby given that the City Council of the City of Point Comfort will meet in a council meeting on **Monday, September 8, 2025**, beginning at **6:30 p.m.** at the Point Comfort City Hall, 102 Jones Street.

1. **Call to Order:**

- a. Quorum Call
- b. Prayer/Moment of Silence
- c. United States Pledge of Allegiance and Texas Pledge of Allegiance

2. **Announcements:**

- a. Mayor's Announcements
- b. City Staff Announcements
- c. City Council Member Announcements

3. **Citizen Communication:** *At this time, the public is invited to address the City Council and speak on any matter not specifically listed for public hearing elsewhere in this Agenda. Please note that the City Council may not deliberate on topics not included on this agenda.*

4. Public Hearing on Proposed Tax Rate

5. **Reports and Discussion Items:** Items in this section are not expected to require action by city council and are generally for information only. However, all items listed in this section may become Action Items on request of any Council Member, and City Council may take action on any item listed in this section without further notice.

- a. City Staff Reports.
- b. Department Head Reports:
 - i. Utilities/Maintenance
 - ii. Administration
 - iii. Parks & Recreation
 - iv. Streets

v. Fire/Police

vi. Legal

5. **Action Items:** City Council will discuss and take any action deemed necessary on items listed in this section, including the adoption of a Resolution or Ordinance.
- a. Consider and take any action to approve the minutes of the meeting held August 4, 2025.
 - b. Consider and take any action to approve the minutes of the meeting held August 20, 2025.
 - c. Consider and take any action to approve bills for August 2025.
 - d. Consider and take action on setting a Public Hearing on the City of Point Comfort's proposed 2025/2026 Fiscal Year Budget.
 - e. Consider and take action on placing a proposal to adopt a Tax Rate for the 2025/2026 Fiscal Year as an action item on the agenda of a future Council meeting.
 - f. Discuss, consider and take any action on extending the lease with the United States Postal Service.
 - g. Discuss, consider and take action on setting a time and date for this year's Trunk or Treat. (October 25th is on a Saturday)

6. **Adjournment**

Notes:

1. A quorum of the city council will be present at 102 Jones Street, Point Comfort, Texas ("City Council Chambers"), and the city intends to have a quorum present at that location. The Presiding officer of the meeting will be present at City Council chambers, and that location will be open to the public. Other city council members may participate in this meeting by video conference, so long as their faces are visible, and their voices audible to members of the public in attendance at City Council Chambers while that member is speaking.
2. Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by City Council, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting also include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, and proposed changes to the City Charter. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.
3. In addition to the items listed under "Public Hearings," every item on this agenda shall be considered a public hearing.
4. Any penal ordinance of the City of Point Comfort, or item which is funded by the current or next proposed City of

Point Comfort budget, including, without limitation, any park, street, water pipe, sewer, drainage structure, department, employee, contract, capital improvement project, or real property interest of the City of Point Comfort may be discussed and deliberated as a City Administrator's Report, and the subject is hereby defined as such without further notice.

5. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of City Council. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 102 Jones St. Point Comfort, Texas or such other location as determined by the City Council. This agenda has been reviewed and approved by the City Attorney, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.

Posted: 09/02/2025 at 3:37 p.m.

Don Doering

Don Doering, City Administrator