**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 12th day of December, 2016, 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
2. Consideration, Discussion and Possible Vote on Donation to Experience Works
3. FEMA Update

**New Business**

1. Consideration, Discussion and Possible Vote on Dollar General’s Request for Variance on Sign Submission
2. Consideration, Discussion and Possible Vote on Proclamation Designating December as Fair Housing Month
3. Consideration, Discussion and Possible Vote to Designate Authorized Signatories for Contractual Documents and Documents Requesting Funds Pertaining to the TX Community Development Block Grant Program
4. Consideration, Discussion and Possible Vote to Adopt the Civil Rights Citizen Participation Plan and Grievance Procedures (Form A1013)
5. Consideration, Discussion and Possible Vote to Adopt the Civil Rights Section 3 Policy (Form A1002)
6. Consideration, Discussion and Possible Vote to Adopt the Excessive Force Policy (Form A1003)
7. Consideration, Discussion and Possible Vote to Adopt Section 504 Policy and Grievance Procedures

 (Form A1004)

16 Consideration, Discussion and Possible Vote to Adopt the Fair Housing Policy (Exhibit 1015)

17. Consideration, Discussion and Possible Vote to Adopt the TxCDBG Program Code of Conduct Policy

18. Ledger Report

19. Mayor’s Report

20. Comments from Aldermen

 21. Closed Executive Session

 22. Adjourn

 DATED THIS 9th DAY OF DECEMBER 2016

**POSTED ON:**

**POINT BLANK CIVIC CENTER BULLETIN BOARD**

**PRECINCT 4 ANNEX BULLETIN BOARD**

**EXXON STATION BULLETIN BOARD**

**POINT BLANK, TEXAS THIS 9th DAY OF DECEMBER 2016, AT 9:00 a.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.*