**CITY OF SEVEN POINTS**

 **MINUTES**

**SEVEN POINTS CITY COUNCIL**

**REGULAR MEETING**

**JANUARY 12, 2023**

 **CHAMBER ROOM OF SEVEN POINTS CITY HALL**

1. **Call to order and roll call**:

The regular Meeting of the Seven Points City Council was called to order at 7:00 pm by; Mayor Skippy Waters, Mayor Pro Tem LaJohnna Wells (present) Council Members Andy Perdue (present), Charles Longacre (present), and Kelly Logsdon (present). Four Council Members were present to establish a quorum.

1. **Invocation and Pledge of Allegiance to the Flag**.

Chief Raymond Wennerstrom gave the invocation and led everyone in the Pledge of Allegiance

1. **Public Comments**.

 1. Donna Schmidt talked about Parkway Drive needing potholes filled.

1. **Consent Items.**
2. **Approve Minutes from December 8, 2022, Regular Meeting**

Council Member Charles Longacre made a motion to approve the December Minutes and Council Member Andy Perdue 2nd; the vote was four (4) for and none opposed Motion Carried

1. **Approve December financial. Subject to Audit**

Council Member Mayor Pro Tem LaJohnna Wells made a motion to approve the December financial and Council Member Andy Perdue 2nd; the vote was four (4) for and none opposed Motion Carried

1. **Discuss and take action on appointment of vacant council seat.**

After discussion regarding boundary’s within the City Limits , Council Member Andy Perdue made a motion to table appointment of vacant council seat until more information was received, Mayor Pro Tem LaJohnna Wells 2nd , the vote was four (4) for and none opposed. Motion Carried

1. **Discuss and take action on adopting the 2015 Edition of the International Property Maintenance Code**

Council Member Charles Longacre made motion to approve adopting the 2015 Edition of the International Property Maintenance Code, Mayor Pro Tem LaJohnna Wells 2nd, the vote was four (4) for and none opposed. Motion Carried

1. **Discuss and take action as necessary on an ordinance creating a Franchise for Commercial Solid Waste Collection and Disposal Services and requiring use of the Franchise Services by all Customers within the City.**

City Council Member Andy Perdue made a motion to approve Ordinance No. 366 requiring all Customers within the City to use the Franchise Services for, Mayor Pro Tem LaJohnna Wells 2nd, the vote was four (4) for and none opposed. Motion Carried

1. **Discuss and take action necessary to appoint a Chairman for the Postal Service Contract Modification**.

City Council Member Charles Longacre made a motion to appoint Patti Davis as Chairman, Council Member Kelly Logsdon 2nd, the vote was four (4) for and none opposed. Motion Carried

1. **Discuss and take action on rezoning and site plan approvals**

Council Member Charles Longacre made a motion to approve Central Site Plan Rezoning, Kelly Logsdon 2nd, the vote was four (4) for and none opposed, motion carried

1. **Discuss and vote on “Notice of General Election”**

Mayor Pro Tem LaJohnna Wells made a motion to accept, Council Member Andy Perdue 2nd, motion carried.

1. **Discuss and vote on “Order of Election.”**

Council Member Andy Perdue made a motion to accept, Mayor Pro Tem LaJohnna Wells 2nd, the vote was four (4) for and one opposed, motion carried.

1. **Discuss and take any action necessary on M& J Mowing contract for the City of Seven Points.**

Council Member Charles Longacre made a motion to table, LaJohnna Wells 2nd, the vote was four (4) for and none opposed, motion carried.

1. **Discuss and take action on request from Chief R Wennerstrom on Pay Compensation**

Kelly Logsdon made a motion for Chief R Wennerstrom to receive compensation for any hours worked over the normal 84 hours per pay day, City Council Member Charles Longacre 2nd, the vote was four (4) for and none opposed. Motion carried.

1. **Discuss and take action on approving revised Police Polices**

Mayor Pro Tem LaJohnna Wells made a motion to approve, Council Member Charles Longacre 2nd, the vote was four (4) for and none opposed, motion carried

1. **Discuss and take action on Approving Gayla Robison Consulting to Inventory Evidence Room**

Council Member Charles Longacre made a motion to approve, Kelly Logsdon 2nd,the vote was four (4) for and none opposed, motion carried.

1. **Council adjourns into Executive Session to discuss personnel matters under Texas Local Government Code Section 551.074:**

Council adjourned into Executive Session at 8:19 to discuss hiring of City Secretary and Maintenance Supervisor.

1. **Take action as a result of Executive Session**

Session resumed at 8:49. Council Member Charles Longacre made a motion to fill position of City Secretary with Charlotte Scrimshire and to hire a maintenance supervisor, Kelly Logsdon 2nd, the vote was four (4) for and none opposed, motion carried.

Meeting was adjourned at approximately 8:50.

 ***These minutes passed and approved this 9th day of February 2023.***

ATTESTAPPROVED

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 Charlotte Scrimshire Skippy Waters, Mayor