

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, January 9, 2020 at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below.

1. Call to order and Roll Call; Mayor Pro Tem Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell and Gerald Taylor. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. Public Comments.
Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public comments section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Seven Points. Comments on such non-agenda items shall be limited to three (3) minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.
4. Consent Items.
 - A. Approve Minutes from the December 12, 2019 Regular Meeting.
 - B. Remove from the Table and vote on approving the November Financials and the December Financials; Subject to Audit.
5. Discuss and vote on the EDC 2019 – 2020 Budget presented by Mac McKinsey.
6. Adjourn.

If during the course of this meeting covered by this notice, the City Council should determine that a closed or executive session of the City Council or consultation with the City Attorney is legally permissible and should be held or is required, then such closed or executive session shall be held concerning any items on the agenda which are permissible pursuant to the Texas Open Meetings Act including, but not limited to, the following purposes:

Texas Government Code:

Section 551.071 – consultation with attorney;

Section 551.072 - discussion of the purchase, exchange, lease or value of real property.

Section 551.074 – discussion of personnel or to hear a complaint against personnel or a public official.

Shirley Kirksey, City Secretary

CERTIFICATION

I, Shirley Kirksey, do hereby certify that the above notice of meeting was posted in the front lobby of the Seven Points City Hall on or before the 6th day of January 2020 before 7:00p.m. I further certify that The Monitor was properly no