AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, January 11, 2018 at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below. The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071.-551.074.

- 1. Call to order and Roll Call; Mayor Bill Hash, Mayor Pro Tem Andy Perdue, Council Members Cheryl Jones, Skippy Waters, Tommy Taylor and Louis Beaver. (Quorum present/not present)
- 2. Invocation and Pledge of Allegiance to the Flag.
- Citizens Comments.
 Citizens will have a total of three (3) minutes to comment on any subject matter they deem necessary.
- 4. Mayor and Council Comments.
- 5. Consent Items.
 - A. Approve Minutes from the December 14, 2017 Regular Meeting and the December 21, 2017 Special Called Meeting
 - B. Approve December Financials. Subject to Audit.
 - C. Approve Bills to be paid.
- 6. Remove from the table and discuss and vote on amending Ordinance 272 Section 19.16 Fences.
- 7. Remove from the table and discuss and vote on the request of Eric Tindall to extend the B-2 Zone on his 5 acre parcel of land and adjust the square footage of each unit in order to be able to build an Extended Stay Hotel.
- 8. Discuss and vote on amending the personnel policy to include donated sick leave time for employees who have exhausted all available leave time.

Council adjourns to executive session Council returns from executive session

- 9. Discuss and vote on the rehire of Jennifer Early as a dispatcher.
- 10. Adjourn.

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 8th day of January 2018 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.