**SPECIAL CALLED MEETING**

**CITY OF SEVEN POINTS**

**January 14, 2025**

**COUNCIL CHAMBERS OF CITY HALL**

**The City Council of Seven Points, Texas will meet for a Special Regular Meeting, Thursday, January 14, 2025 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 Keith Betts, Mayor Pro-Tem LaJohnna Wells, Council Members Andy Perdue, Morgan Longacre, Mary Wennerstrom, and Valerie Bahm. (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 during the public comments section of 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**

1. **CONSENT ITEMS**
	1. Approve Minutes from Special Called Meeting, December 2, 2024, & Regular scheduled meeting December 12, 2024.
	2. Approve Financials for December 2024.
2. **ACTION ITEMS**

1. Review and consider allowing the Mayor to purchase a trailer (through auction) capable of carrying equipment including the three (3) city owned tractors as needed to job sites.
2. Review and consider request from Vail and Parks for an increase in the amount $8000 for additional time required to complete 3-year audit of Seven Points’ financials.
3. Open Requests for proposals for the Texas Department of Agriculture - CDBG Grant and assign three (3) person scoring team (at least one elected official and two staff members) to score responses as required by the CDBG Grant procedures.
4. Review and consider allowing $35K (instead of $24K) for the down payment on two (2) new police vehicles because of the current costs for the desired vehicles with equipment and extending the authorization for loan payments from three (3) to five (5) years.
5. Review and consider with discussion Interlocal Agreement to set forth the purpose, terms, rights and duties of the contracting parties whereby County to provide certain equipment limited to the undertaking of the election herein described to Seven Points for general election May 3, 2025.
6. Review and consider, with discussion Order of General Election to be held on May 3, 2025. for the purpose of voting on three (3) Council person (2 year term)
7. Review and consider Adjournment

**Adjourn**

 **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**.

**Section 551**-087 – discussion by Economic Development Corporation

**CERTIFICATION**

I, Charlotte Witherspoon, do hereby certify that the above notice of the meeting was posted in the front lobby of the Seven Points City Hall on or before January 11, 2025, before 7:00 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.

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Charlotte Witherspoon - City Secretary