

AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, February 9, 2023 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 Skippy Waters, Mayor Pro Tem LaJohnna Wells, Council Members Andy Perdue, Charles Longacre, and Kelly Logsdon. (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 January 12, 2023 Regular Meeting.
 - B. Approve January financials. Subject to Audit.
5. Discuss and take action to appoint Cindy Conn to the Planning & Zoning Committee.
6. Discuss and take action to appoint Stephanie Love to the EDC.
7. Discuss and take action to appoint Mayor Glenn "Skippy" Waters, Mayor Pro Tem LaJohnna Wells, Charlotte Scrimshire, City Secretary and Council Member Andy Perdue.
8. Discuss what actions need to be taken to begin repair on roads.
9. Discuss and take action on raise for Code Enforcement Officer.
10. Council adjourns into Executive Session to discuss personnel matters under Texas Local Government Code Section 551.074:
 - A. Postal Contract modificationCouncil return from Executive Session:
11. Take any action as a result of Executive Session
12. 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.

Charlotte Scrimshire

City Secretary

CERTIFICATION

I, Charlotte Scrimshire 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 February 2023 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.