

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, February 9, 2017 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 Claudett Allsup, Cheryl Jones, Skippy Waters and Tommy Taylor. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. 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 January 12, 2017 Regular Meeting and the January 24, 2017 Budget Meeting.
 - B. Approve January Financials. Subject to Audit.
 - C. Approve Bills to be paid.
6. Discuss and vote on approving the EDC Budget for the 2016-2017 fiscal year.
7. Discuss and vote on the request of Dan Waitman of Whatzup Family Fun Park to have a 24 hour security trailer at 201 Main Place Blvd.
8. Discuss and vote on the request of John Stewart and Mark Conn for the property on Pritchett to be used for Cabin Rentals with a live on Manager. Living quarters for manager proposed to be 1600 sq. ft.
9. Discuss and vote on the Notice of General Election and the Order of Election.
10. Discuss and vote on the 2016-2017 City Budget.

Adjourn to Executive Session
Return from Executive Session
11. Discuss and vote on the resignation of Matt Greiner, Patrol Officer, effective January 22, 2017.
12. Discuss and vote on the resignation of Josh Early, Patrol Officer, effective February 7, 2017.
13. Discuss and vote on the hiring of Kevin Lewis to replace Matt Greiner as a Patrol Officer effective January 22, 2017.
14. Discuss and vote on the hiring of Cameron Beckham to replace Josh Early as a Patrol Officer effective February 7, 2017.
15. 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 6th day of February 2017 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.