AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, February 10, 2022 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 Andy Perdue, Council Members Charles Longacre, Michael Lowe and LaJohnna Wells. (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 9, 2021 Regular Meeting. November and January meetings were canceled.
- B. Approve December and January financials. Subject to Audit.
- 5. Discuss and vote on contracting with Henderson County to run the City's May 7, 2022 General Election.
- 6. Approve the Ordering and Calling of the May 7, 2022 General Election.
- 7. Discuss and vote on purchasing a 2018 Ford Interceptor for \$11,500.00 with the insurance proceeds from the wrecked Charger. For an additional \$3000.00 it can be outfitted with the lights.
- 8. Discuss and take any action necessary on the continuation of contract with Archive Social.
- 9. Discuss and vote on repealing Ordinance 338, Late Hours Permits. To take effect immediately upon passage.
- 10. Discuss and take any action necessary regarding the request of Jan Clark concerning the container placed by Wanda Nichols at 1052 Holiday Circle.
- 11. Discuss and take any action necessary regarding the request of Wanda Nichols for a "Special Use Permit" for the container placed on her property at 1052 Holiday Circle.
- 12. Discuss and take any action necessary regarding the request of Wanda Nichols requesting a zoning change for her property at 640 S. Seven Points Blvd. in a B-2 Zone to add residential.
- 13. 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

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 7th day of February 2022 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.