

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, February 13, 2020 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 Pro Tem Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell and Gerald Taylor. (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 9, 2020 Regular Meeting.
 - B. Approve January Financials; Subject to Audit.
5. Take any necessary action on a presentation by Jim Elliott from Cedar Creek Brewery.
6. Vote on approving the Notice of General Election and the Order of Election for Municipalities.
7. Discuss and vote on the rental of election equipment from E S & S Election Equipment.
8. Pursuant to Texas Government Code Section 551.074, the City Council will convene into Executive Session (1) to discuss the hiring of Charlotte Scrimshire for Court Clerk to replace Ashley Goldman who resigned 1/24/2020 and (2) to discuss the hiring of LaRona Cooper for Dispatch to replace Denise Hill who resigned 1/21/2020.
9. Council returned from Executive Session to vote on items 1 and 2 that were discussed in Executive Session.
10. 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, 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 10th day of February 2020 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.