**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, February 13 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. **STAFF AND COMMITTEE COMMENTS**
2. Police Department
3. Administration
4. Senior Monitoring
5. Beautification
6. **CONSENT ITEMS**
   1. Approve Minutes from Special called meeting January 23, 2025.
   2. Approve Financials for January 2025.
7. **ACTION ITEMS**

1. Review and consider request to pay SAM’s Registration for five (5) years due to price increase. The increase is $300 per year but we can lock into five (5) years at the current price of $599.00.
2. Review and consider ratification of purchase of dump truck.
3. Adjournment

**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 February 10, 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