**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, March 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.**

1. Consent Items.
2. Approve Minutes from the February 09, 2023 Regular Meeting.
3. Approve February financials. Subject to Audit.
4. Review and consider with discussion and action as necessary; Tawyna Austin to present proposed plan for all parts necessary for the execution of a road repair and repaving project and take action on hiring consultant to manage and complete all the stages of the process.
5. Review and consider with discussion and action as necessary; Patti Davis & Jodi Costlow postal workers pay raise
6. Review and consider with discussion and action as necessary; Patti Davis consider increase in postal contract
7. Review and consider with discussion and action as necessary; Thom Lauer request purchase of new copier/printer for city hall
8. Review and consider with discussion and action as necessary: Thom Lauer implement amended schedule of fees
9. Review and consider with discussion and action as necessary; Thom Lauer implement a new purchasing policy for the City of Seven Points
10. Review and consider with discussion and action as necessary; Thom Lauer authorization to increase payments to building inspector from $45.00 to $65.00 per inspection
11. Review and consider with discussion and action as necessary; Raymond Wennerstrom to approve new policy on patrol audio and video recording
12. Review and consider with discussion and action as necessary; Raymond Wennerstrom to approve revised policy on handling mentally ill person
13. Review and consider with discussion and action as necessary; Raymond Wennerstrom to approve revised policy on holding cell procedure
14. Review and consider with discussion and action necessary on Resolution 182 to appoint Mayor Glenn “Skippy” Waters, Mayor Pro Tem LaJohnna Wells, Charlotte Witherspoon, City Secretary and Council Member Andy Perdue as an authorized check signer for the City of Seven Points account at Prosperity Bank.
15. Review and consider with discussion and action necessary on Resolution 183 to appoint Raymond Wennerstrom, Chief, Mayor ProTem LaJohnna Wells, and Charlotte Witherspoon, City Secretary as an authorized check signer for the City of Seven Points Police Seizure Fund account at Prosperity Bank
16. 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 Witherspoon

City Secretary

**CERTIFICATION**

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