

## AGENDA

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, March 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 February 10, 2022 Regular Meeting and the February 23, 2022 Special Called Meeting.
  - B. Approve February financials. Subject to Audit.
5. Discuss and vote on removing Shane Hyde and Tony Payne from the Planning and Zoning Committee.
6. Discuss and vote on adding Stephanie Love to the Planning and Zoning Committee.
7. Discuss and take any necessary action on the recommendation from Planning and Zoning about adding Residential to the B-2 Zoning at 640 S. Seven Points Blvd.
8. Remove from the Table and discuss and take any necessary action on the information from Chief Wennerstrom about Archive Social.
9. Discuss and vote on a Budget Meeting date. (LaJohnna Wells)
10. Discuss and vote on getting bids for an annual audit. (LaJohnna Wells)
11. Discuss and take any action necessary on the purchase of Police radios. (LaJohnna Wells)  
  
Council adjourn to executive session to discuss line item 12 ; personnel matters.  
Council return from executive session on personnel matters.
12. Take necessary action on discussion from executive session concerning personnel matters. (LaJohnna, Skippy)
13. Discuss and take any action necessary on the request of Charles Longacre to annex any and all properties on both sides of Hwy 274 from the Alpha Baptist Church to Quiram Lane.
14. 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 7th day of March 2022 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.