**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, April 11 2024 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 Member 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 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 March 11, 2024, Regular Meeting.
3. Approve the March Financials, subject to audit.

1. Presentation of Employee Certificates by Chief Raymond Wennerstrom.
2. Review and consider, with discussion by the city council and action as necessary to allow Officers that live close to take their patrol vehicles home on their Monday and leave them on their Friday, if the patrol vehicle is not needed for another shift due to mechanical issues.
3. Review and consider, with discussion by the city council and action as necessary, progress on the construction and repaving the roads within the city.
4. Review and consider, with discussion by the city council and action as necessary, Resolution # 188 amending the Seven Points Schedule of Fees (Resolution # 184).
5. Review and consider, with discussion by council and action as necessary, Ordinance # 378 regulating donation drop boxes in the city of Seven Points.
6. Review and consider, with discussion by the city council and action as necessary, Resolution # 189 creating a policy to regulate training, vehicle, travel, meal per diem and other related expenses and policies.
7. Review and consider, with discussion by the city council and action as necessary the Interlocal Cooperation Agreement for Labor and Equipment Use with Henderson County to assist with road work on part of Veteran Lane and Arnold Hills Rd. The City of Seven Points will supply the material for the projects.
8. 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**.

**Section 551**-087 – discussion by Economic Development Corporation

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 8th day of April 2024 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.