

AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, April 14, 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 March 10, 2022 Regular Meeting.
 - B. Approve March financials. Subject to Audit.
5. Discuss and take any necessary action on the request of Jim Elliott to remove farmers markets from the flea market umbrella and allow him to have a permit for one.
6. Discuss and take any necessary action on the request of Jim Elliott to be able to keep his containers at 336 E. Cedar Creek Pkwy, Cedar Creek Brewery.
7. Discuss and vote on adding James Taylor to the Planning and Zoning Committee. (Mac McKinsey)
8. Discuss and take any action necessary on the request of Charles Longacre about unresponsive calls of the Fire Department.
9. Charles Longacre requests an update on the container at 1052 Holiday Circle.
10. Charles Longacre requests an update on the Police Department radios.
11. Discuss and vote on setting a date for a Budget Workshop.
12. Discuss and take any necessary action on the request of Chief Wennerstrom to receive bids on a new IT company.

Council adjourns to executive session to discuss line items 13 and 14 per local government code section 551.072 as listed below.
Council returned from executive to take any necessary action on the discussion in executive session on line items 14 and 15
13. Take any necessary action on the request of Steven Stearman to lease the City owned property next to Soccer Field.
14. Take any necessary action on the request of Mac McKinsey about the sale of the EDC property on Hwy 334.
15. 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

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 11th day of March 2022 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.