

## AGENDA

**The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, May 9, 2019 at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below. The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071.-551.074.**

1. Call to order and Roll Call; Mayor Bill Hash, Mayor Pro Tem Andy Perdue, Council Members Cheryl Jones, Skippy Waters, Louis Beaver. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. Citizens Comments.  
**Citizens will have a total of three (3) minutes to comment on any subject matter they deem necessary.**
4. Mayor and Council Comments.
5. Consent Items.
  - A. Approve Minutes from the April 11, 2019 Regular Meeting.
  - B. Approve April Financials; Subject to Audit.
  - C. Approve Bills to be paid.

Council adjourn to Executive Session to discuss Item 6.  
Council return from Executive Session.
6. Executive Session. Pursuant to Texas Government Code section 551.071 (pending litigation), the Council will convene in Executive Session to discuss the following pending litigation: Nuss/Brittain v. Seven Points.
7. Take action, if any, regarding Executive Session discussion.
8. Discuss and vote on the request of Deborah Macziewski the condition of the roads in Oak Landing and the possibility of annexing Oak Landing back into the City.
9. Discuss and vote on the request of Robert and Pamela Laster to have a 5' fence in their front yard. (already in place)
10. Discuss and take any action necessary on the presentation of Dan Waitman.
11. Mac McKinsey to present an update on the Texas Parks and Wildlife Park Grant.
12. Discuss and vote on approving Ordinance 357, Investment Policy.
13. Discuss and vote on approving Skippy Waters as Mayor Pro Tem.
14. Canvass results of the May 4, 2019 General Election.
15. Adjourn.

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**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 6th day of May 2019 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.