## **AGENDA**

The City Council of Seven Points, Texas will meet for a Special Called Meeting, Monday, June 1, 2020 at 5:00 p.m. in the Council Chambers of City Hall to discuss the items listed below.

- Call to order and Roll Call; Mayor Gerald Taylor, Mayor Pro Tem Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell, and Charles White. (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. Discuss and take necessary action on the Fire Departments ability to use the Rec Center fields for their annual fireworks show.
- 5. Mayor Taylor to give update on the status of Quick Books. Take any necessary action.
- 6. Discuss and take necessary action on putting a proposition on the November ballot to re-allocate one half (1/2) of the one fourth (1/4) percent of the sales tax collected by the Seven Points Economic Development Corporation, to be placed in a special street maintenance and repair account.
- 7. Discuss and take necessary action on the possibility of de-annexing part of Jess Hinton from the four (4) way stop sign at Pritchett to the flashing light at Hwy 274 and across Hwy 274 at the flashing light to the stop sign at Flag Lake Rd.
- 8. Discuss and vote on the hiring of Larona Cooper as a full time Dispatcher and Charlotte Scrimshire as a part time Court Clerk.
- Discuss and take any necessary action on City equipment being used and taken to Council Members or Mayor's houses.
- 10. 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 29th day of May 2020 before 5:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.