

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, June 13, 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 Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell and Gerald Taylor. (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 May 9, 2019 Regular Meeting.
 - B. Approve May Financials; Subject to Audit.
 - C. Approve Bills to be paid.
6. Discuss and take any action necessary on the presentation of Dan Waitman.
7. Mac McKinsey to present an update on the Texas Parks and Wildlife Park Grant.
8. Discuss and vote on the request of Jamie Simpson to have a privacy fence on the left side of his house extending past the front of his house and an 8' fence that is not opaque on the right side abutting a street.
9. Discuss and take any necessary action on the request of Roger and Kathy Fowler on the road conditions at 408 Causeway View.
10. Discuss and vote on the approval of Resolution 168, a resolution approving bank signatures.
11. Discuss and vote on the approval of Resolution 169, a resolution for recognition of National Night Out.
12. Discuss all City property and take any action necessary. (Gerald Taylor)
13. Discuss and take any action necessary on the Henderson County Local Agreement. (Gerald Taylor)
14. Discuss and vote on selling the white Terex.
15. Discuss and vote on the resignation of Michael Johnson, Patrol Officer.
16. Discuss and vote on moving Stacy Hatcher from Reserve status to full time paid Officer replacing Michael Johnson.
17. Adjourn.

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 10th day of June 2019 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.