**AGENDA**

**June 26, 2025**

**The City Council of Seven Points, Texas will meet for a SPECIAL CALLED Meeting, Thursday, June 26, 2025, at 7:00 p.m. in the City Hall, 715 South Seven Points Blvd. in Seven Points, Texas to discuss the items listed below.**

1. Call to order and Roll Call: Mayor Keith Betts, Mayor Pro-Tem Valerie Bahm, Council Members Charles Longacre, Kevin Reynolds, Mary Wennerstrom, and LaJohnna Wells. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. **ACTION ITEMS**

1. Review and Consider Resolution # 192 to appoint additional signatories for the City’s General Fund bank account at Prosperity Bank (ending “1067”) and removing LaJohnna Wells and Andy Perdue from the signatory list for the city’s General Fund bank account at Prosperity Bank (ending “1067”).
2. Review and Consider Community Notification Text Alert System
3. Review and consider two remaining quotes for the repair of the damaged roof at 422 East Cedar Creek Parkway (County Rental / Post Office) paid for by TMLIRP.
4. **EXECUTIVE SESSION:**
5. The City Council will convene into executive session pursuant to Section 551.704 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public employee, Chief of Police.

1. Take any necessary action as a result of executive session.
2. Adjourn.

 **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**

**CERTIFICATION**

I, Charlotte Witherspoon, do hereby certify that the above notice of the meeting was posted in the front bulletin board of the Seven Points City Hall located at 715 South Seven Points Blvd, Seven Points, Texas 75143 on or before June 23, 2025, at 7:00 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.

Charlotte Witherspoon

Charlotte Witherspoon - City Secretary