

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, July 12, 2018 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, Tommy Taylor and 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 June 14, 2018 Regular Meeting.
 - B. Approve June Financials. Subject to Audit.
 - C. Approve Bills to be paid.
6. Discuss and vote on the request of Gerald Nelson asking the City to relinquish 400' of Right of Way on Louis Lane.
7. Discuss and vote on Resolution 166. A resolution permitting the Economic Development Corporation to spend over their \$10,000.00 limit.
8. Discuss and vote on AJK Mechanical replacing the condenser at Judge Pollock's office.

Council adjourned to executive session so discuss items 9 – 12.
Council returned from executive session to vote on items 9 – 12.
9. Vote on the termination of Regina Reed, Maintenance.
10. Vote on the hiring of Raymond Joiner, Maintenance, replacing Regina Reed.
11. Vote on the resignation of Jason Dyer, Patrol Officer.
12. Vote on the hiring of Samuel Dumith, Patrol Officer, replacing Jason Dyer.
13. 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 9th day of July 2018 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.