**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, July 13, 2023, at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below.**

1. Call to order and Roll Call; Mayor Skippy Waters, Mayor Pro Tem LaJohnna Wells, Council Members Andy Perdue, Morgan Longacre, Mary Wennerstrom, and Kelly Logsdon. (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.**

1. Consent Items.
2. Approve Minutes from the June 8, 2023, Regular Meeting.
3. Approve Minutes from the June 15, 2023, Special Called Meeting
4. Approve Minutes from the July 6, 2023, Budget Workshop
5. Approve June Financials. Subject to Audit.
6. OPEN HEARING: Hearing being had to solicit comments regarding the property located at 1021 County Road 2105 in the city limits of Seven Points, a peninsula shaped property owned by Invinctus Properties for the purpose of a variance on lot sizes and setbacks for a residential home development being considered.
7. CLOSE HEARING
8. Review and consider, with discussion by council and action as necessary to approve the variance requested by Invinctus Properties for property located at 1021 County Road 2105.
9. Review and consider with discussion by council and action as necessary; a request by Invinctus Properties to subdivide the property located at 1021 County Road 2105 into 11 residential properties for the purpose of building a new home development.
10. Review and consider with discussion by council and action as necessary; Resolution 186 to open a new checking account at Prosperity Bank for SEVEN POINTS POLICE DEPARTMENT TRAINING FUND, signers listed as Raymond Wennerstrom, Chief; Charlotte Witherspoon, City Secretary, and LaJohnna Wells, Mayor Pro-Tem.
11. Review and consider with discussion by council and action as necessary to approve hiring a tax attorney firm to represent the City of Seven Points for the Ad Valorem Tax.
12. Review and consider with discussion by council and action as necessary to approve the hiring of a Financial Advisor.
13. Discuss and consider with discussion by council and action as necessary; to call for a special election to reallocate ¼ of one (1) cent sales tax from EDC to the street maintenance fund.
14. Review and consider with discussion by council and action as necessary to repair the backhoe used by maintenance.
15. Review and consider with discussion by council and action as necessary; to enter an Interlocal Agreement with TXDOT to provide the city with road millings.
16. Review and consider with discussion by council and action as necessary; to enter an Interlocal Agreement with Wendi Spivey, County Commissioner to access Henderson County equipment and labor up to $5000 for two (2) years to help with road repair & maintenance.
17. Review and consider with discussion by council and action as necessary; continue discussion on FY 2023-2024 Budget and set up date for workshop to complete.
18. 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**.

Charlotte Witherspoon\_

City Secretary

**CERTIFICATION**

I, Charlotte Witherspoon 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 July 2023 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.