

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday July 14, 2016 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 Claudett Allsup, Cheryl Jones, Skippy Waters and Tommy 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 June 9, 2016 Regular Meeting.
 - B. Approve June Financials, Subject to Audit.
 - C. Approve Bills to be paid.
6. Discuss and vote on accepting the resignation of Jay Patel from the EDC.
7. Proclamation for Mike and Carolyn Dollgener Day at the request of Raymond Wennerstrom.
8. Certificate of Commendation for Cody Kennedy, Matt Faulkner, Josh Shoemake, Brandon Young, Frank Gomez and Jeff Baker.
9. Discuss and vote on the resignation of Felischa Baczkiewicz, Postal Clerk, effective July 22, 2016
10. Discuss and vote on Resolution 162. A Resolution removing Cheryl Jones from the signature list at Prosperity Bank and Citizens State Bank and replacing her with Andy Perdue.
11. 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 11th day of July 2016 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.