## AGENDA

## The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, July 14, 2022 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, Charles Longacre, Michael Lowe 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 nonagenda 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.

- 4. Consent Items.
  - Approve Minutes from the June 9, 2022 Regular Meeting. Α.
  - Approve June financials. Subject to Audit. Β.
- 5. Chief Katsoulas from Enchanted Oaks to present a Life Saving award to Chief Wennerstrom.
- 6. Discuss and vote on allowing Chief Wennerstrom to sell the 2008 Crown Victoria (4595), the 2008 Crown Victoria (9444) and the 2015 Dodge Charger (7523).
- 7. Discuss and vote on approving the purchase of a 2008 Ford (4385) for Maintenance at the cost of \$7500.00 or approve to put it up for sale.
- 8. Discuss and vote on the purchase of a new mower for Maintenance.
- 9. Discuss and vote on bank signatures and discuss a check signing schedule.
- 10. Confirm date of audit.
- 11. Discuss and consider taking action for possible remedies allowing the City Attorney, Blake Armstrong, to take judicial action on the cargo container located at 1052 Holiday Circle. (Blake Armstrong)

Council adjourn to Executive Session to discuss item 10 per Local Government Code, Section 551.074 to discuss personnel matters. Council return from Executive Session to take any necessary action on item 10.

- 12. Discuss and vote on the re-instatement of Cameron Beckham as a Police Officer.
- 13. 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.

<u>Shirley Kirksey</u> 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 2022 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.