AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, August 9, 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 July 12, 2018 Regular Meeting.
 - B. Approve July Financials. Subject to Audit.
 - C. Approve Bills to be paid.
- 6. Discuss and vote on approving Mike Asay for the Planning and Zoning Committee.
- 7. Discuss and vote on the second and final reading of Resolution 166. A resolution approving the Economic Development Corporation to make a purchase which is over the \$10,000.00 limit.
- 8. Discuss and vote on the recreational needs and priorities for the proposed City Park renovations and upgrades.
- 9. Discuss and vote on the 2018 2019 Budget.
- 10. 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 6th day of August 2018 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.