**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, August 10, 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 July 13, 2023, Regular Meeting.
3. Approve Minutes from the July 27, 2023, Budget Workshop
4. Approve July Financials. Subject to Audit.
5. Review and consider, with discussion by council and action as necessary: Consider approval of the replat of the Pearl & John Cantrell property.
6. Review and consider, with discussion by council and action as necessary: Consider approval of Order of Election with Henderson County for November 7, 2023 regarding the EDC4B with council signatures authorizing same.
7. Review and consider, with discussion by the council and action as necessary: Consider a request from REZ Sports to utilize our sports complex for REZ Sports sponsored sporting activities.
8. Review and consider, with discussion by council and action as necessary: Consider approval of Prosecutor for the courts.
9. Review and consider, with discussion by council and action with action as necessary: Consider repair of air conditioner in the Vehicle Registration Office.
10. Review and consider, with discussion by council and action as necessary: Consider passage of Ordinance no. 371 – AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SEVEN POINTS TEXAS PROVIDING A POLICY REGARDING BUSINESS AND RESIDENTIAL ALARMS.
11. Review and consider, with discussion by council and action as necessary: Consider passage of Ordinance no. 372 - AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SEVEN POINTS, TEXAS AMENDING ORDINANCES 222 AND 285; IMPLEMENTING REGULATIONS CONCERNING BILLBOARDS AND OFF PREMISES SIGNS WITHIN THE CITY LIMITS AND EXTRATORITARIAL JURISDICTION (“ETJ”).
12. Review and consider, with discussion by council and action as necessary: Consider adjusting the TMRS vesting amount from ten (10) years to five (5) years.
13. Review and consider, with discussion by the council and action as necessary: Consider squatters living in houses with no electricity & water.
14. Review and consider, with discussion by council and action as necessary: Revise Resolution 188 to change name of checking account at Prosperity Bank from Seven Points Police Department Training Fund to City of Seven Points Grant Fund.
15. Review and consider, with discussion by council and action as necessary: Consider amending the budget to reallocate a portion of road maintenance funds to road maintenance equipment repair and drainage issues.
16. Review and consider, with discussion by council and action as necessary: Remove item from table and re-consider repair to the backhoe used by maintenance.
17. Review and consider, with discussion by council and action as necessary: Consider requiring maintenance to keep daily maintenance records that can be presented to the council at each meeting.
18. Review and consider, with discussion by council and action as necessary: Consider requiring maintenance to provide to the council an inventory of all city vehicles and maintenance equipment with the current condition and operating status of each.
19. Review and consider, with discussion by council and action as necessary: Council request for information on municipal auctions and inventory the city has that can be auctioned.
20. Review and consider, with discussion by council and action as necessary: Zach Hernandez with LensLock, Inc. will give council information on Police Body Cameras
21. Review and consider, with discussion by council and action as necessary: Continue discussion on FY 2023-2024 Budget.
22. Review and consider, with discussion by council and action as necessary: Consider setting a special called meeting to complete any additional discussion, calculating or action necessary to approve ad valorem tax rate ordinance.
23. 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 7th day of August 2023 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.