

## AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, August 13, 2020 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 Gerald Taylor, Mayor Pro Tem Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell, and Charles White. (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.**
4. Consent Items.
  - A. Approve Minutes from the June 11, 2020 Regular Meeting and the June 29, 2020 Special Called Meeting  
The July 9, 2020 Regular Meeting was Canceled. The August 4, 2020 Special Called Meeting did not have a quorum.
  - B. Approve June and July Financials; Subject to Audit.
5. Discuss and take any action necessary on the renewal contract for the telephone system.
6. Discuss and take any action necessary on a Proposition for the November 2020 or May 2021 ballot to designate a percentage of the EDC's sales tax money to go towards road maintenance.
7. Discuss and vote on contracting with Henderson County to hold our November 3, 2020 Election simultaneously with them.
8. Discuss and vote on appointing Andrew Morrow as an assistant to Mayor Taylor and City Secretary, Shirley Kirksey for Grant Applications.
9. Discuss and vote on appointing Chuck White as a liaison between the EDC and the City Council.
10. Discuss and take necessary action on the annual audit for the City.
11. Discuss and take necessary action on adopting the Budget for the 2020 – 2021 fiscal year.
12. Discuss and take necessary action on purchasing a Maintainer for the Maintenance Department.
13. Discuss and take necessary action on purchasing a new back-up generator for City Hall.  
  
Council will adjourn to Executive Session to discuss items 14, 15 and 16.
14. Take any necessary action on the discussion in Executive Session about the incident that took place on July 17, 2020 that involved Officer Cameron Beckham.
15. Discuss and vote on the hiring of Dylan Bice for Maintenance.
16. Discuss and vote on the hiring of William Dickens for Maintenance.
17. 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.**



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 10th day of August 2020 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.