**AGENDA**

**The City Council of Seven Points, Texas will meet for a special called city council meeting, Thursday, August 22, 2024, at 6:30 p.m. in the Council Chambers of City Hall to discuss the items listed below.**

1. Call to order and Roll Call: Mayor Keith Betts, Mayor Pro Tem LaJohnna Wells, Council Members Andy Perdue, Morgan Longacre, Mary Wennerstrom, and Valerie Bahm. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.
3. Review and consider with discussion among council and action as necessary: Consider accepting the certified values of the City of Seven Points as provided by the Henderson County Appraisal District.
4. Open Hearing for the purpose of discussing FY 24/25 city budget.
5. Close hearing.
6. Review and consider with discussion by council and action as necessary to accept the FY 24-25 budget prepared by Mayor Keith Betts.
7. Review and consider with discussion among council and action as necessary: Consider passage of Ordinance # 380 **AN ORDINANCE PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF SEVEN POINTS, TEXAS, FOR THE TWELVE (12) MONTHS BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR; AND FOR OTHER PURPOSES.**
8. Review and consider with discussion among council and action as necessary to set a date for adoption tax rate for fiscal year 2024/2025.
9. Adjourn

 **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**.

**Section 551**-087 – discussion by Economic Development Corporation

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 19th day of August 2024 before 6:30 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.