**SPECIAL CALLED MEETING AGENDA**

**The City Council of Seven Points, Texas will meet for a Special Called Meeting, Tuesday, August 29, 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. OPEN HEARING: A hearing being had to discuss the final budget for FY 2023-2024
2. CLOSE HEARING
3. Review and consider with discussion among council and action as necessary: Finalize the FY2023-2024 budget and prepare for approval by council.
4. Review and consider with discussion among council and action as necessary: Consider passage of Ordinance # 375 **AN ORDINANCE PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF SEVEN POINTS, TEXAS, FOR THE TWELVE (12) MONTHS BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR; AND FOR OTHER PURPOSES.**
5. OPEN HEARING: A hearing being had to discuss the effective ad valorem tax rate for the City of Seven Points
6. CLOSE HEARING
7. Review and consider with discussion among council and action as necessary: Consider from all information available to the council, an effective ad valorem tax rate to levy for the use and support of the municipal government for the City of Seven Points
8. Review and consider with discussion among council and action as necessary: Consider passage of Ordinance # 369 **AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF SEVEN POINTS, TEXAS FOR THE TAX YEAR 2024, PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSE; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; AND PROVIDING FOR A PUBLICATION CLAUSE, A SEVERABILITY CLAUSE AND A REPEALING CLAUSE.**
9. 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**.

**Section 551**.087- discussion by Economic Development Commissions

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 5thh day of June 2023 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.