

AGENDA

The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, September 8, 2022 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, Charles Longacre, 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.
4. Consent Items.
 - A. Approve Minutes from the July 14, 2022 Regular Meeting.
 - B. Approve July and August financials. Subject to Audit.
5. Skippy to give update on the Container law suit.
6. Discuss and vote on letter of acknowledgement to Gerald Taylor pertaining to his container.
7. Discuss and vote on Resolution 176; a Resolution for Crimes Against Children Task Force.
8. Discuss and vote on purchasing a mower for the Maintenance Department.
9. Discuss and take any action necessary on the recommendation of Planning and Zoning on the project of The Casita's at Seven Points.
10. Schedule a definite date that volunteers and Shirley can get together on how to use the current accounting software more efficiently for budgeting.
11. Discuss and vote on requesting quotes for mowing services due to workload, lack of staff, rising cost of a full time employee, fuel, purchasing equipment and upkeep of equipment.
12. Vote on accepting the oral resignation of Michael Lowe and discuss appointing a replacement.
13. Vote on Resolution 177; Bank Signatures.

Council adjourn to Executive Session to discuss items 14 and 15.
Council return from Executive Session to vote on items 14 and 15.
14. Vote on discussion from Executive Session about the request of pay raises for the Police Department.
15. Vote on discussion from Executive Session about premium pay for employees using grant money.

16. 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

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 5th day of September 2022 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.