## **AGENDA**

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, September 12, 2019 at 7:00 p.m. in the Council Chambers of City Hall to discuss the items listed below. The City Council reserves the right to adjourn to Executive Session on any item authorized by Local Government Code 551.071.-551.074.

- 1. Call to order and Roll Call; Mayor Bill Hash, Mayor Pro Tem Skippy Waters, Council Members Cheryl Jones, Andy Perdue, Kenneth McConnell and Gerald Taylor. (Quorum present/not present)
- 2. Invocation and Pledge of Allegiance to the Flag.
- 3. Citizens Comments.

Citizens will have a total of three (3) minutes to comment on any subject matter they deem necessary. Any Citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting or when the item is being considered by the Council.

- 4. Mayor and Council Comments.
- 5. Consent Items.
  - A. Approve Minutes from the September 4, 2019 Special Meeting and Budget Workshop.
  - B. Approve July Financials; Subject to Audit.
- 6. Bring back and discuss and take necessary action on the problem of drainage in Beach View at the original request of Kathy Fowler.
- 7. Discuss and vote on purchasing six new vests for the police department. (Raymond Wennerstrom)
- 8. Discuss and vote on selling the 2005 Dodge Magnum. (Raymond Wennerstrom)
- 9. Discuss and vote on purchasing the Maintenance Department 6 pants and 6 shirts each. (Skippy Waters)
- 10. Discuss and take any necessary action on commercial deliveries on Kelly Lane. This would amend Ordinance 339. (Myra Cornue)
- 11. Discuss and vote on amending Ordinance 272, Appendix 4, adding a number 8. (Myra Cornue)

Council adjourns to executive session to discuss item 12. Council returns from executive session to vote on item 12.

- 12. Vote on the hiring of Keith White, maintenance.
- 13. Adjourn.

Shirley I	Zinkaay (	City Soor	otory

## **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 9th day of September 2019 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.