AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, September 14, 2017 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 Andy Perdue, Council Members Cheryl Jones, Skippy Waters, Tommy Taylor and Louis Beaver. (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.

- 4. Mayor and Council Comments.
- 5. Consent Items.
 - A. Approve Minutes from the August 10, 2017 Regular Meeting
 - B. Approve August Financials. Subject to Audit.
 - C. Approve Bills to be paid.
- 6. Discuss and vote on the Agenda Request of Wanda Nichols for a Game Room and to be able to have a residence in a B-2 Zone.
- 7. Discuss and vote on the approval of the cost of the new sign for City Hall to be paid for by the EDC.
- 8. Discuss and vote on the Interlocal Agreement between the City and the City of Tool.
- 9. Discuss and vote on amending the Personnel Policy for reimbursement to the City for training and uniforms for any Personnel who terminates employment before one (1) year.

Adjourn to Executive Session Return from Executive Session

- 10. Discuss and vote on the resignation of Elizabeth Watson, Dispatcher.
- 11. Discuss and vote on the resignation of Chelsea Bee, Dispatcher.
- 12. Adjourn.

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 11th day of September 2017 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.