**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, September 14, 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. Consent Items.
2. Approve Minutes from the August 10, 2023, Regular Meeting.
3. Approve Minutes from the August 24, 2023, Special Called Meeting
4. Approve August Financials, subject to audit.
5. Review and consider, with discussion by the council and action as necessary, a request by Invinctus Properties to subdivide the property at 1021 County Road 2105 into 15 residential properties for the purpose of building a new home development.
6. Review and consider, with discussion by council and action as necessary to appoint Valerie Bahm-Logsdon to fulfil Kelly Logsdon’s position on the city council through the remainder of his term of May 2024.
7. Review and consider, with discussion by the council and action as necessary, take action on budget amendments as needed for the FY 2023 budget.
8. Review and consider, with discussion by council and action as necessary, repair of the backhoe by Maintenance.
9. Review and consider, with discussion by council and action as necessary, new body camera & in-car camera.
10. Review and consider, with discussion by the council and action as necessary, approval for new patrol units.
11. Review and consider, with discussion by the council and action as necessary, refer Gomez property replat to Henderson County as it does not require action by the subdivision ordinance.
12. Review and consider, with discussion by the council and action as necessary, contractual agreement between REZ SPORTS and the City of Seven Points.
13. Review and consider, with discussion by council and action as necessary, the appointment of Jocelyn Torrez to the EDC.

**EXECUTIVE SESSION**

1. Review and consider with discussion by council and action as necessary, approval of funds from the EDC to the City of Seven Points for Model 15V2T early warning system.
2. Review and consider, with discussion by the council and action as necessary, to employ Joe Gomez in part -time position within the Police Department.
3. Review and consider, with discussion by council and action as necessary, increase Officer Williams’ pay.
4. 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**.

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 11th day of September 2023 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.