**SPECIAL CALLED MEETING AGENDA**

**The City Council of Seven Points, Texas will meet for a Special Called Meeting, Monday, September 23, 2024, 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 Keith Betts, Mayor Pro Tem LaJohnna Wells, Council Members Andy Perdue, Morgan Longacre, Mary Wennerstrom, and Valerie Bahm. (Quorum present/not present)
2. Invocation and Pledge of Allegiance to the Flag.

PUBLIC HEARING

1. Open a Public Hearing to receive comments regarding the adoption of the proposed City of Seven Points Fiscal Year 2024-2025 Budget, including the Budget for the City of Seven Points Economic Development Corporation.
2. Close Hearing
3. Open a Public Hearing and receive comments regarding the adoption of the proposed 2024 property tax rate of $.2400000 per $100 of assessed valuation
4. Close public hearing.

CONSENT ITEMS

1. Review and consider with discussion by council and action as necessary: Consider Ordinance No. 380, Amending the City Budget for Fiscal Year 2023-2024.
2. Review and consider with discussion by council and action as necessary: Consider Ordinance No. 381, Adopting the City Budget for Fiscal Year 2024-2025.
3. Review and consider with discussion by council and action as necessary: Consider Ordinance No. 382, Adopting the Tax Rate for Fiscal Year 2024-2025.
4. Review and consider with discussion by council and action as necessary: Consider opening a new bank account at Prosperity Bank for donations made to the Seven Points Police Department.
5. Review and consider, with discussion by council and action as necessary: Consider Resolution No. 190 designating the authorized signatures on a new account at Prosperity Bank and authorizing the City Secretary to file the resolution with Prosperity Bank.
6. Adjourn

**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 Corporation

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 20th day of September 2024 before 7:00 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.