

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, October 10, 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 12, 2019 Regular Meeting.
 - B. Approve September Financials; Subject to Audit.
6. Discuss and vote on the resignation of Myra Cornue, Code Enforcement.
7. The Council will convene into executive session pursuant to Texas Government Code section 551.074 to discuss filling the vacancy in the seat of Mayor by appointment and the employment of a Code Enforcement officer.
8. Discuss and take action, as necessary, regarding items discussed in Executive Session, a) filling seat of Mayor, b) employment of a Code Enforcement Officer.
9. Presentation by Chief Wennerstrom on the new bullet-proof vests.
10. Discuss and vote on a variance for square footage for a manufactured home at 1033 Causeway in Causeway Bay for Patrick Giese..
11. Discuss and take any necessary action on the uniforms for Maintenance. (Cheryl Jones)
12. Discuss and re-vote on Raymond Joiner not being able to work on Police Department vehicles.
13. Discuss and re-vote on cancelling Direct TV, saving the City \$105.71 monthly.
14. Remove from the table, discuss and take any necessary action on the status of the drainage in Beach View.
15. Discuss and vote on Resolution 170, Bank signatures, removing Bill Hash.
16. 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 7th day of October 2019 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.