**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, October 10, 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.
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**
	1. Approve Minutes from Special Called Meeting, August **22**, & Regular scheduled meeting September 12, 2024
	2. Approve Financials from August/September meeting
2. **Executive Session**

Pursuant to Texas Local Government Code Section 551.071 – Meet with Attorney Blake Armstrong regarding policy matters, to wit:

1. Use of donated funds by a Type A General Law City
2. Overtime pay compensation for salaried employees

1. **Discussion Items**
	1. Current organization for City of Seven Points staff/employees/contractors (V Bahm)
	2. Safety Measures, contracts, requirements for city (V Bahm)
	3. Contracts and policies part of city budget (V Bahm)
	4. Beautification Project Committee (V Bahm)
	5. Senior Welfare Check Program in Seven Points with Committee (V Bahm)

**Action Items**

1. Review and re-consider, with discussion by council and action as necessary, Item 11 from the Special Called Meeting on September 23, 2024, placed on re-consideration by Mayor Betts: 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.

**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 the meeting was posted in the front lobby of the Seven Points City Hall on or before the 7th day of October 2024 before 7:00 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.