**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, October 12, 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 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.
2. Approve Minutes from the August 10, 2023, Regular Meeting
3. Approve Minutes from the September 7, 2023, Special Called Meeting
4. Approve August Financials, subject to audit.
5. Approve Minutes from the September 14, 2023, Council Meeting
6. Approve September 2023 Financials, Subject to Audit.

1. Review and consider, with discussion by the council and action as necessary: Tony Ciardo is here for informational purposes to speak with the city council in reference to new subdivisions being developed.
2. Review and consider, with discussion by the council and action as necessary: Facility Usage Agreement between the City of Seven Points and REZ Sports to manage and maintain the city’s ballpark, concession stand and parking areas.
3. Review and consider, with discussion by council and action as necessary: Interlocal Cooperation City-County Plat Approval Agreement between the County of Henderson and the City of Seven Points to allow Henderson County Development Services to have full authority over subdivision regulation and plats in the City’s ETJ.
4. Review and consider, with discussion by council and action as necessary: Resolution # \_\_\_\_\_ authorizing a collection penalty for delinquent personal property taxes for tax year 2023 and subsequent years.
5. Review and consider, with discussion by council and action as necessary: Agreement between Linebarger Goggan Blair and Sampson for tax collection services for the city of Seven Points with authorization to sign agreement.
6. Review and consider, with discussion by council and action as necessary: Authorization to sign document Action Approving Contract With LGBS, LLP
7. Review and consider, with discussion by the council and action as necessary; Items to be actioned off that is no longer any use to the city.

**OPEN EXECUTIVE SESSION**

1. Pursuant to Texas Local Government Code Section 551.072 – Discussion on lease of building at 422 East Cedar Creek Parkway.

**CLOSE EXECUTIVE SESSION**

1. Action as a result of Executive Session
2. 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**.

**Section 551**.087 - **discussion by an 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 6th day of October 2023 before 7:00 p.m. I further certify that the newspaper of local distribution, The Monitor was properly notified of this meeting as stated above.

Charlotte Witherspoon\_

City Secretary