

AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, November 9, 2017 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 Andy Perdue, Council Members Cheryl Jones, Skippy Waters, Tommy Taylor and Louis Beaver. (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.
4. Mayor and Council Comments.
5. Consent Items.
 - A. Approve Minutes from the October 12, 2017 Regular Meeting
 - B. Approve October Financials. Subject to Audit.
 - C. Approve Bills to be paid.
6. Discuss and vote on Ordinance #353. An Ordinance establishing standards for the construction and installation of cellular network nodes and related facilities in rights-of-way of the City of Seven Points, Texas; adding §37.00 to the Appendix Tables for fees.
7. Discuss and vote on adopting the 2016 – 2017 Budget for the 2017 – 2018 fiscal year.

Adjourn to Executive Session
Return from Executive Session

8. Discuss and vote on the Resignation of Melannie Wilkinson, Dispatch Supervisor.
9. Discuss and vote on the Resignation of William Fletcher, Patrol Officer.
10. 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 6th day of November 2017 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.