

## AGENDA

The City Council of Seven Points, Texas will meet for its regularly scheduled meeting, Thursday, December 8, 2016 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 Claudett Allsup, Cheryl Jones, Skippy Waters and Tommy 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.**
4. Mayor and Council Comments.
5. Consent Items.
  - A. Approve Minutes from the November 10, 2016 Regular Meeting and the November 22, 2016 Special Called Meeting.
  - B. Approve November Financials. Subject to Audit.
  - C. Approve Bills to be paid.
6. Discuss and vote on approving Resolution 163. A resolution authorizing the City of Seven Points to enter into an agreement with the Texas Department of Transportation (TxDot) to contribute Right of Way funds.
7. Discuss and vote on the request of Dan Waitman to replace the current 24 hour security house with a new structure  
  
Adjourn to executive session  
Return from executive session
8. Discuss and vote on the hiring of Kimberly Elmer, replacing Felischa Baczkiewicz as Postal Clerk.
9. Discuss and vote on the hiring of Tara Delgado as a part time Dispatcher.
10. Adjourn.

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**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 5th day of December 2016 before 7:00p.m. I further certify that The Monitor was properly notified on this meeting as stated above.