**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, December 12, 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 during the public comments section of 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**

1. **CONSENT ITEMS**
	1. Approve Minutes from Special Called Meeting, December 2nd, & Regular scheduled meeting November 14, 2024.
	2. Approve Financials of November 14, 2024 meeting.
2. **STAFF/DEPARTMENT COMMENTS**
3. **ACTION ITEMS**

1. **Review and consider Resolution # 191: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEVEN POINTS, TEXAS, RATIFYING THE CITY COUNCIL’S APPOINTMENT OF THE LAW FIRM OF Nichols | Jackson, AS CITY ATTORNEYS FOR THE CITY OF SEVEN POINTS, TEXAS; PROVIDING FOR A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**
2. Review and consider request from Vail and Parks for an increase in the amount $8000 for additional time required to complete 3-year audit of Seven Points’ financials.
3. Review and consider the establishment and/or implementation of exemptions for ad valorem property taxes.
4. Review and consider Adjournment

**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

**ATTORNEY REVIEW AND APPROVAL**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joe Gorfida – City Attorney

**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 December 9, 2024, before 7:00 p.m. I further certify that The Monitor was properly notified of this meeting as stated above.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­\_\_\_\_\_\_

Charlotte Witherspoon - City Secretary