**AGENDA**

**The City Council of Seven Points, Texas will meet for a Regular Meeting, Thursday, December 14, 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 November, Regular Meeting.
3. Approve Minutes from the November Special Called Meeting
4. Approve November Financials, subject to audit.
5. Review and consider, with discussion by council and action as necessary, an ordinance adjusting the City of Seven Points, Texas boundary limits by disannexing land from the City’s Corporate Limits, providing a severability clause; and an effective date.
6. Review and consider, with discussion by the city council and action as necessary, allowing the City Secretary to begin re-directing the funds as approved with the December deposit from the Comptroller’s office.
7. Review and consider, with discussion by the city council and action as necessary, allowing the Police Department to purchase three (3) Stalker Radars to run traffic.
8. Review and consider, with discussion by the city council and action as necessary, to negotiate a new rate for the leased offices of Judge Pollock and Motor Vehicle Registration.

 **OPEN EXECUTIVE SESSION**

1. Pursuit to Texas Local Government Code Section 551-087, Discussion by and Economic Development Corporation

**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 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 11th day of December 2023 before 7:00p.m. I further certify that The Monitor was properly notified of this meeting as stated above.